

ELECTRONIC PARTICIPATION FORM

INFORMATION REQUIRED FOR PARTICIPATION BY ELECTRONIC COMMUNICATION AT THE AGM OF AYO TECHNOLOGY SOLUTIONS LIMITED TO BE HELD AT 10:00 ON 15 MAY 2025.

Full name of shareholder: _____

Identity or registration number of shareholder: _____

Full name of authorised representative (if applicable): _____

Identity number of authorised representative: _____

Email address: _____

** Note: This email address will be used by the Company to share the Microsoft Teams meeting invitation required to access the AGM electronically.*

Cellphone number: _____

Telephone number, including dialling codes: _____

** Note: The electronic platform to be used for the AGM does not provide for interactive electronic voting during the meeting. Accordingly, shareholders holding shares in certificated form or shareholders who are recorded on the Company's sub-register in dematerialised electronic form with "own name" registration, are strongly encouraged to submit votes by proxy in advance of the AGM, by completing the Form of Proxy inserted with this notice or in the case of shareholders that have been issued with a letter of representation, the ballot form that will be provided by the transfer secretaries, on successful verification of such shareholder.*

Indicate (by marking with an "X") whether:

votes will be submitted by proxy (in which case, please enclose the duly completed Form of Proxy with this form); or

the participant wishes to exercise votes during the AGM. If this option is selected, the Company's transfer secretaries will contact you to make the necessary arrangements.

By signing this form, I consent to the processing of my personal information above for the purpose of participating in the AGM of AYO Technology Solutions Limited.

Signed at _____

on _____

20 _____

Signed: _____

By signing this form, the participants indemnifies and holds the Company harmless against any loss, injury, damage, penalty or claim arising in any way from the use of telecommunication lines to participate in the AGM or any interruption in the ability of the participant to participate in the AGM via electronic communication, whether or not the problem is caused by any act or omission on the part of the participant or anyone else, including without limitation the Company and its employees.

DOCUMENTS REQUIRED TO BE ATTACHED TO THIS FORM:

1. In order to exercise their voting rights at the AGM, shareholders may appoint a proxy, which proxy may participate in the AGM, provided that a duly completed Form of Proxy has been submitted in accordance with the instructions on that form, and as envisaged in the notice of AGM. A copy of the Form of Proxy is enclosed with the notice.
2. Documentary evidence establishing the authority of the shareholder or duly appointed proxy, including any person acting in a representative capacity, who is to participate in the AGM, must be attached to this application. This includes the shareholder's full title to the shares issued by the Company, in the form of share certificates (in the case of certified shares) and (in the case of dematerialised shares) written confirmation from the shareholder's Central Securities Depository Participant ("CSDP") confirming the shareholder's title to the dematerialised shares.
3. A certified copy of the valid identity document/passport of the person attending the AGM by electronic participation, including any person acting in a representative capacity, must be attached to this application.

Applications to participate by electronic communication will only be considered if this application form is completed in full, signed by the shareholder, its proxy or representative, and delivered to the Company's transfer secretaries. The Company may, in its sole discretion, accept any incomplete application forms.