



PROXY FORM

for the Annual 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

I appoint the Chairperson of the Annual General Meeting as my proxy for the Annual General Meeting of Aspire Global to be held on 30 June 2022 to be held remotely in terms of the Companies Act (Public Companies – Annual General Meetings) Regulations (Subsidiary Legislation 386.23) via Microsoft Teams and any adjournment thereof.

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. Since the Annual General Meeting will be held entirely remotely, you may only participate and vote at the meeting by submitting a proxy form appointing the Chairperson of the Annual General Meeting to be your proxy.
2. 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.
3. 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.
4. Please also follow the instructions stated in the Notice of Annual General Meeting, available on the Company’s website (www.aspireglobal.com/investors).
5. The duly filled in and signed Proxy Form must be submitted to the Company by:
 - (i) scanning it and sending it by email to agm@aspireglobal.com; or
 - (ii) sending the original signed Proxy Form by post to: Aspire Global Plc, Attn: Annual General Meeting, Level G, Office 1/5086, Quantum House, 75, Abate Rigord Street, Ta’Xbiex XBX 1120, Malta.
6. 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 28 June 2022 at 14:00 CEST. The Company may not consider the Proxy Forms received after this time.
7. If you are not appointing Chairperson of the Annual General Meeting as proxy, please instruct your proxy to bring to the Annual General Meeting his/her identification for verification purposes. Proxies must present their personal identification document to be allowed to attend and vote at the Annual General Meeting.

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 Annual 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 Annual General Meeting				
G 4	Approval of one or two persons to verify and sign the minutes of the Annual General Meeting				
G 5	Verification that the meeting has been duly convened				
ORDINARY BUSINESS					
O. R. 1/2022	The shareholders have resolved to approve the Financial Statements of the Company and the Consolidated Financial Statements of the Group, the Director's Report and the Auditors' Report for the financial year ending 31 December 2021.				
O. R. 2/2022	The shareholders have resolved that no dividend will be paid for the financial year ending 31 December 2021.				
O. R. 3/2022	The shareholders have resolved to individually discharge each member of the Board and the CEO from liability for their administration of the Company during the year 2021 to the extent permissible by applicable law.				
O. R. 4/2022	The shareholders have resolved that the Board of Directors shall be composed of three (3) members.				
O. R. 5/2022	The shareholders have resolved that the Board of Directors will not be remunerated for carrying out their				

	duties for the year commencing on the date of this annual general meeting until the end of the next annual general meeting. The shareholders have resolved that the fees of the company's auditor will be payable in accordance with invoices approved by the board of directors.				
O. R. 6/2022	The shareholders have resolved to elect Tsachi (Isaac) Maimon as a director of the Company until the conclusion of the next annual general meeting.				
O. R. 7/2022	The shareholders have resolved to elect Motti Gil as a director of the Company until the conclusion of the next annual general meeting.				
O. R. 8/2022	The shareholders have resolved to elect Mordechay Malool as a director of the Company until the conclusion of the next annual general meeting.				
O. R. 11/2022	The shareholders have resolved to reappoint BDO as auditors of the Company.				