

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Livermore Investments Group Limited (the "Company") will be held at the offices of Travers Smith LLP at 10 Snow Hill, London, EC1A 2AL on 26 August 2025 at 10am (London time) for the purposes of the following:

To consider and, if thought fit, to pass the following resolutions, numbers 1 to 7 of which will be proposed as Resolutions of Members and numbers 8 to 10 of which will be proposed as Special Resolutions:

1. To receive and adopt the Report of Directors, the financial statements and the Report of the Auditor for the year ended 31 December 2024.
2. To approve the Directors' Remuneration Report set out on pages 28 to 29 of the Annual Report and Accounts for the year ended 31 December 2024.
3. To re-elect Mr. Ron Baron, who is due to retire as a Director in accordance with the Articles of Association of the Company.
4. To re-elect Mr. Augoustinos Papathomas, who is due to retire as a Director in accordance with the Articles of Association of the Company.
5. To re-appoint Grant Thornton Cyprus as auditor of the Company to hold office from the conclusion of this Meeting until the conclusion of the next general meeting at which financial statements are laid before the Company.
6. To authorise the Directors to determine the auditor's remuneration.
7. That for the purposes of article 5.1 of the Articles of Association of the Company:
 - (a) the Directors be and are generally and unconditionally authorised to allot up to a maximum aggregate amount of 110,236,946 new ordinary shares of no par value of the Company ("ordinary shares") to such persons and at such times and on such terms as they think proper during the period expiring at the end of the Annual General Meeting of the Company in 2026 or, if earlier, 15 months from the date of the passing of this resolution (unless previously revoked or varied by the Company in general meeting) provided that not more than 55,118,473 of such new ordinary shares shall be issued otherwise than by way of a fully pre-emptive offer; and
 - (b) the Company be and is hereby authorised to make prior to the expiry of such period any offer or agreement which would or might require such ordinary shares to be issued in pursuance of any such offer or agreement after the expiry of the authority given by this resolution and the Directors may allot such securities in pursuance of that offer or agreement as if the power conferred by this resolution had not expired.
8. THAT, subject to the passing of resolution 7 set out in the Notice convening this Meeting, the Directors be and are empowered in accordance with article 5.2 of the Articles of Association of the Company to allot new ordinary shares of no par value in the capital of the Company ("ordinary shares") for cash, pursuant to the authority conferred on them to allot such shares by resolution 7 as if the pre-emption provisions contained in article 5.2 did not apply to any such allotment, provided that the power conferred by this resolution shall be limited to:
 - (a) the allotment of ordinary shares in connection with an issue or offering in favour of holders of ordinary shares and any other persons entitled to participate in such issue or offering where the shares respectively attributable to the interests of such holders and persons are proportionate (as nearly as may be) to the respective number of ordinary shares held by or deemed to be held by them on the record date of such allotment, subject only to such exclusions or other arrangements as the Directors may consider necessary or expedient to deal with treasury shares, fractional entitlements or legal or practical problems under the

laws or requirements of any recognised regulatory body or stock exchange in any territory; and

- (b) otherwise than pursuant to paragraph (a) above, the allotment of up to an aggregate amount of 16,535,542 ordinary shares (representing approximately 10 per cent. of total number ordinary shares in the Company's in issue at the date of this Notice, excluding treasury shares),

and this power, unless renewed, shall expire at the end of the Annual General Meeting of the Company in 2026 or, if earlier, 15 months from the date of the passing of this resolution (unless previously revoked or varied by the Company in general meeting) but shall extend to the making, before such expiry, of an offer or agreement which would or might require ordinary shares to be allotted after such expiry and the Directors may allot such shares in pursuance of such offer or agreement as if the authority conferred hereby had not expired.

- 9. That, subject to the passing of resolution 7 set out in the Notice convening this Meeting and in addition to any authority granted under resolution 8, the Directors be and are empowered in accordance with article 5.2 of the Articles of Association of the Company to allot new ordinary shares for cash under the authority given by resolution 7 as if the pre-emption provisions contained in article 5.2 did not apply to any such allotment, provided that the power conferred by this resolution shall be limited to:

- (a) the allotment of up to an aggregate amount of 16,535,542 ordinary shares (representing approximately 10 per cent. of the total number of ordinary shares in the Company in issue at the date of this Notice, excluding treasury shares); and
- (b) used only for the purposes of financing (or refinancing, if the authority is to be used within twelve months after the original transaction) a transaction which the Directors determine to be an acquisition or other capital investment of a kind contemplated by the Statement of Principles most recently published by the Pre-Emption Group prior to the date of this notice, and this power, unless renewed, shall expire at the end of the Annual General Meeting of the Company in 2026 or, if earlier, 15 months from the date of the passing of this resolution (unless previously revoked or varied by the Company in general meeting) but shall extend to the making, before such expiry, of an offer or agreement which would or might require ordinary shares to be allotted after such expiry and the Directors may allot such shares in pursuance of such offer or agreement as if the authority conferred hereby had not expired.

