

RA International Group plc (Company) – Annual General Meeting – Proxy Form

Annual General Meeting to be held at the Company's offices in Dubai, United Arab Emirates on Monday 29 June 2026 at 10:00 UK time (BST). The Annual General Meeting will also be available to view via webcast. Shareholders who join the webcast will not be able to vote or ask questions so should do so before the proxy closure deadline.

You may register your vote online or register the appointment of a proxy for this AGM by creating an online portfolio at www.shareview.co.uk and following the instructions on the screen. You will need your Shareholder Reference Number shown.

Before completing this form, please read the explanatory notes below.

Notice of AGM

Important – please read carefully.

You can now access the Notice of AGM by visiting this website:

www.ragrplc.co.uk/investors

You can submit your proxy online at www.shareview.co.uk or scan the QR code below:



Please note the deadline for receiving proxies is 10:00 UK time (BST) on 25 June 2026.

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I/We, being a member of the Company hereby appoint the Chair of the meeting or such other person as detailed below (see note 3 overleaf)

Full name and address of proxy

Number of shares proxy appointed over

Shareholder
Reference Number:

as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held at the Company's offices in Dubai, United Arab Emirates, on Monday 29 June 2026 at 10:00 UK time (BST) and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he thinks fit in relation to any other matter which is properly put before the meeting.

If you wish to appoint multiple proxies, please see note 12 below. Please tick here if you are appointing more than one proxy: []

ORDINARY RESOLUTIONS

- | | For | Against | Vote
Withheld |
|-----------------------------------------------------------------------------------------------------------------------|-----|---------|------------------|
| 1. To receive and adopt the annual accounts for the year ended 31 December 2025. | [] | [] | [] |
| 2. To re-appoint PKF Littlejohn LLP as auditors of the Company. | [] | [] | [] |
| 3. To authorise the directors to fix the remuneration of the auditors. | [] | [] | [] |
| 4. To confer on the Directors authority to allot securities in accordance with Section 551 of the Companies Act 2006. | [] | [] | [] |

SPECIAL RESOLUTION

- | | | | |
|--------------------------------------------------------------------------------------------------------------------------|-----|-----|-----|
| 5. To confer on the Directors power to allot securities under a disapplication of Section 561 of the Companies Act 2006. | [] | [] | [] |
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Name of Signatory

Position in Company if signing on behalf of a corporate shareholder (e.g. director)

Signature

Date

Notes to the proxy form

1. As a member of the Company you are entitled to appoint a proxy or proxies to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
 2. Appointment of a proxy does not preclude you from attending the meeting and voting in person although it should be noted that the AGM will be available to join live via webcast as stated in the Notice so any member wishing to join the meeting is encouraged to register his/her interest in accordance with the instructions contained in the letter accompanying the Notice of the meeting and Form of Proxy. The webcast will be a listen-in only facility so shareholders will need to vote prior to the proxy closure deadline. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
 3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. If you wish to appoint a proxy other than the Chair of the meeting, insert their full name in the box. If you leave this space blank, the Chair of the meeting will be appointed your proxy. Where you appoint as your proxy someone other than the Chair, you are responsible for ensuring that they attend the meeting and 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 Chair and give them the relevant instructions directly.
 4. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
 5. To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. 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, including a motion to adjourn.
 6. To appoint a proxy using this form, the form must be:
 - I completed and signed;
 - I sent or delivered to Equiniti Registrars in an envelope to: Freepost RTHJ-CLLL-KBKU at Equiniti Limited, Aspect House, Spencer Road, Lancing, BN99 8LU during usual business hours; and
 - I received by Equiniti Registrars no later than 10:00 UK time (BST) on Thursday 25 June 2026.
 7. 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 an attorney for the company. 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.
 8. 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 Registrars (ID RA19) by no later than 10:00 UK time (BST) on Thursday 25 June 2026.
 9. Any member who wishes to vote electronically may do so by no later than 10:00 UK time (BST) on Thursday 25 June 2026 by visiting www.shareview.co.uk and creating an online portfolio by following the online instructions. You will need your Shareholder Reference Number as shown on this form.
 10. If you are an institutional investor you may be able to appoint a proxy electronically via the Proximity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proximity, please go to www.proximity.io. Your proxy must be lodged by 10:00 UK time (BST) on Thursday 25 June 2026 in order to be considered valid.
 11. If the proxy is being appointed in relation to less than your full voting entitlement, please enter the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
 12. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. Multiple proxy appointments should be returned together in the same envelope.
 13. The right to appoint a proxy does not apply to persons whose shares are held on their behalf by another person and who have been nominated to receive communications from the Company in accordance with section 146 of the Companies Act 2006 ("nominated persons"). Nominated persons may have a right under an agreement with the registered shareholder who holds shares on their behalf to be appointed (or to have someone else appointed) as a proxy. Alternatively, if nominated persons do not have such a right, or do not wish to exercise it, they may have a right under such an agreement to give instructions to the person holding the shares as to the exercise of voting rights.
 14. 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. For details of how to change your proxy instructions or revoke your proxy appointment, please see the notes to the notice of meeting.
 15. 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.
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