



PROXY FORM

for the Extraordinary General Meeting of Aspire Global Plc (“Aspire Global” or the “Company”)

Shareholder

<i>Name of the shareholder</i>	<i>For individuals: Personal ID or passport number For corporate entities: organization or registration number</i>
<i>Shareholder's address</i>	
<i>In the case where a shareholder is a corporate entity, name, position and passport or ID card number of the authorised representative of the corporate entity signing this form</i>	
<i>Number of shares held by the shareholder</i>	<i>Email address or telephone number</i>
<i>Date and place of signing</i>	<i>Signature</i>

Appointment of proxy

<p>I appoint the Chairperson of the Extraordinary General Meeting as my proxy for the Extraordinary General Meeting of Aspire Global to be held on 9th December 2021 to be held remotely via Microsoft Teams and any adjournment thereof.</p>
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Voting instructions for the proxy

I instruct my proxy to vote as follows: *(tick one option only)*

As my Proxy deems fit;

OR

As indicated in the "Voting Instructions" *(in which case please refer to the last section of this Proxy Form)*

Instructions for filling in and signing this Proxy Form

1. This Proxy Form must be used if: (i) you personally as shareholder of Aspire Global; OR (ii) you as a duly authorised representative of a shareholder of Aspire Global which is a corporate entity; would like another person to attend the Company's Extraordinary General Meeting and vote at the meeting instead of you, on your behalf.
2. This Proxy Form should not be used if you are duly authorised representative of a shareholder which is a corporate entity and will be personally attending the Extraordinary General Meeting. In such case, please refer to the Notice of Extraordinary General Meeting, available on the Company's website (www.aspireglobal.com/investors) for information about your attendance.
3. Since the meeting will be held entirely remotely, you may only appoint the Chairperson of the Extraordinary General Meeting to be your proxy.
4. All sections of the Proxy Form must be filled in, apart from the Voting Instructions which must only be filled in if you instruct your proxy to vote as indicated in the Voting Instructions.
5. The Proxy Form must be signed and dated by you or your attorney. If the Proxy Form is signed by an appointed attorney, please enclose to the signed Proxy Form a power of attorney signed by the shareholder or duly authorised representative to empower the attorney to sign the Proxy Form.
6. Please also follow the instructions stated in the Notice of Extraordinary General Meeting, available on the Company's website (www.aspireglobal.com/investors).
7. The duly filled in and signed Proxy Form must be submitted to the Company by:
 - (i) scanning it and sending it by email to egm@aspireglobal.com; or
 - (ii) sending the original signed Proxy Form by post to: Attn: Extraordinary General Meeting, Aspire Global Plc, Level G, Office 1/5086, Quantum House, 75, Abate Rigord Street, Ta'Xbiex XBX 1120, Malta.

8. Please send your Proxy Form well in advance. Your originally signed Proxy Form sent by mail to Aspire Global's address specified above must reach the Company not later than 7th December 2021 at 2.00pm CET. The Company may not consider the Proxy Forms received after this time.

Voting Instructions

This section must be filled in if you wish to instruct your proxy to vote as specified here. Please tick the relevant boxes for each proposed resolution in accordance with how you wish your votes to be cast.					
NO	GENERAL BUSINESS	FOR	AGAINST	ABSTAIN	AT DISCRETION
G 1	Appointment of Olga Finkel, company secretary of Aspire Global, as Chairperson of the Extraordinary General Meeting				
G 2	Approval of the list of shareholders present and entitled to vote at the meeting				
G 3	Approval of the agenda of the Extraordinary General Meeting				
G 4	Approval of one or two persons to verify and sign the minutes of the Extraordinary General Meeting				
G 5	Verification that the meeting has been duly convened				
	SPECIAL BUSINESS (EXTRAORDINARY RESOLUTIONS)				
E. R. 1/2021	It is resolved to: <ul style="list-style-type: none"> - approve the Employee Share Option Scheme as proposed by the Board. - authorise the Board of Directors to issue and allot up to 700,000 of the unissued ordinary shares of the Company to key personnel of the Company and its subsidiaries as part of the Employee Share Option Scheme approved above, which approvals shall be valid for the maximum period allowed by 				

	<p>applicable law, being five (5) years from the date of this resolution;</p> <ul style="list-style-type: none"> - authorise the Board of Directors, pursuant to Article 88(7) of the Companies Act (Chapter 386 of the Laws of Malta), to restrict or withdraw any rights of pre-emption, if any, of shareholders in relation to an allotment of shares by the Board in terms of the authorization granted under this extraordinary resolution. 				
E. R. 2/2021	It is resolved that the terms of the Aspire Global Share Option Plan 2017-2022 be extended up to 9 December, 2026, and that the Company execute an addendum to the plan so as to amend clause 15 of the plan to reflect the extended date of 9 December, 2026.				
E.R. 3/2021	It is resolved that the term of the Aspire Global Plc Directors' Share Option Plan 2017-2022 be extended up to 9 December, 2026, and that the Company execute an addendum to the plan so as to amend clause 14 of the plan to reflect the extended date of 9 December, 2026.				