- 10. That, in accordance with the Articles of Association of the Company, the Company be and is hereby generally and unconditionally authorised to make market purchases (within the meaning of section 693 of the UK Companies Act 2006 (as amended)) on the AIM market of the London Stock Exchange plc of ordinary shares of no par value in the capital of the Company ("ordinary shares") provided that:

- (a) the maximum number of ordinary shares hereby authorised to be purchased is 16,535,542;
- (b) the minimum price (exclusive of expenses) which may be paid for each ordinary share is nil;
- (c) the maximum price (exclusive of expenses) which may be paid for an ordinary share shall not be more than the higher of: (i) an amount equal to 105 per cent. of the average middle market quotations for an ordinary share, as derived from the AIM Appendix to the London Stock Exchange Daily Official List, for the five business days immediately preceding the day on which the ordinary share is purchased; and (ii) an amount equal to the higher of the price of the last independent trade of an ordinary share and the highest

current independent bid for an ordinary share as derived from the London Stock Exchange Trading System;

- (d) the authority hereby conferred (unless previously renewed or revoked) shall expire at the end of the Annual General Meeting of the Company in 2026 or, if earlier, 15 months from the date of the passing of this resolution (unless previously revoked or varied by the Company in general meeting); and
- (e) the Company may, under the authority hereby conferred and prior to the expiry of that authority, make a contract to purchase its own shares which will or may be executed wholly or partly after the expiry of that authority and may make a purchase of its own shares in pursuance of such contract.

A member of the Company unable to attend the Meeting may be represented at the Meeting by a proxy appointed in accordance with the Notes attached hereto.

By order of the Board
Chris Sideras
Company Secretary
Trident Chambers
PO Box 146
Road Town
Tortola
British Virgin Islands
[25] June 2025

Notes

- (i) A member entitled to attend and vote at the Meeting convened by the above Notice is entitled to appoint one or more proxies to attend and, on a poll, to vote in his or her place. A proxy need not be a member of the Company. Completion of the Form of Proxy will not prevent you from attending and voting in person. Unless otherwise indicated on the Form of Proxy the proxy will vote as they think fit or, at their discretion, withhold from voting.
- (ii) To appoint a proxy you should complete the Form of Proxy enclosed with this Notice of Annual General Meeting. To be valid, the Form of Proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy of the same, must be delivered to the offices of MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL by no later than 48 hours (not including weekends or bank holidays) before the time fixed for the Meeting or any adjourned meeting.
- (iii) If you require an additional paper Form of Direction or Form of Proxy (or assistance with how to complete, sign and return either form), please contact our Registrar, MUFG Corporate Markets by email at shareholderenquiries@cm.mpms.mufg.com, or you may call on +44 (0)371 664 0391. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 9 am to 5.30 pm, Monday to Friday excluding public holidays in England and Wales.
- (iv) Shareholders attending the Annual General Meeting in person will be able to ask questions relevant to the business of the Meeting. In addition, as we appreciate some shareholders may not be able to, or may prefer not to, attend the Annual General Meeting in person, shareholders may also submit any questions they may have for the Board in advance by sending them by email to office@livermore-inv.com, so they are received by 10am on 21 August 2025. The Board will attempt to reply to any emails received as soon as reasonably practicable. Replies will either be made by return email or published on the investor relations section of our website <http://www.livermore-inv.com/News>, as deemed appropriate by the Board.
- (v) In the case of joint holders, the vote of the senior holder who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the relevant joint holding.
- (vi) If you are a holder of Depositary Interests, your shares are held on your behalf in the name of MUFG Corporate Markets Trustees (Nominees) Limited, who are the registered shareholder, you can tell them how you want the votes in respect of your shares to be cast at the Meeting and any adjournment(s) thereof, by utilising the CREST electronic proxy appointment service as per the procedures described in the CREST Manual (available from www.euroclear.com). CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.

