

FORM OF PROXY



I/WE _____
of _____
being a member/ members of EduFocal Limited hereby appoint

of _____

Or failing
him/her _____

of _____

as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company to be held on Tuesday September 2, 2025 at 10: 00 am in an online format using the Zoom platform and at any adjournment thereof.

Signed this _____ day of _____ 2025

_____ Signature

_____ Signature

Note: To be valid:

- A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company.
- If executed by a corporation, this proxy must be sealed. A corporate shareholder may appoint a representative in accordance with the Company's Articles of Incorporation, instead of appointing a proxy.
- This Form of Proxy must be received by the Company Secretary of the Company, AspireSec Limited, at 8 Lady Musgrave Road, Kingston 5, Jamaica, not less than 48 hours before the time of the meeting.
- This Form of Proxy should bear a stamp duty of \$100.00. Adhesive stamps are to be canceled by the person signing the proxy.

**\$100.00
stamp
to be
affixed**