

NOTICE OF AVAILABILITY

The Admission Document (including the Notice of General Meeting to which this Proxy Form relates) is available on the Company's website at <https://oneiro.energy/> and will not be sent to shareholders unless requested. A hard copy of the Admission Document, or any document incorporated by reference into that document, may be requested from the Company Secretary in writing to Silvertree Partners LLP, 20 North Audley Street, London, W1K 6LX, United Kingdom or by telephone to +44 (0)20 3931 9639.

NOTES TO THE FORM OF PROXY

- If you wish to appoint someone other than the chairman as your proxy, please insert his/her name in the box provided. A proxy need not be a member of the Company. Pursuant to the Company's articles of association, every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If no name is entered on this form, the return of this form, duly signed, will authorise the chairman of the meeting to act as your proxy.
- You may appoint more than one proxy provided that each proxy is appointed to exercise the rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, please return a separate form in relation to each proxy, clearly indicating in the box provided the number of shares in respect of which he is appointed. If you submit more than one valid proxy appointment in respect of the same shares, the appointment received last before the latest time for the receipt of proxies will take precedence.
- To direct your proxy how to vote on the resolutions, please mark the appropriate box next to each resolution with an "X". If no voting instruction is given, your proxy will vote or abstain from voting as he sees fit in his absolute discretion in relation to each resolution and any other matter which is put before the meeting. Please note that a vote 'withheld' is not a vote in law and will not be counted in the determination of the votes for or against the resolution.
- In the case of:
 - an individual, this proxy form must be signed by the relevant member appointing the proxy or a duly appointed attorney on behalf of such member; and
 - a corporation, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or a duly appointed attorney for the company.
- To appoint a proxy using this form, the form must be:
 - completed and signed;
 - sent or delivered to the Company's Registrars, Neville Registrars, at Neville House, Steelpark Road, Halesowen B62 8HD; and
 - received by the Company's Registrars no later than 48 hours (excluding non-working days) before the time appointed for the meeting, or adjourned meeting, at which it is to be used.
- CREST members who wish to appoint a proxy or proxies by using the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual. To be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instructions given to a previously appointed proxy, must be transmitted so as to be received by our agent Neville Registrars Limited (CREST ID: 7RA11) by 10:00 a.m. (UK time) on 24 March 2025. See the notes to the Notice of Meeting for further information on proxy appointment through CREST.
- Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
- Any alteration to this proxy form must be initialled by the person in whose hand it is signed or executed.
- In the case of joint holders:
 - where more than one of the joint holders purports to appoint a proxy in respect of the same shares, only the appointment submitted by the most senior holder will be accepted; and
 - the vote of the most senior holder who tenders a vote (whether in person or by proxy) shall be accepted to the exclusion of the votes of all other joint holders in respect of the same shares. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).

Please complete and return this Form of Proxy to the Registrar at the address shown overleaf. If you wish to use an envelope, please address it to 'FREEPOST NEVILLE REGISTRARS'. If it is posted outside the United Kingdom, please return it in an envelope using the address shown overleaf and pay the appropriate postage charge.

Oneiro Energy plc

(Incorporated and registered in England and Wales under the Companies Act 2006 with registered number 13139365)

FORM OF PROXY

I/We _____ being (a) member(s) of the Company and entitled to vote at the General Meeting, hereby appoint

(Please only complete if appointing someone other than the Chairman of the Meeting)

or failing him/her, the Chairman of the meeting as my/our proxy, to attend, speak and vote for me/us and on my/our behalf at the General Meeting of the Company, to be held on 26 March 2025 at Marriot Harrison LLP, 80 Cheapside, London, EC3V 6EE at 10:00 a.m. and at any adjournment thereof.

Resolutions (*Special Resolutions)

	FOR	AGAINST	WITHHELD
1 To approve the proposed acquisition by the Company of the entire issued share capital of Switch Metals Limited	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To approve the Rule 9 waiver granted by the Panel on Takeovers and Mergers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To authorise the Directors to allot shares in the Company generally	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To authorise the Directors to allot shares in the Company representing approximately 40 per cent. of the Enlarged Ordinary Share Capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5* To disapply statutory pre-emption rights generally	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6* To disapply statutory pre-emption rights up to approximately 20 per cent. of the Enlarged Ordinary Share Capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If you are planning to attend the General Meeting, please tick the following box:

Mark this box with an "X" if you are appointing more than one proxy:

Signed:

Leave blank to authorise your proxy to act in relation to your full entitlement or enter the number of shares in relation to which your proxy is authorised to vote:

Date:

D

D

-

M

M

-

Y

Y



Oneiro Energy plc

Attendance Card

The General Meeting will start at 10:00 a.m. and is being held on 26 March 2025 at Marriott Harrison LLP, 80 Cheapside, London, EC3V 6EE.

If you plan to attend the General Meeting, please bring this card with you to ensure you gain entry as quickly as possible.

Please present this card at the registration desk. It will be used to show that you have the right to attend, speak and vote at the General Meeting.

>123=0
Name
Address 1
Address 2
Address 3
Address 4
Address 5
Address 6

NEVILLE
REGISTRARS



Business Reply Plus
Licence Number
RTZE-YRRG-ETSK



NR 1

Neville Registrars Limited
Neville House
Steelpark Road
Halesowen
B62 8HD