

CoinShares

PROXY FORM

The below proxy holder, or anyone the proxy holder appoints in his/her stead, is hereby authorized to represent and vote for all the undersigned's shares in CoinShares International Limited ("CoinShares"), reg. no. 102185, at the Annual General Meeting on Wednesday, 31 May 2023.

Proxy Holder

Name of proxy holder:	Personal ID number / date of birth (year-month-day):
Mailing address:	
Email address:	Telephone number:

Signature by Shareholder

Name of shareholder:	Personal ID number / date of birth / Registration number:
Place and date:	Telephone number:
Number of votable shares:	Signature*:
Postal code and country:	Telephone Number:

*In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certified document evidencing proof of authority shall be attached to the proxy form.

Please note that notification of a shareholder's participation at the general meeting must be made in accordance with the procedures described in the notice of the Annual General Meeting, even if the shareholder wishes to exercise his/her voting powers by proxy. A submitted proxy form is not valid as notification of a shareholder's participation.

Please send a completed and signed copy of the proxy form to jbrown@coinshares.com