

Ballot Paper

Extraordinary General Meeting

Monday, 3rd December 2018

Voting Preferences

Voting for the Resolution may be done by putting a mark (✗) or (✓) in the slots provided for each resolution, [under For or Against].

Special Business Resolution

Disposal of shareholding

“To authorise the Board of Directors of the Company [the “Board”] to dispose of a maximum of 49% of the ordinary issued share capital of BMIT Technologies plc for a consideration of up to forty-nine million Euro (€49,000,000) [the “Disposal”].

To further authorise the Board to take all necessary or appropriate steps and to do all necessary or appropriate things to implement, complete or to procure the implementation or completion of the Disposal and give effect to it with such modifications, variations, revisions, waivers, extensions, additions or amendments (not being modifications, variations, revisions, waivers, extensions, additions or amendments of a material nature) as the Board may in their absolute discretion deem necessary, expedient or appropriate in connection with the Disposal”

For

Against