

Ballot Paper

Annual General Meeting

Tuesday, 19 May 2026

Shareholder's Particulars



Voting for the Resolutions may be done by putting a mark

(✘) or (✔) or inserting the number of votes (shares held) in the slots provided for each resolution (under For or Against).

	FOR	AGAINST
Ordinary Resolutions – Ordinary Business		
1. Annual Report and Financial Statements That the Annual Report and Financial Statements of the Company for the year ended 31 December 2025, comprising the financial statements and the directors' and auditors' reports thereon, be hereby received and approved.		
2. Declaration of a Dividend That a gross dividend of €6,153,846, representing a gross dividend of €0.0281 per ordinary share (amounting to a net dividend of €4,000,000 representing a net dividend of €0.0183 per ordinary share) as recommended by the Board of Directors, be declared for the year ended 31 December 2025. Such dividend shall be paid in cash or by the issue of new ordinary shares at the option of the individual shareholder and shall be payable to all shareholders of BMIT Technologies p.l.c. whose names appear on the Register of Members as at close of business on the 17 April 2026.		
3. Re-appointment of PricewaterhouseCoopers as Auditors That the re-appointment of PricewaterhouseCoopers Certified Public Accountants and Auditors be hereby approved and that the Board of Directors be hereby authorised to establish their remuneration.		
Ordinary Resolutions – Special Business		
4. Implementation of the Scrip Dividend That, subject to the approval of the resolution relating to the declaration of a dividend for the financial year ended 31 December 2025 (the 'Dividend Resolution'), the Board of Directors of the Company be authorised to issue and allot such number of fully paid-up ordinary shares as may be determined by the Board of Directors, up to the value of the authorised share capital of the Company, for the purposes of paying a scrip dividend to those shareholders electing to receive new ordinary shares in lieu of a cash dividend pursuant to the Dividend Resolution. Such authorisation shall expire at the end of the next annual general meeting of the Company.		
5. Emoluments of Directors To establish the maximum annual aggregate emoluments of the Directors at €200,000.		