ETALON

INSTRUCTION FOR VOTING

AT A MEETING OF SHAREHOLDERS

RCS ISSUER SERVICES



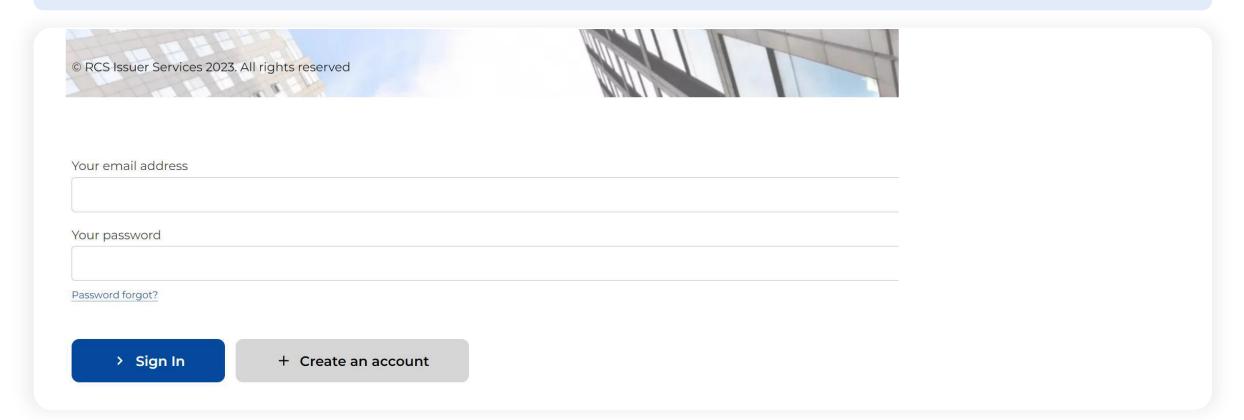
Account creation Access to transaction Voting Proxy Form

ACCOUNT CREATION

Go to website: https://rcsgroup.lu/signin



- If you do not have an account, press "Create an account"
- if you do have an account, skip to the "Access to transaction" section of this instruction





ACCOUNT CREATION

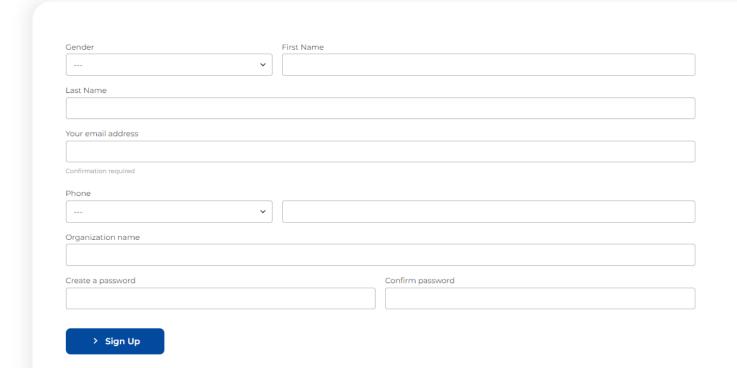
To create an account, you will be asked to fill in required information and press "Sign Up"



• Name, last name, contact details

Access to transaction

• Password to have access to current and future transactions and corporate actions/events administered by Services S.AR.L Depositary



COMPLETION OF REGISTRATION

- Once you "Sign Up", please check your inbox for an "Account activation email" and follow the instructions to activate the account
- · If there is no email within a few minutes since you started the process, check your junk/spam folders

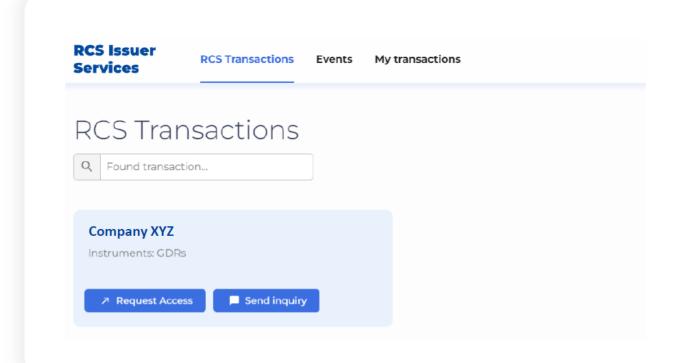


ACCESS TO TRANSACTION



Log in with your email and password at https://rcsgroup.lu/signin

• Select **Etalon Group PLC** from the proposed transactions

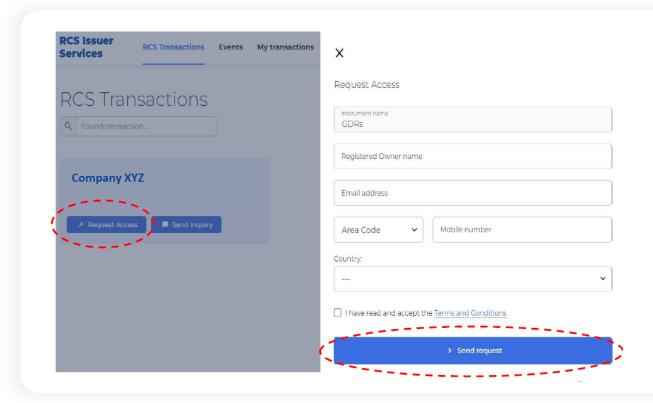




ACCESS TO TRANSACTION



- Request access to this transaction by filling in Registered Owner Name of the securities of interest and your contact details.
- After filling in required information press "Send request"



