

**GLOBAL INTERCONNECTION GROUP LIMITED**

Registration Number: 69150

(the “Company”)

**FORM OF PROXY**

**FORM OF PROXY** for the Annual General Meeting (the “AGM”) of the Company to be held at 10.00 A.M. on Monday 20 November 2023 at First Floor, 10 Lefebvre Street, St Peter Port, Guernsey GY1 2PE

I/We .....

of .....

being a Member/Members of the Company hereby appoint the Chairman of the AGM, or failing him, an authorised representative of Admina Fund Services Limited, or ....., as my/our proxy to vote for me/us on my/our behalf at the AGM of the Company to be held on Monday, 20 November 2023 at 10.00 a.m. and at any adjournment thereof.

Please indicate with an X in the spaces below how you wish your votes to be cast.

	<b>ORDINARY BUSINESS – ORDINARY RESOLUTIONS</b>	<b>FOR</b>	<b>AGAINST</b>	<b>WITHELD</b>
1.	<b>THAT</b> the adoption of the Annual Report and Financial Statements of the Company together with the reports of the Directors and Auditors therein, for the year ended 31 December 2022 be approved.			
2.	<b>THAT</b> the re-appointment of BDO LLP as Auditors to the Company, to hold office until the conclusion of the next general meeting at which accounts are laid before the Company, be approved.			
3.	<b>THAT</b> the Directors be authorised to agree the remuneration of the Auditors.			
4.	<b>THAT</b> the appointment of Mr Richard Pinnock as a Director of the Company in accordance with clause 28.2(a) of the Company’s Articles be approved.			
5.	<b>THAT</b> pursuant to article 7.8 of the Articles the Company may issue, sell or transfer from treasury any Ordinary Share to be issued, sold or transferred pursuant to or in connection with the exercise of Warrants by Warrant Holders or the redemption of Warrants by the Company, in each case without the application of article 7.2 of the Articles, such authority shall expire on the conclusion of the annual general meeting of the Company to be held in 2024.			

Unless otherwise instructed, the proxy will vote or abstain from voting as he thinks fit.

.....  
Signed this                      day of                      2023 (See note 3 below)

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### Notes:

1. If any other proxy is preferred, strike out the words “the Chairman of the AGM or, failing him an authorised representative of Admina Fund Services Limited” and add the name and address of the proxy you wish to appoint and initial the alteration. The proxy need not be a shareholder.
2. If the appointer is a corporation this form must be completed under its common seal or under the hand of some officer or attorney duly authorised in writing.
3. The signature of any one of joint holders will be sufficient, but the names of all the joint holders should be stated.
4. To be valid, this form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power must reach the Secretary of the Company, Admina Fund Services Limited, First Floor, 10 Lefebvre Street, St Peter Port, Guernsey, GY1 2PE ([gig@admina.gg](mailto:gig@admina.gg)), not less than forty-eight hours before the time appointed for holding the AGM or any adjournment thereof as the case may be.
5. The completion of this form will not preclude a shareholder from completing a further form, such form to supersede any previous forms completed, or attending the AGM and voting in person.
6. Any alteration of this form must be initialled.
7. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder’s name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
8. In the event that a form of proxy is returned without an indication as to how the proxy shall vote on the resolutions, the proxy will exercise his discretion as to whether and, if so, how he votes.
9. A vote withheld is not a vote in law and will not be counted in the calculation of the proportion of the votes for or against a resolution.