In order for an instruction made using the CREST service to be valid, the appropriate CREST message (a CREST Proxy Instruction) must be properly authenticated in accordance with Euroclear UK & International Limited's specifications and must contain the information required for such instruction, as described in the CREST Manual (available via www.euroclear.com). The message, regardless of whether it constitutes a new instruction or is an amendment to the instruction given previously must, in order to be valid, be transmitted so as to be received by the Company's registrars (ID: RA10) by 10am on 20 August 2025 in

order to be considered valid or, if the Meeting is adjourned, by the time which is 72 hours before the time of the adjourned meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the time stamp applied to the message by the CREST Application Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time, any change of instructions through CREST should be communicated to the Depositary through other means.

CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear UK & International Limited does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings (www.euroclear.com).

The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001 (as amended).

If you are an institutional investor you may also be able to submit an instruction electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to www.proxymity.io. Your instruction must be lodged by 10am on 20 August 2025 in order to be considered valid or, if the Meeting is adjourned, by the time which is 72 hours before the time of the adjourned meeting. Before you can submit an instruction via this process you will need to have agreed to Proxymity's associated terms and conditions. It is important that you read these carefully as you will be bound by them and they will govern the electronic submission of your instruction. An electronic instruction submitted via the Proxymity platform may be revoked completely by sending an authenticated message via the platform instructing the removal of your submission.

To be effective, a valid Form of Direction (and any power of attorney or other authority under which it is signed) must be received electronically or delivered to MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL, by no later than 10am on 20 August 2025 or 72 hours before any adjourned meeting. You must be registered as holder of the Depositary Interests as at close of business on 20 August 2025 (or three days before any adjourned meeting) for your Form of Direction to be valid.

The Depositary will appoint the Chair of the Meeting as its proxy to cast its votes. The Chair of the Meeting may also vote or abstain from voting as they think fit on any other business (including amendments to resolutions) which may properly come before the Meeting. The 'Vote Withheld' option is provided to enable you to abstain from voting on the resolutions. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

Depositary interest holders wishing to attend the Meeting should contact the Depositary at MUFG Corporate Markets Trustees (Nominees) Limited, Central Square, 29 Wellington Street, Leeds, LS1 4DL or by emailing Nominee.Enquiries@cm.mpms.mufg.com by no later than 10:00 a.m. on 20 August 2025 or 72 hours before any adjourned meeting.

- (vii) Resolution 2 – In accordance with the recommendations of the QCA Corporate Governance Code, Resolution 2 is an advisory vote on Directors' Remuneration Report set out on pages 28 to 29 of the Annual Report and Accounts for the financial year ended 31 December 2024.

- (viii) Resolution 7 – Authority to allot shares – Resolution 7 asks shareholders to grant the Directors authority to allot shares in the Company of up to 110,236,946 ordinary shares of no par value of the Company ("ordinary shares"), which is approximately two thirds of the Company's issued ordinary share capital as at the date of this Notice, excluding treasury shares, and provided that no more than 55,118,473 of such new ordinary shares (which is approximately one third of the Company's issued ordinary share capital as at the date of this Notice, excluding treasury shares) shall be issued otherwise than by way of a fully pre-emptive offer.

The authorities sought under this Resolution will expire at the end of the Annual General Meeting of the Company in 2026 or, if earlier, 15 months from the date of the passing of this Resolution. The Directors have no present intention of exercising either of the authorities under this Resolution, but the Board wishes to ensure that the Company has maximum flexibility in managing the financial resources of the Company.

The Company holds 9,458,577 treasury shares, representing 5.41 per cent. of the total ordinary share capital in issue at the date of this Notice.

- (ix) Resolutions 8 and 9 – Disapplication of pre-emption rights – If the Directors wish to allot any equity securities for cash, the Articles of Association of the Company require that such equity securities are offered first to existing shareholders in proportion to their existing holdings. The Directors intend to adhere to the provisions in the Pre-Emption Group's Statement of Principles published in November 2022 (the "Statement of Principles") and, therefore, Resolution 8 asks shareholders to grant the Directors authority to allot shares for cash on a non-pre-emptive basis pursuant to the authority in Resolution 7 up to an amount equal to 10% of the total issued ordinary share capital of the Company (excluding any treasury shares) as at the date of this Notice.

