

# Form of Proxy

I/We .....  
of .....  
being the registered holder of ..... ordinary shares in Dolphin Cove Limited,  
hereby appoint ..... of .....  
or failing him/her ..... of .....  
as my/our proxy to attend and, on a poll, vote on my /our behalf at the Annual General Meeting of the Company to be held on Thursday 30th July 2026, and any adjournment thereof.

Dated this ..... day of ..... 2026

.....

**Please indicate below how you wish your votes to be cast:**

<b>Resolution 1 – Audited Accounts</b>	<b>For</b>	<b>Against</b>
<p><b>THAT</b> the Audited accounts for the year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon be and are hereby received and adopted.</p>		
<p><b>Resolution 2 – Election of Directors</b></p> <p>2(a) <b>THAT</b> Mr. Richard Downer the director retiring by rotation be and is hereby re-elected a director.</p> <p>2(b) <b>THAT</b> Mr. Stafford Burrowes, who was appointed since the last Annual General Meeting, be and is hereby re-elected a director of the company.</p> <p>2 (c ) <b>THAT</b> Mr. Steven Strom, who was appointed since the last Annual General Meeting ,be and is hereby re-elected a director of the company.</p>		
<p><b>Resolution 3 – Auditors</b></p> <p><b>THAT</b> the Directors be and are hereby authorized to select and appoint Auditors of the Company to hold office until the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company.</p>		
<p><b>STAMP DUTY - \$100.00</b></p>		