

Techfinancials, Inc. - Annual General Meeting 2020 - Proxy

Name of Shareholder: Address:
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I/We being (a) member/members hereby appoint **The Chairman of the Meeting** to vote on my behalf

Number of ordinary shares appointed over:
(if less than your full voting entitlement)

as my/our proxy, to vote on my/our behalf at the Meeting of the Company and at any adjournment thereof. Please indicate below how you would like your proxy to vote on your behalf on the resolutions.

Please put an 'X' in the box opposite if this proxy appointment is one of multiple appointments being made:

Resolutions:

	For	Against	Withheld
1 To re-elect Mr. Asaf Lahav, as a Director	<input style="width: 50px; height: 20px;" type="checkbox"/>	<input style="width: 50px; height: 20px;" type="checkbox"/>	<input style="width: 50px; height: 20px;" type="checkbox"/>
2 To authorize the amended Memorandum, which will replace Regulation 1.4(e) of the Articles of Association in its entirety (see notice)	<input style="width: 50px; height: 20px;" type="checkbox"/>	<input style="width: 50px; height: 20px;" type="checkbox"/>	<input style="width: 50px; height: 20px;" type="checkbox"/>
3 To authorize the amended Memorandum, which will replace Regulation 1.6 of the Articles of Association in its entirety (see notice)	<input style="width: 50px; height: 20px;" type="checkbox"/>	<input style="width: 50px; height: 20px;" type="checkbox"/>	<input style="width: 50px; height: 20px;" type="checkbox"/>

Signature: _____

Date: _____

NOTES:

Registered members (holders of share certificate):

Please complete all details in this Form of Proxy and email it no later than 15 December 2020 at 08:30 AM UK time to: agm2020@techfinancials.com

Depository Interest Holders:

Please complete all details in this Form of Proxy and instruct your broker to submit your vote to the Company on your behalf no later than 14 December 2020 08:30 AM UK time.

VOTES THAT WILL BE RECEIVED LATER THAN THE ABOVE DATES WILL NOT BE COUNTED.