Resolution 8 also asks shareholders to disapply the pre-emption provisions in connection with a fully pre-emptive offer and allows the Directors, in the case of a fully pre-emptive offer, to make appropriate arrangements in relation to fractional entitlements or other legal or practical problems that might arise.

Resolution 9 would give the Directors authority to allot a further 10 per cent. of the issued ordinary share capital of the Company (excluding any treasury shares) as at the date of this Notice for the purposes of financing a transaction which the Directors determine to be an acquisition or other capital investment contemplated by the Statement of Principles, and which is announced contemporaneously with the allotment or which has taken place in the preceding 12 months and is disclosed in the announcement of the allotment.

The Directors confirm that, in considering the exercise of the authority under Resolutions 8 and 9, they intend to follow the shareholder protections set out in Part 2B of the Pre-emption Group's Statement of Principles to the extent applicable and reasonably practicable. However, the Directors have no present intention to exercise the authorities sought under Resolutions 8 and 9.

- (x) Resolution 10 – Purchase of own shares – Resolution 10 asks shareholders to approve the purchase by the Company of its own ordinary shares in the market. The authority limits the number of shares that could be purchased to a maximum of 16,535,542 ordinary shares (equivalent to 10 per cent. of the Company's issued ordinary share capital as at the date of this Notice, excluding treasury shares) and sets a minimum and maximum price. The authority will expire at the end of the Annual General Meeting of the Company in 2026 or, if earlier, 15 months from the date of the passing of this Resolution.

The Directors have no present intention of exercising the authority to purchase the Company's ordinary shares but will keep the matter under review, taking into account

the financial resources of the Company, the Company's share price and future funding opportunities. The Directors will exercise this authority only when to do so would be in the best interests of the Company and of its shareholders generally, and could be expected to result in an increase in earnings per share of the Company. Any purchases of ordinary shares would be by means of market purchase through the London Stock Exchange.

Livermore Investments Group Limited
(incorporated in the British Virgin Islands with registered number 475668)
(the "Company")

FORM OF PROXY

For use at the Annual General Meeting of the Company to be held at 10 a.m. (London time) on 26 August 2025 at the offices of Travers Smith LLP, 10 Snow Hill, London EC1A 2AL (and at any adjournment thereof),

I/We.....
(in BLOCK CAPITALS please)
of.....

being a shareholder(s) of the above-named Company, appoint the Chairman of the Meeting or.....

to act as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on the above mentioned date (and at any adjournment thereof) and direct my/our proxy to vote for me/us on my/our behalf on a poll as directed below.

Please indicate with an "X" in the spaces below how you wish your vote to be cast. If no indication is given your proxy will vote for or against the resolutions or withhold from voting as they think fit on the specified resolutions, and unless instructed otherwise, on any other business (including amendments to Resolutions) which may properly come before the meeting.

Resolutions			
Resolutions of Members	For	Against	Withheld
1. To approve the annual report			
2. To approve the directors' remuneration report			
3. To re-elect Mr. Ron Baron as a Director			
4. To re-elect Mr. Augoustinos Papathomas as a Director			
5. To re-appoint Grant Thornton Cyprus as auditor of the Company			
6. To authorize the Directors to determine the auditor's remuneration			
7. To authorize the Directors to allot new ordinary shares			
Special resolutions			
8. To authorize the Directors to allot new ordinary shares as if pre-emption rights did not apply			
9. To further authorize the Directors to allot new ordinary shares as if pre-emption rights did not apply in connection with an acquisition or specified capital investment			
10. To authorize the Directors to buy back the Company's own shares			

Signed Dated2025



Livermore Investments Group Limited
(incorporated in the British Virgin Islands with registered number 475668)
(the "Company")

FORM OF PROXY

Notes:

1. If any other proxy is preferred, strike out the words "the Chairman of the Meeting or" and add the name and address of the proxy you wish to appoint and initial the alteration. The proxy need not be a member.
2. If the appointer is a corporation this form must be completed under its common seal or under the hand of some officer or attorney duly authorized in writing.
3. The signature of any one of joint holders will be sufficient, but the names of all joint holders should be stated.
4. To be valid, this form and the power of attorney of other authority (if any) under which it is signed, or a notarially certified copy of such power, must reach MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL by 10 am on 21 August 2025 or, in the case of any adjourned meeting, not less than 48 hours (not including weekends or bank holidays) before the time appointed for such meeting.
5. The completion of this form will not preclude a member from attending the Meeting and voting in person.
6. Please indicate how you wish your votes to be cast by placing "X" in the box provided. On receipt of this form duly signed, you will be deemed to have authorized your proxy to vote, or to withhold from voting, as instructed.
7. The 'Withhold' option is provided to enable you to abstain from voting on the resolutions. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
8. Any alteration of this form must be initialed.



