

## RIVER TECH P.L.C.

A public limited liability company registered under the laws of Malta with registration number C 83387 and having its registered office at Aragon House Business Centre, Dragonara Road, St. Julian's, STJ3140, Malta (the "Company")

---

### PROXY VOTE INSTRUCTION

River Tech p.l.c. (the "Company")

Proxy Solicited for Annual General Meeting to be held on the 14<sup>th</sup> June 2024

The undersigned hereby constitutes and appoints Mr. Shawn Bezzina and/or Dr Kathleen Zarb Adami and/or Mr. Luke Ciantar, or any person duly appointed by either of them, as its/their true and lawful agent and proxy, to represent the undersigned at the Annual General Meeting of shareholders of the Company to be held in the registered office of the Company at Aragon House Business Centre, Dragonara Road, St. Julian's STJ3140, Malta, on the 14<sup>th</sup> June 2024 at 12.00 (CEST), for the purposes set forth below and in the Notice of Annual General Meeting issued by the Company.

Please return your completed and signed proxy, to be received by Wikborg Rein Advokatfirma AS on or prior to 12:00 hours CEST on Friday, 11<sup>th</sup> June 2024, by way of e-mail to [ele@wr.no](mailto:ele@wr.no) with enclosed copies of the documents, attn.: ELE, or by way of e-mail to [investors@river.tech](mailto:investors@river.tech) with enclosed copies of the documents, attn River Tech plc Board of Directors.

The number of votes is indicated in each of the resolutions below. Alternatively, if no number is indicated it shall be understood that your selection represents the totality of shares owned by you.

Where a number is indicated, the number of votes shall be indicated in each of the resolutions below.

Ordinary Resolutions	YES	NO	Abstain
1. To approve the Audited Accounts for the year ended 31 <sup>st</sup> December 2023 and to approve the Reports of the Directors and Auditors.			
2. To appoint PricewaterhouseCoopers as auditors and to authorise the Board of Directors to fix their remuneration.			
3. To establish the maximum annual emoluments of the Directors at Euro 500,000.			
<b>Appointment of Directors</b>			
4. To approve the appointment of the following persons as Directors:			
a. Kathleen Zarb Adami – Malta Identity Card Number 521375(M)			
b. Shawn Bezzina – Malta Identity Card Number 438294(M)			
c. Luke Ciantar – Malta Identity Card Number 26086(M)			
d. Richard E. Trinder – British Passport Number 534820692			
In the event any nomination for a Director is received by the Company in terms of Article 76 of the Articles of Association of the Company a new proxy shall be issued.			

<b>Extraordinary Resolution</b>			
<b>Proposed extraordinary resolution in relation to the ratification of the Interim Cash Dividend declared by the Board of Directors of the Company on 9th April 2024.</b>			
5. That the members ratify the decision of the Board of Directors of the Company taken on 9th April 2024 to declare a gross interim dividend in the sum of NOK 2.50 per share, amounting to approximately NOK 51,380,687.50, equal to approximately EUR 4,433,000.09, where the EUR equivalent has been based on the EUR/NOK exchange rate of 11.5905 as of 8th April 2024.			

**Signature(s):** \_\_\_\_\_

**Date:** \_\_\_\_\_

Note: Please sign exactly as name appears below, joint owners should each sign. When signing as attorney, executor, administrator or guardian, please give full title as such.

Name of shareholder in block letters: \_\_\_\_\_