

Form of Proxy

CHANNEL VAS INVESTMENTS LIMITED

(Incorporated under the laws of the BVI)

Company number: 1750790

JSE share code: OPA

ISIN: VGG2072E1016

For use only by:

- holders of certificated ordinary shares in the Company; and
- holders of dematerialised ordinary shares in the Company held through a Central Securities Depository Participant (CSDP) or broker and who have selected “own name” registration,

at the AGM of Shareholders of the Company to be held and conducted as an electronic meeting on Monday, 1 June 2026 at 10:00 (SAST) and at any adjournment thereof.

If you are a Shareholder referred to above and entitled to attend and vote at the AGM, you can appoint a proxy or proxies to attend, vote, and speak in your stead at the AGM. A proxy need not be a Shareholder of the Company.

If you are an ordinary Shareholder and have dematerialised your ordinary shares through a CSDP (and have not selected “own name” registration in the sub-register maintained by a CSDP), do not complete this form of proxy, but instruct your CSDP to issue you with the necessary authority to attend the AGM, or if you do not wish to attend, provide your CSDP with your voting instructions in terms of your custody agreement entered into with it.

I/We (full names in block letters) _____

of (address) _____

Telephone number (____) _____ Cellphone number _____ being a holder/s of _____ ordinary shares in the company, hereby appoint:

1. _____ of _____
failing him/her
2. _____ of _____
failing him/her
3. the Chairman of the Company, as my proxy to attend, speak and on a poll to vote or abstain from voting on my/our behalf, as indicated below, at the AGM and/or at any adjournment or postponement thereof.

For any further information and to provide feedback on our Notice, please contact:

Group Company Secretary

legal@optasia.com

or visit our Company's website www.optasia.com.

Form of Proxy continued

RESOLUTION		For	Against	Abstain
ORDINARY RESOLUTIONS				
1.	Ordinary Resolution 1: Re-election of all Directors			
	1.1 Mr Salvador Anglada			
	1.2 Mr Mariusz Dabrowski			
	1.3 Mr Bassim Said Haidar			
	1.4 Mr Roger Grobler			
	1.5 Mr Michael Christian Jensen			
	1.6 Dr Michael Jordaan			
	1.7 Mr Ronan James Dunne			
	1.8 Ms Lezanne Human			
	1.9 Mr Olusegun Adeyemi Ogunsanya			
2.	Ordinary Resolution 2: Approval of Appointment of Ms Lytania Johnson			
3.	Ordinary Resolution 3: Election of Mr Manuel Sánchez			
4.	Ordinary Resolution 4: Election and/or Re-election of Audit Committee Members			
	4.1 Mr Ronan Dunne, subject to his re-election under Ordinary Resolution 1.7			
	4.2 Ms Lezanne Human, subject to her re-election under Ordinary Resolution 1.8			
	4.3 Mr Olusegun Adeyemi Ogunsanya, subject to his re-election under Ordinary Resolution 1.9			
5.	Ordinary Resolution 5: General Authority to Repurchase Shares			
6.	Ordinary Resolution 6: General Authority to Issue Shares for Cash			
7.	Ordinary Resolution 7: Appointment and/or Re-Appointment of Independent Auditors			
NON-BINDING ADVISORY RESOLUTIONS				
8.	Non-binding advisory Resolution 1: Approval of the Company Remuneration Policy			
9.	Non-binding advisory Resolution 2: Approval of the Company Remuneration Implementation Report			
SPECIAL RESOLUTIONS				
10.	Special Resolution 1: Approval of Company Name Change			
11.	Special Resolution 2: Adoption of New Optasia M&A			

Please indicate with an “X” in the appropriate spaces above how you wish your votes to be cast. Unless this is done, the proxy will vote as he/she thinks fit.

Signed at _____ on _____ 2026

Signature _____

Assisted by (if applicable) _____

Please read the Summary of the Rights of Shareholders to be represented by proxy hereof.

Form of Proxy continued

SUMMARY OF THE RIGHTS OF SHAREHOLDERS TO BE REPRESENTED BY PROXY:

Shareholders' rights regarding proxies include, *inter alia*, to at any time appoint any individual, including an individual who is not a Shareholder of that Company, as a proxy to participate in, and speak and vote at, a Shareholders' meeting on behalf of the Shareholder.

A proxy appointment:

- must be in writing, dated and signed by the Shareholder; and
- remains valid for:
 - one year after the date on which it was signed; or
 - any longer or shorter period expressly set out in the appointment, unless it is revoked or expires earlier.

Except to the extent that the Optasia M&A provides otherwise:

- a Shareholder of the Company may appoint 2 (two) or more persons concurrently as proxies, and may appoint more than 1 (one) proxy to exercise voting rights attached to the different securities held by the Shareholder;
- a proxy may delegate the proxy's authority to act on behalf of the Shareholder to another person, subject to any restriction set out in the instrument appointing the proxy; and
- a copy of the instrument appointing a proxy must be delivered to the Company, or to any other person on behalf of the Company, before the proxy exercises any rights of the Shareholder at a Shareholders' meeting.

Irrespective of the form of instrument used to appoint a proxy:

- the appointment is suspended at any time and to the extent that the Shareholder chooses to act directly and in person in the exercise of any rights as a Shareholder;
- the appointment is revocable unless the proxy appointment expressly states otherwise; and
- if the appointment is revocable, a Shareholder may revoke the proxy appointment by:
 - (i) cancelling it in writing, or making a later inconsistent appointment of a proxy; and
 - (ii) delivering a copy of the revocation instrument to the proxy and to the Company.

The revocation of a proxy appointment constitutes a complete and final cancellation of the proxy's authority to act on behalf of the Shareholder as of the later of the date:

- stated in the revocation instrument, if any; or
- upon which the revocation instrument is delivered to the proxy and the relevant company.

Should the instrument appointing a proxy or proxies have been delivered to the relevant Company, as long as that appointment remains in effect, any notice that is required by the Optasia M&A to be delivered by such Company to the Shareholder must be delivered by such Company to:

- the Shareholder; or
- the proxy or proxies if the Shareholder has in writing directed the relevant Company to do so and has paid any reasonable fee charged by the Company for doing so.

A proxy is entitled to exercise, or abstain from exercising, any voting right of the relevant Shareholder without direction, except to the extent that the Optasia M&A or the instrument appointing the proxy provide otherwise.

If the Company issues an invitation to Shareholders to appoint one or more persons named by such Company as a proxy or supplies a form of instrument for appointing a proxy:

- such invitation must be sent to every Shareholder who is entitled to receive notice of the meeting at which the proxy is intended to be exercised;
- the invitation or form of proxy must bear a reasonably prominent summary of the rights established, contain adequate space to enable a Shareholder to write in the name, and if so desired an alternative name, of a proxy chosen by the Shareholder and provide adequate space for the Shareholder to indicate whether the appointed proxy is to vote in favour of or against any resolution or resolutions to be put at the meeting, or abstain from voting;
- the company must not require that the proxy appointment be made irrevocable; and
- the proxy appointment remains valid only until the end of the relevant meeting at which it was intended to be used unless revoked.