FORM OF PROXY
CONTANGO HOLDINGS PLC - ANNUAL GENERAL MEETING
*(Registered in England and Wales with company number 10186111, the "**Company**")*

I/We _____ being (a) members(s) of Contango Holdings PLC (the "Company") and entitled to vote at annual general meetings of the Company, hereby appoint the Chairman of the Meeting or the following person(s) (see note 1)

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 11.30 am on 3rd December 2026 (and at any adjournment thereof).

I/We direct that my/our proxy will vote (or abstain from voting) on the Resolutions set out in the Notice of General Meeting as indicated below, of which resolution 8 is a Special Resolution.

Please indicate with a cross in the appropriate box how you wish your votes to be cast. On receipt of this Form of Proxy duly signed, in the absence of any specific direction, the proxy will vote (or abstain from voting) at his or her discretion. On any other business which properly comes before the General Meeting (including any motion to amend any resolution or adjourn the meeting) the proxy will vote or abstain at his or her discretion.

Please note that a "vote withheld" is not a vote in law and will not be counted in the calculation of the votes cast for or against the resolution(s).

PLEASE COMPLETE THIS FORM AND SIGN AND DATE BELOW.

ORDINARY RESOLUTIONS (Please mark 'X' to indicate how you wish to vote)	**For**	**Against**	**Vote Withheld**
1. To adopt the audited accounts to 31st May 2026			
2. To re-appoint Moore Kingston Smith LLP as auditors			
3. To authorise the directors to fix the remuneration of the auditors			
4. To re-appoint Andrew Darare as a director			
5. To re-appoint Junchao Liu as a director			
6. To re-appoint Yalin Sun as a director			
7. Approval of Companies Act 2006 Section 551 authority to allot shares			
SPECIAL RESOLUTION (Please mark 'X' to indicate how you wish to vote)	**For**	**Against**	**Vote Withheld**
8. Approval of Companies Act 2006 Section 570 disapplication of pre-emption rights			

*** please indicate by marking 'X' in the appropriate space how you wish your vote to be cast. Unless so indicated the proxy will vote or abstain as they think fit.**

As WITNESS my/our hand(s) this . . . . day of ……. 2026

Signature(s) . . . . . .

Notes:

1. To appoint as a proxy a person other than the Chairman of the Annual General Meeting insert the full name in the space provided. A proxy need not be a member of the Company. Unless otherwise indicated the proxy will vote as they think fit or, at their discretion, abstain from voting.
2. The Form of Proxy below must arrive not later than 48 hours before the time set for the meeting at the Company's registrar, Avenir Registrars Limited, 5 St John's Lane, London EC1M 4BH, England, during usual business hours or as a duly executed scan by email to proxy@avenir-registrars.co.uk.
3. A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
4. The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
5. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
6. The notes attached to the Notice of the Meeting should be referred to for additional guidance to complete this Form of Proxy and to submit the same.