

**THIS DECISION FORM AND THE ACCOMPANYING LETTER ARE IMPORTANT AND REQUIRE YOUR IMMEDIATE ATTENTION.** If you are in any doubt as to the contents of this document or the action you should take, you are recommended to seek your own financial advice immediately from your stockbroker, bank manager, accountant or other independent financial adviser authorised under the Financial Services (Jersey) Law 1998 if you are in Jersey, by the Protection of Investors (Bailiwick of Guernsey) Law, 2020 if you are in Guernsey or from another appropriately authorised independent financial adviser if you are taking advice in a territory outside Guernsey or Jersey.

## **DECISION FORM**

For use by holders (**Option Holders**) of Options (**Options**) under the: (i) Employee Share Option Scheme approved by TISE shareholders on 9 December 2015 (as amended on 16 December 2020 and 18 March 2025) (**2015 ESOS**); and (ii) Employee Share Option Scheme 2023 approved by TISE shareholders on 8 August 2023 (as amended on 18 March 2025) (**2023 ESOS**)

**THIS DECISION FORM IS ONLY TO BE USED IF YOU WISH TO ACCEPT THE OPTION PROPOSAL IN RESPECT OF YOUR OPTIONS,** as set out in the letter dated 1 April 2025 (the Letter) from The International Stock Exchange Group Limited (TISE) and MIH East Holdings, Limited (Bidco). Words and expressions defined in the Letter and the Scheme Document have the same meaning in this Decision Form unless the context otherwise requires.

If you wish to accept the Option Proposal, you should complete this Decision Form and scan and return it to Emily Humphry by email to [Emily.Humphry@tisegroup.com](mailto:Emily.Humphry@tisegroup.com) as soon as possible. In any event, the Decision Form must be received by no later than 5.00 p.m. time on Friday 25 April 2025.

Please read the instructions set out below for completing this form.

### **1. Your Options and your choices**

<b><u>Box A:</u></b> Grant date of Option and name of Option Plan	<b><u>Box B:</u></b> Number of TISE Shares in respect of which each Option is exercisable	<b><u>Box C:</u></b> Exercise price per TISE Share under each Option	<b><u>Box D:</u></b> Tick box (✓) to exercise and accept Option Proposal in respect of all TISE Shares subject to each Option

## 2. Your Signature

I understand and accept that the choices I have made on this Decision Form are irrevocable and are subject to the terms set out in the Letter, the Scheme Document and the terms and conditions contained in this Decision Form.

Signed and delivered by me as a deed on the date set out below:

<b>Date:</b>	
<b>Your signature:</b>	
<b>Your name (<i>print</i>):</b>	
<b>Daytime telephone number:</b>	

Witnessed by (see paragraph 5 of Instructions for completing this Decision Form):

<b>Witness' signature:</b>	
<b>Witness' name (<i>print</i>):</b>	
<b>Witness' address (<i>print</i>):</b>	
<b>Postcode:</b>	

Instructions for completing this Decision Form:

1. The choices available to you are set out in the accompanying Letter and this Decision Form.
2. You should use this Decision Form if you want to exercise your Options and accept the Option Proposal.
3. The table in this Decision Form lists the Options granted to you which are exercisable.
4. If you want to exercise your Options and accept the Option Proposal, place a tick in **BOX D** in respect of each Option.
5. Having completed this Decision Form, you must sign it in the presence of a witness and date it. The witness must be at least 18 years of age and must not be your spouse or civil partner or otherwise related to you. The witness should sign and print their name and address where indicated.

**You should return this Decision Form to Emily Humphry at [Emily.Humphry@tisegroup.com](mailto:Emily.Humphry@tisegroup.com) as soon as possible in accordance with the instructions on the front of this Decision Form.**

## Terms and Conditions

1. By signing and dating this Decision Form, you irrevocably:
  - 1.1 exercise your Options specified in this Decision Form, such exercise to take effect immediately after the Court sanctions the Scheme;
  - 1.2 agree that the Scheme Shares you acquire on exercise of your Options will be bound by the Scheme and may be issued to a person acting in a nominee or similar capacity on your behalf;
  - 1.3 authorise Bidco to transfer to JTC Registrars Limited an amount equal to the Cash Consideration to which you are entitled under the Scheme in respect of your Scheme Shares acquired on exercise of your Options;
  - 1.4 authorise the deduction from the Cash Consideration to which you are entitled under the Scheme in respect of your Scheme Shares of the total exercise price due from you in respect of the exercise of your Options and the transfer of the same by JTC Registrars Limited to TISE.
2. A Decision Form will be of no effect unless it is completed correctly, dated, signed and witnessed. TISE reserves the right, however, at its discretion, to:
  - 2.1 treat as effective any Decision Form which is not correctly completed; and
  - 2.2 treat any Decision Form received after 5.00 p.m. Guernsey time on Friday 25 April 2025 as having been received before that time.
3. By signing this Decision Form you:
  - 3.1 confirm that you are entitled to exercise your Options;
  - 3.2 agree that all your choices on this Decision Form are made irrevocably;
  - 3.3 acknowledge that if your Options have lapsed or lapse before exercise takes effect, completion of this Decision Form will be of no effect in respect of such lapsed Options;
  - 3.4 appoint each of the directors or company secretary of TISE to be your true and lawful attorney (**Attorney**) with full power and authority in your name and on your behalf to approve, sign, execute (as a deed or otherwise) and deliver any document and do any act or thing which the Attorney, in their absolute and unfettered discretion, considers necessary or desirable in order to give effect to your authorisations, agreements and instructions referred to in this Decision Form. The Attorney has the full power to appoint in writing a substitute to act as your Attorney for these purposes;
  - 3.5 confirm that all powers of attorney and authorities under this Decision Form are:
    - 3.5.1 given by way of security for the performance of your obligations;
    - 3.5.2 shall be effective and valid until 11.59 p.m. (Guernsey time) on 19 September 2025 and shall be deemed to be revoked at that time;
  - 3.6 acknowledge that neither TISE nor Bidco will be responsible for any consequential loss in the event of this Decision Form being incorrectly completed and that none of TISE, Bidco and the Attorney is obliged to obtain clarification of your instructions; and

- 3.7 authorise and direct that all correspondence and any other item in connection with the Scheme be sent to you at your own risk at the address to which the Letter was sent on this Decision Form or to your work email address.
4. This Decision Form shall be governed by and construed in accordance with English law.