



accesso Technology Group plc (the Company)
Registered number 3959429

Shareholder Reference Number

Form of Proxy

Notice of Availability

Please note that the Circular and Notice of General Meeting dated 11 February 2026 are now available to view on the Company's website at <https://accesso.com/company/investors/>.

If you will not be attending the General Meeting, please complete, detach and return this Proxy Form to the Company's Registrars, Equiniti, Aspect House, Spencer Road, Lancing, BN99 6DA by 9.30 a.m. on 11 March 2026.

I/We, of being a member of **accesso Technology Group plc** hereby appoint the Chairman of the meeting or of as my/our proxy to vote for me/us on my/our behalf at the General Meeting of the Company to be held at 9.30 a.m. on 13 March 2026 and at any adjournment thereof.

If this proxy appointment is one of multiple appointments being made, please complete the following section and refer to Explanatory Note 2.

Multiple appointments being made? <input type="checkbox"/>	How many shares is this appointment in respect of? <input type="text"/>	This Form is No. <input type="text"/>	of a total of: <input type="text"/>
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Please indicate with an 'X' in the space below how you wish your votes to be cast.

Special Resolution	For	Against	Discretionary	Vote Withheld
1 THAT , in addition to the authority for the purpose of section 701 of the Companies Act 2006 (the Act) and which was approved by special resolution passed at the annual general meeting of the Company held on 20 May 2025, the Company be and is hereby generally and unconditionally authorised in accordance with section 701 of the Companies Act 2006 to make market purchases (within the meaning of section 693(4) of the Companies Act 2006) of ordinary shares of one pence each in the capital of the Company (" Ordinary Shares "), in connection with a Tender Offer for Ordinary Shares on the terms set out or referred to in the circular to Shareholders dated 11 February 2026 (a copy of which is produced to the meeting and signed for identification purposes by the chairman of the meeting) (" Tender Offer "), provided that: (i) the maximum aggregate number of Ordinary Shares that may be purchased under this authority is 4,833,333 Ordinary Shares; (ii) the maximum price and minimum price that may be paid for any Ordinary Share shall be a fixed price of £3.00 per Ordinary Share; and (iii) unless otherwise revoked, varied or renewed by the Company, the authority hereby conferred will expire on 13 March 2027 (or, if the general meeting is adjourned, such date falling one year from the date of such adjourned meeting) save that the Company may before the expiry of such authority make a contract to purchase which will or may be executed wholly or partly after the expiry of such authority and the Company may make a purchase of such shares after such expiry pursuant to such contract.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this _____ day of _____ 2026

Signature or common seal (please refer to Explanatory Notes 6 and/or 7). (Any one joint holder may sign).

Print Name:

Explanatory Notes: We strongly encourage all shareholders to complete and return a form of proxy to ensure their votes are counted in the poll vote that will be conducted on all resolutions at the General Meeting.

- 1 If you wish to appoint a proxy other than the Chairman of the Meeting please delete the words 'the Chairman of the Meeting or' and substitute the name of the appointed proxy. Where you appoint a proxy other than the Chairman, you are responsible for ensuring they are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
- 2 To appoint more than one proxy you may copy this form. Please indicate in the space provided the number of shares in relation to which the appointed person is authorised to act as your proxy (which, in aggregate, should not exceed the number of ordinary shares held by you). Please also indicate by ticking the box if the proxy appointment is a multiple appointment. Multiple proxy appointments should be returned together in the same envelope.
- 3 A proxy does not need to be a member of the Company but must attend the meeting to represent you.
- 4 Appointment of a proxy does not preclude you from attending the meeting and voting in person. In this case your proxy appointment will be terminated subject to receipt by the Company at either address specified in paragraph 7.2 below, at least 48 hours prior to the commencement of the General Meeting, of a notice in writing from you confirming that such proxy appointment has been revoked.
- 5 In the case of joint holders, any one holder may sign this form. The vote of the senior holder (first named registered shareholder) who tenders a vote whether in person or by proxy will be accepted to the exclusion of votes from other joint holders.
- 6 In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or other duly authorised attorney or representative. Please enter the signatory capacity beneath signature.
- 7 To be effective, this proxy must be:
 - 7.1 completed and signed;
 - 7.2 sent or delivered to Equiniti,
 - (a) by post to Aspect House, Spencer Road, Lancing, BN99 6DA; or
 - (b) by scanning a signed copy and emailing this to ProxyVotes@equiniti.com; and
 - 7.3 received by Equiniti no later than 9.30 a.m. on 11 March 2026, being 48 hours before the time appointed for the Meeting or not less than 48 hours before the time appointed any adjournment thereof (not including weekends or public holidays).
- 8 Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
- 9 To abstain from voting on a resolution, select the relevant "Vote Withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
- 10 Pursuant to regulation 41 of the *Uncertificated Securities Regulations 2001* (as amended), the Company specifies that entitlement to attend and vote at the General Meeting, and the number of votes which may be cast at the General Meeting, will be determined by reference to the Company's register of members at 6.30 p.m. (London time) on 11 March 2026 or, if the General Meeting is adjourned, at close of business on the date which is two days before the day of the adjourned General Meeting (as the case may be). In each case, changes to the register of members after such time will be disregarded.
- 11 CREST members who wish to appoint a proxy or proxies by using the CREST electronic appointment service may do so by using the procedures described in the CREST Manual which can be viewed at www.euroclear.com. To be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instructions given to a previously appointed proxy, must be transmitted so as to be received by our agent Equiniti (ID RA19) by 9.30 a.m. on 11 March 2026. See the notes to the notice of meeting for further information on proxy appointment through CREST. If you are an institutional investor you may be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to www.proxymity.io. Your proxy must be lodged by 9.30 a.m. on 11 March 2026 in order to be considered valid. Before you can appoint a proxy via this process you will need to have agreed to Proxymity's associated terms and conditions. It is important that you read these carefully as you will be bound by them and they will govern the electronic appointment of your proxy.
- 12 If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
- 13 You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.
- 14 Any alteration made in this form should be initialled.