ACCESS REQUEST APPROVAL

When your request is approved, an email confirmation will be sent to your registered email address



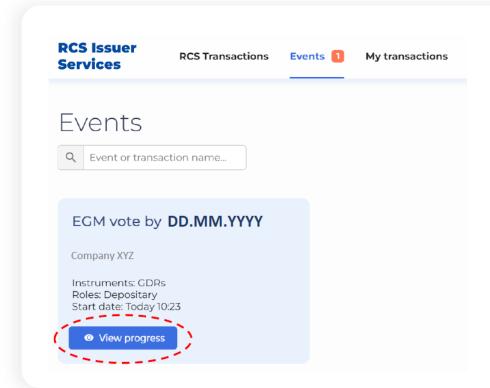
Account creation Access to transaction Voting Proxy Form

PARTICIPATION IN VOTING



Refresh your page or log in to your account where "Events" tab will become available:

• Go to "Events" tab and click on "View progress" for event of **Etalon Group PLC**





Account creation Access to transaction Voting

PARTICIPATION IN VOTING

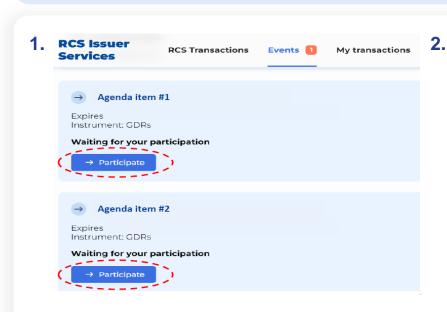
In the "Event" section you must follow 3 critical steps:

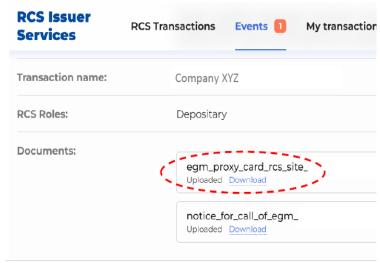
- 1. Download the Proxy form print it, fill it in and sign it
- 2. Upload the signed scan of the Proxy form alongside with the Proof of Holding (broker statement)* as per record date (PHOTO 2)

Proxy Form

3. Participate in each agenda items (1-5) in the section (PHOTO 1)

The result of your participation will be received and pending review – an email confirmation will be sent to you upon approval





*Criteria for the Proof of Holding (broker statement):

- number of DRs in the statement must match the filled in number on the website and in the form
- name of the holder in the statement must match the filled in information on the website and in the form



PROXY FORM FILL-IN INSTRUCTIONS

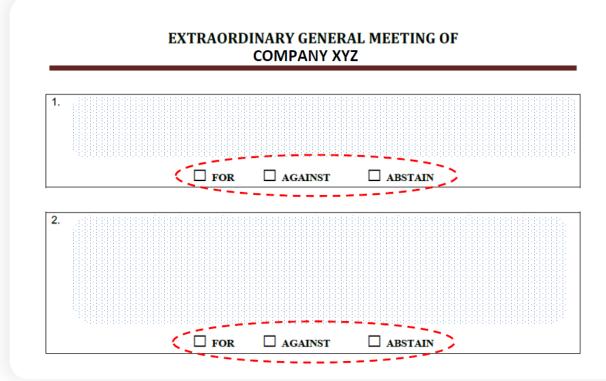


- 1. Fill in the Name of the Holder
- Euroclear/Clearstream participant number of your broker (if available) as well as your <u>client account number (mandatory)</u> have to be requested from your broker/custodian
- 3. Proxy form must be <u>signed by an</u>
 <u>authorised person</u> (if the Holder is a legal
 entity, Proxy form should be signed by an
 authorised person of that entity)
- 4. Number of DRs voted must correspond to the number provided in the proof of holding and on the website

DE COMPANY	VV7
RE: COMPANY	ry General Meeting to be held or
Extraorumai	y General Meeting to be nead of
FROM:	Name
	Name
EUROCLEAR / CLI	EARSTREAM PARTICIPANT NUMBER:
The same of the sa	EARSTREAM PARTICIPANT NUMBER: (if available, provide your broker's participant number in Euroclear / Clearstrean
CLIENT ACCOUNT	ENUMBER AT BROVER / CUSTORIAN
CLIENT ACCOUNT	T NUMBER AT BROKER / CUSTODIAN:
SIGNATURE:	
	Authorized Signatory
CONTACT INFO-	
COMMENTACION _	Telephone / E-mail Address
	NO 6 OPPS 4011 10 111 10 111 10 111 11 111 11 111 11
TOTAL NUMBER I	REG S GDRS (ISIN US55279C2008, CUSIP # 55279C200)
TOTAL NUMBER I	REG S GDRS (ISIN US55279C2008, CUSIP # 55279C200) IGUST 2023:
TOTAL NUMBER I HELD AS OF 11 AU	IGUST 2023:
TOTAL NUMBER I HELD AS OF 11 AU	DRS BEING VOTED:

PROXY FORM FILL-IN INSTRUCTIONS

2 1. Please mark the relevant square in each agenda items to cast your vote (note that it must correspond to the vote chosen on the website):



COMPLETION

A fully filled and signed form must be uploaded onto the website, as described in section "Participation in voting"

