

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, 30 May 2025.

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 cosec@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 Moggetti	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, unless the Board elects to appoint another audit firm on the terms set out in the Notice of the AGM			
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"/>	
14. Resolution regarding amendments to the Company's Articles			
Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>	