HBX GROUP

Attendance Card

Please bring this card with you to the Meeting and present it at Shareholder registration/accreditation.

Additional Holders:

The Chair of HBX Group International plc invites you to attend the Annual General Meeting of the Company to be held at Freshfields LLP, 100 Bishopsgate, London, United Kingdom, EC2P 2SR.

Please detach this portion before posting this proxy form.

Form of Proxy – Annual General Meeting to be held on Thursday 12 February 2026 at 11.00am

Cast your Proxy via email to: hbx@computershare.com

Cast your Proxy via post (you may use the response envelope enclosed) to: **Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, United Kingdom, BS99 6ZY**

To be effective, all proxy appointments must be lodged with the Company's Voting Agent at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, United Kingdom, BS99 6ZY by 10 February 2026 at 11.00am

Explanatory Notes

1. Every holder of an equity interest in the Company's ordinary shares recorded in the register of such persons maintained by Iberclear (a "Holder") has the right to appoint some other person(s) of their choice (who need not be a Holder, but must attend the meeting in person to represent you) as their proxy to exercise all or any of their rights to attend, speak and vote on their behalf at the meeting. A Holder may appoint a proxy or proxies by completing and returning the proxy form enclosed via (i) email or (ii) post (in each case to the relevant address stated above). You may only appoint a proxy using the procedures set out in these notes. You may not use any electronic address provided in this document to communicate with the Company for any purposes other than those expressly stated.
2. If you wish to appoint a person other than the Chair, 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 holders name (see reverse) the number of shares in relation to which they are authorised to act as your proxy.
3. You may instruct your proxy how to vote by marking the appropriate box next to each resolution (see reverse). If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise their discretion as to whether, and if so how, they votes (or, if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise their discretion as to whether, and if so how, they vote).
4. You may appoint more than one proxy in relation to the meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by you. To appoint more than one proxy, (an) additional proxy form(s) may be obtained by contacting the Voting Agent at hbx@computershare.com 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 ticking 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.
5. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
6. Pursuant to article 100 of the Company's articles of association, 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 Holders at the time specified above (being not more than 48 hours before the time fixed for the meeting). Changes to entries on the register of Holders after that time shall be disregarded in such determination.
7. The above is how your address appears on the register of Holders. If this information is incorrect, please contact the Voting Agent at hbx@computershare.com to request a change of address.
8. Any alterations made to this form should be initialled.
9. This form must be executed.
10. In the case of joint Holders: (i) such persons will not have the right of voting individually in respect of any shares they jointly hold (in person or by proxy) but will elect one of their number to represent them and vote, and (ii) in default of such election, the person whose name appears first on the register of Holders in respect of such share will be the only person entitled to vote in respect thereof.
11. If necessary, someone else may execute the form on your behalf (including as an attorney under a power of attorney). In that case, if requested by or on behalf of the Company, you must send or procure the sending of reasonable evidence of the authority under which the appointment has been made, sent or supplied (which may include a notarially certified copy of such authority or a copy certified in some other way approved by the Company), to such address and by such time as may be specified in the request and, if the request is not complied with in any respect, the relevant form may be treated as invalid.
12. The completion and return of this form will not preclude a Holder from attending the meeting and voting in person.

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 plc Spanish Branch accept no liability for any instruction that does not comply with these conditions.

All Named Holders

Poll Card To be completed only at the **AGM** if a Poll is called.

Freshfields LLP
Freshfields LLP is located on 100 Bishopsgate, London, EC2P 2SR, only 150 meters south of Liverpool Street underground station. You may reach this station directly from Heathrow Airport and from the main underground stations in the city.

Ordinary Resolutions	For	Against	Vote Withheld
1. To receive the Company's Report and Accounts for the year ended 30 September 2025.	☐	☐	☐
2. To approve the Directors' Remuneration Report.	☐	☐	☐
3. To receive and approve the Directors' Remuneration Policy.	☐	☐	☐
4. To confirm the appointment of James Bilefield as a Director of the Company.	☐	☐	☐
5. To appoint Carlos Muñoz as a Director of the Company.	☐	☐	☐
6. To re-appoint PricewaterhouseCoopers LLP as the Company's auditors.	☐	☐	☐
7. To authorise the Board to agree the auditors' remuneration.	☐	☐	☐
8. To authorise the directors to allot shares up to a specified amount.	☐	☐	☐
9. To give the Company limited authority to make political donations and expenditure.	☐	☐	☐
Special Resolutions			
10. To authorise the directors to allot shares and sell treasury shares for cash without making a pre-emptive offer to shareholders.	☐	☐	☐
11. To authorise the Company to purchase its own shares off-market pursuant to the Buyback Contract.	☐	☐	☐
12. To permit the Company to hold general meetings on not less than 14 days' notice.	☐	☐	☐

Signature
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) or in any other manner authorised by its constitution.

Form of Proxy

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

I/We hereby appoint the Chair 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 **Annual General Meeting of HBX Group International plc** to be held at **Freshfields LLP, 100 Bishopsgate, London, United Kingdom, EC2P 2SR** on **12 February 2026** at **11.00am**, 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. ☒

Ordinary Resolutions	For	Against	Vote Withheld
1. To receive the Company's Report and Accounts for the year ended 30 September 2025.	☐	☐	☐
2. To approve the Directors' Remuneration Report.	☐	☐	☐
3. To receive and approve the Directors' Remuneration Policy.	☐	☐	☐
4. To confirm the appointment of James Bilefield as a Director of the Company.	☐	☐	☐
5. To appoint Carlos Muñoz as a Director of the Company.	☐	☐	☐
6. To re-appoint PricewaterhouseCoopers LLP as the Company's auditors.	☐	☐	☐
7. To authorise the Board to agree the auditors' remuneration.	☐	☐	☐
8. To authorise the directors to allot shares up to a specified amount.	☐	☐	☐
9. To give the Company limited authority to make political donations and expenditure.	☐	☐	☐
Special Resolutions			
10. To authorise the directors to allot shares and sell treasury shares for cash without making a pre-emptive offer to shareholders.	☐	☐	☐
11. To authorise the Company to purchase its own shares off-market pursuant to the Buyback Contract.	☐	☐	☐
12. To permit the Company to hold general meetings on not less than 14 days' notice.	☐	☐	☐

Intention to Attend
Please indicate if you intend to attend the AGM ☐

Signature

Date
/ /

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) or in any other manner authorised by its constitution.

HBX Group International plc is a Company registered under number (15364642) and with registered office address (7th Floor Tower 42, 25 Old Broad Street, London, United Kingdom, EC2N 1HN).