

FORM OF PROXY
PipeHawk plc
(Company number 3995041)

I am a member of the company, entitled to attend and vote at any general meeting of the company. I appoint the person named below, or failing him/her the chairman of the meeting, as my proxy to vote on my behalf at the annual general meeting of the company to be held at the following place and time, and at any adjournment:

Name of member:

Name of proxy:

Place of meeting: Allenby Capital Limited, 5 St Helen's Place, London, EC3A 6AB

Date of meeting: 11.30 a.m. 18 December 2025

The proxy will vote on the following resolutions, as indicated

Ordinary Resolutions	For	Against
1. To receive the accounts for the year ended 30 June 2025 together with the reports of the directors and auditor thereon.		
2. To approve the Directors Remuneration Report as set out on page 12.		
3. To re-appoint Gordon Watt as Director, who retires but, being eligible, offers himself for re-election.		
4. To re-appoint Tim Williams as Director, who retires but, being eligible, offers himself for re-election.		
5. To re-appoint Sedulo Audit Ltd as auditor of the Company and to authorise the directors to set their remuneration.		
6. To authorise the Directors to allot shares.		
Special Resolution		
7. To authorise the Directors to issue shares for cash free from statutory pre-emption rights.		

Please indicate with an X in the space provided how you wish your votes to be cast on the resolution. If you sign and return this form without indicating how the proxy is to vote, he/she will have discretion to vote either way or to abstain.

Signature:

Date: 2025

Notes:

1. A member of the Company entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a member of the Company. This instrument appointing a proxy and the power of attorney (if any) under which it is signed, or a notarially certified copy of that power, must be deposited with the Company's Registrars, Equiniti Limited (EQ), Aspect House, Spencer Road, Lancing, BN99 6DA, not less than 48 hours before the time of the General Meeting.
2. The completion of a proxy does not preclude a member from attending the AGM and voting in person.
3. As permitted by Regulation 41 of the Uncertificated Securities Regulations 2001, only those shareholders who are registered on the Company's Register of Members at 6.30 p.m. on 16 December 2025 shall be entitled to attend the Annual General Meeting and to vote in respect of the number of ordinary shares in their names at that time. Changes to entries on the register of members after 6.30 p.m. on 16 December 2025 shall be disregarded in determining the rights of any person to attend/or vote at the AGM.
4. Copies of all the Directors' service contracts are available for inspection at the Company's registered office during normal business hours on business days from the date of this notice until the close of the AGM and will be available for inspection at the place of the AGM for 15 minutes before the AGM and during the AGM.
5. CREST members who wish to appoint a proxy or proxies, or amend an instruction to a previously appointed proxy, through the CREST electronic proxy appointment service may do so for the AGM to be held at 11.30 a.m. on 18 December 2025 and any adjournment(s) thereof, by using the procedures described in the CREST manual (available via euroclear.com). CREST personal members or other CREST sponsored members, and those CREST members who have appointed (a) voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.
6. In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a CREST Proxy Instruction) must be properly authenticated in accordance with Euroclear UK & Ireland Limited (Euroclear)'s specifications and must contain the information required for such instructions, as described in the CREST manual. The message, regardless of whether it relates to the appointment of a proxy or to an instruction to a previously appointed proxy, must be transmitted so as to be received by the issuer's agent (ID: RA19) by no later than 11.30 a.m. on 16 December 2025 (or no later than 48 hours before the time appointed for any adjourned meeting). For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.

CREST members and, where applicable, their CREST sponsors or voting service provider(s) should note that Euroclear does not make available special procedures in CREST for any particular messages.

Normal system timings and limitations will therefore apply in relation to the input of CREST proxy instructions.

It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed (a) voting service provider(s), to procure that their CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this regard, CREST members and, where applicable, their CREST sponsors or voting service provider(s) is/are referred, in particular, to those sections of the CREST manual concerning practical limitations of the CREST system and timings.

The company may treat as invalid a CREST proxy instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.



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