

AI Services (Northern Ireland) Limited

I / We _____ of _____, being a member / members of the above named company, hereby appoint

or failing him

of _____, as my / our proxy to attend, speak and vote in my / our name[s] and on my / our behalf at the Annual General Meeting of the Company to be held on the 15th day of June 2021, and at any adjournment thereof. The proxy may vote as he thinks fit or abstain from voting.

Dated this _____ day of _____ 2021

Signed _____

Explanatory note

To be effective, this proxy form, fully completed, together with the power of attorney or any other authority under which it is executed (or a copy certified by notary), must be lodged with the Company at Ballycraigy, 671 Antrim Road, Newtownabbey, BT36 4RL not later than 10.00 am on 14th June, 2021.