

Genelec Installations Limited - In Liquidation ("the Company")

PROXY FORM

I [NAME]

of [ADDRESS]

a creditor of the Company hereby appoint

Luke Walsh (Chairman and Liquidator)

please tick or cross box

Or (print name of proxy)

.....

to be our proxy to vote at the meeting of creditors to be held in the above matter on Thursday 26 March 2026 at 10am (CET) or at any adjournment thereof.

And to vote on the RESOLUTION as follows:

Yes

No

To elect a creditors committee *

* For a creditors committee to be formed there must be at least three and no more than five creditors

..... Signed

..... Dated

..... Print your full name.

If you are director or representative of a creditor please explain below.