

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 Friday, 31 May 2024.

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

Voting Instructions for Resolutions

You do not need to give any voting instructions if you are happy for your proxy holder to exercise their own discretion on the use of your vote.

If you wish to instruct your proxy holder how to vote on the proposals, please complete the below:

2. Election of Daniel Masters as Chair of the Annual General Meeting Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
3. Approval of voting list Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
5. The general meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
6. Election of individual to certify the minutes Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
8. Resolution regarding adoption of the group income statement and group balance sheet; Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
9. Resolution regarding number of members of the Board of Directors and number of Auditors Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
10. Determination of remuneration to the Board of Directors and the Auditor Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
11. a) Re-election of Directors Daniel Masters Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Jean-Marie Mognetti Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Carsten Køppen Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Johan Lundberg Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Christine Rankin Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Viktor Fritzen Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
11. b) Re-election of Daniel Masters as the Chairman of the Board Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
11. c) Re-election of Baker Tilly Channel Islands Limited as the Company's auditor Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
12. Resolution regarding approval of the Remuneration Report Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
13. Resolution regarding authorising the board of directors to decide on repurchase and transfer of own shares Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>