Livermore Investments Group Limited
(incorporated in the British Virgin Islands with registered number 475668)
(the "Company")

FORM OF DIRECTION

Form of Direction for completion by holders of Depository Interests representing shares on a one for one basis in the Company in respect of the Annual General Meeting of the Company to be held at 10am (London time) on 26 August 2025 at the offices of Travers Smith LLP, 10 Snow Hill, London EC1A 2AL (and at any adjournment thereof),

I/We.....
(Please insert full name(s) and address(es) in BLOCK CAPITALS)
of.....

being a holder of Depository Interests representing shares in the Company hereby direct MUFG Corporate Markets Trustees (Nominees) Limited, the Depository, to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on the above date (and at any adjournment thereof) as directed by an "X" in the spaces below.

Please indicate with an "X" in the spaces below how you wish your vote to be cast. If no indication is given you will be deemed as instructing the Depository to withhold from voting on the specified resolution.

Resolutions			
Resolutions of Members	For	Against	Withheld
1. To approve the annual report			
2. To approve the directors' remuneration report			
3. To re-elect Mr. Ron Baron as a Director			
4. To re-elect Mr. Augoustinos Papathomas as a Director			
5. To re-appoint Grant Thornton Cyprus as auditor of the Company			
6. To authorize the Directors to determine the auditor's remuneration			
7. To authorize the Directors to allot new ordinary shares			
Special resolutions			
8. To authorize the Directors to allot new ordinary shares as if pre-emption rights did not apply			
9. To further authorize the Directors to allot new ordinary shares as if pre-emption rights did not apply in connection with an acquisition or specified capital investment			
10. To authorize the Directors to buy back the Company's own shares			

Signature.....Dated2025



FORM OF DIRECTION

Notes:

1. To be effective, this Form of Direction and the power of attorney or other authority (if any) under which it is signed, or a notarially or otherwise certified copy of such power or authority, must be deposited with MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL not later than 10 am on 20 August 2025 or 72 hours (not including weekends or bank holidays) before any adjourned meeting.
2. Any alterations made to this Form of Direction should be initialed.
3. In the case of a corporation this Form of Direction should be given under its Common Seal or under the hand of an officer or attorney duly authorized in writing.
4. Please indicate how you wish your votes to be cast by placing "X" in the box provided. On receipt of this form duly signed, you will be deemed to have authorized the Depository to vote, or to Withhold from voting, as instructed.
5. The 'Withhold' option is provided to enable you to abstain from voting on the resolutions. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
6. The Depository will appoint the Chairman of the meeting as its proxy to cast your votes. The Chairman may also vote or Withhold from voting as he or she thinks fit on any other business (including amendments to resolutions) which may properly come before the meeting.
7. Depository Interest holders wanting to attend the Annual General Meeting in person should contact the Depository, MUFG Corporate Markets Trustees (Nominees) Limited, at MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL or email Nominee.Enquiries@cm.mpms.mufg.com by no later than 10 am on the 20 August 2025.
8. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the meeting and any adjournment(s) of the meeting by using the procedures described in the CREST Manual. CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.
9. In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a "CREST Proxy Instruction") must be properly authenticated in accordance with Euroclear UK & International Limited's specifications and must contain the information required for such instructions, as described in the CREST Manual. The message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by MUFG Corporate Markets (ID RA10) by the latest time for receipt of proxy appointments set out in paragraph 1 above. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which the Company's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.
10. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001 (as amended).
11. If you are an institutional investor you may also be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to www.proxymity.io. Your proxy appointment must be lodged by 10am on 20 August 2025 in order to be considered valid or, if the meeting is adjourned, by the time which is 72 hours (excluding weekends and bank holidays) before the time of the adjourned meeting. Before you can appoint a proxy via this process you will need to have agreed to Proxymity's associated terms and conditions. It is important that you read these carefully as you will be bound by them and they will govern the electronic appointment of your proxy. An electronic proxy appointment via the Proxymity platform may be revoked completely by sending an authenticated message via the platform instructing the removal of your proxy vote.

