Fadel Partners, Inc

Computershare

**All Correspondence to:**
Computershare Investor Services (Jersey) Limited
c/o The Pavilions, Bridgwater Road,
Bristol, BS99 6ZY

# **Form of Proxy** - Special Meeting to be held on 11 December 2026

**To be effective, all proxy appointments must be lodged with the Company's Registrars at:**
**Computershare Investor Services (Jersey) Limited, c/o The Pavilions, Bridgwater Road, Bristol, BS99 6ZY by 9 December 2026 at 2.00 pm.**

## Explanatory Notes:

1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his discretion as to whether, and if so how, he votes (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise his discretion as to whether, and if so how, he votes).
2. To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0370 702 0000 or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
3. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution. Because Resolution 1 requires the affirmative vote of a majority of the outstanding Common Shares, a 'Vote Withheld' on Resolution 1 will have the same effect as a vote 'Against' Resolution 1. A 'Vote Withheld' on Resolution 2 is not a vote cast and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' Resolution 2.
4. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, and in accordance with Section 213 of the Delaware General Corporation Law and the Company's Bylaws, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business on 19 November 2026. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
5. To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via a designated voting platform, any such messages must be received by the issuer's agent prior to the specified deadline within the relevant system. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the relevant designated voting platform) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent via a designated voting platform in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
6. The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on 0370 702 0000 to request a change of address form or go to www.investorcentre.co.uk to use the online Investor Centre service.
7. Any alterations made to this form should be initialled.
8. The completion and return of this form will not preclude a member from attending the meeting and voting in person.
9. Copies of the following documents will be published on Fadel's website at https://investors.fadel.com/investors/proposed-merger/ (i) the announcement of the Acquisition; (ii) the Circular (including the Newbridge Fairness Opinion); (iii) the Form of Proxy; (iv) the Form of Instruction; and (v) the Merger Implementation Agreement.

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services (Jersey) Limited accept no liability for any instruction that does not comply with these conditions.

**All Named Holders**

# Form of Proxy

**Please complete this box only if you wish to appoint a third party proxy other than the Chairman.**
**Please leave this box blank if you want to select the Chairman. Do not insert your own name(s).**

I/We hereby appoint the Chairman of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement* on my/our behalf at the Special Meeting of the Company to be held **at the offices of Cavendish Capital Markets Limited at One Bartholomew Close, London, United Kingdom, EC1A 7BL**, on **11 December 2026** at **2.00 pm**, and at any adjourned meeting.

*** For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).**

☐ Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

Please use a **black** pen. Mark with an **X** inside the box as shown in this example. ☒

| **Resolutions** | For | Against | Vote Withheld |
|---|---|---|---|
| **1.** To hereby approve the proposal to adopt the Merger Implementation Agreement. | ☐ | ☐ | ☐ |
| **2.** THAT, subject to the passing of Resolution 1 above, the cancellation of the admission of the Company's Common Shares to trading on AIM be approved. | ☐ | ☐ | ☐ |

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

**Signature**

**Date**

DD / MM / YY

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).