NOTICE OF AVAILABILITY

The Notice of Annual General Meeting to which this Proxy Form relates and the Report and Accounts are available on the Company's website at https://ish.co.uk/

NOTES TO THE FORM OF PROXY

1 To be valid, this form of proxy, together with any power of attorney or other authority under which it is signed, or a notarially certified copy in accordance with the Powers of Attorney Act 1971 of such power or written authority, must be completed, signed and deposited at Neville Registrars Limited, Neville House, Steelpark Road, Halesowen B62 8HD by not less than 48 hours (excluding non-working days) before the meeting or any adjournment thereof, or in the case of a poll, not less than 48 hours (excluding non-working days) before the time appointed for taking the poll.

2 In the case of a corporation, this form of proxy must under its common seal or under the hand of an officer or other person so authorised.

3 In the case of joint holders, anyone of them may sign. The vote of the senior holder who tenders a vote in person or by proxy, will be accepted to the exclusion of the votes of other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the register of members.

4 A member may appoint one or more proxies of his/her own choice, in which case he/she should delete the reference to the Chairman of the Meeting, initial the deletion and insert the name(s) of the person(s) appointed in the space provided.

5 Any alteration to this form must be initialled.

6 As permitted by Regulation 41 of the Uncertificated Securities Regulations 2001, members who hold shares in uncertificated form must be entered on the Company's register of members at 1:30 p.m. on 24 February 2025 in order to be entitled to vote at the meeting in respect of the number of shares registered in their name at such time. Changes to entries on the register of members after that time will be disregarded in determining the rights of any person to vote at the meeting.

7 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. 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 Neville Registrars Limited (CREST ID: 7RA11) not less than 48 hours (excluding non-working days) before the time appointed for the holding of the meeting or any adjournment thereof. See the notes to the Notice of Annual General Meeting for further information on proxy appointments through CREST.

Please complete and return this Form of Proxy to the Registrar at the address shown overleaf. If you wish to use an envelope, please address it to 'FREEPOST NEVILLE REGISTRARS'. If it is posted outside the United Kingdom, please return it in an envelope using the address shown overleaf and pay the appropriate postage charge.

Image Scan Holdings plc

FORM OF PROXY

(Incorporated in England and Wales under the Companies Act 1985 with Registered Number 3062983)

I/We _____ being (a) member(s) of the Company and entitled to vote at the Annual General Meeting, hereby appoint

(Please only complete if appointing someone other than the Chairman of the Meeting)

or failing him/her, the Chairman of the meeting as my/our proxy, to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on 26 February 2025 at 16-18 Hayhill Industrial Estate, Barrow upon Soar, Leicestershire, LE12 8LD at 1:30 p.m. and at any adjournment thereof.

Resolutions (*Special Resolution)

		FOR	AGAINST	WITHHELD
1	To receive and adopt the financial statements for the year ended 30 September 2024 together with the reports of the Directors (including the strategic report) and auditors thereon	☐	☐	☐
2	To receive and adopt the remuneration report (including the remuneration policy) contained within the annual report for the year ended 30 September 2024	☐	☐	☐
3	To re-elect as a Director T D Jackson	☐	☐	☐
4	To re-elect as a Director S Vadgama	☐	☐	☐
5	5. To re-appoint Dains Audit Limited as auditors and to authorise the Directors to fix their remuneration	☐	☐	☐
6	To authorise the Directors to allot shares in the Company	☐	☐	☐
7*	To disapply statutory pre-emption rights	☐	☐	☐

If you are planning to attend the Annual General Meeting, please tick the following box: ☐

Mark this box with an "X" if you are appointing more than one proxy: ☐

Signed:

Leave blank to authorise your proxy to act in relation to your full entitlement or enter the number of shares in relation to which your proxy is authorised to vote:

Date: D D - M M - Y Y

>123-0

NEVILLE REGISTRARS

Image Scan Holdings plc

Attendance Card

The Annual General Meeting will start at 1:30 p.m. and is being held on 26 February 2025 at 16-18 Hayhill Industrial Estate, Barrow upon Soar, Leicestershire, LE12 8LD.

If you plan to attend the Annual General Meeting, please bring this card with you to ensure you gain entry as quickly as possible.

Please present this card at the registration desk. It will be used to show that you have the right to attend, speak and vote at the Annual General Meeting.

NEVILLE REGISTRARS

Business Reply Plus
Licence Number
RTZE-YRRG-ETSK

Neville Registrars Limited
Neville House
Steelpark Road
Halesowen
B62 8HD