NOTICE OF AVAILABILITY

The Notice of Annual General Meeting to which this Proxy Form relates and the Report and Accounts are available on the Company's website at www.everestglobalplc.com/

NOTES TO THE FORM OF PROXY

1 A member of the Company is entitled to attend, to speak and to vote at the meeting is entitled to appoint one or more proxies to attend and vote in his or her place, provided that each proxy is appointed to exercise rights attached to different share or shares held by him. A proxy need not be a member of the Company.

2 In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of any other joint holders. For these purposes, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.

3 The completion and return of a Form of Proxy will not prevent a member from attending and voting in person at the meeting. In the case of a member which is a company, the Form of Proxy must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company or contained in an Electronic Communication. Any power of attorney or any other authority under which the Form of Proxy is signed (or a notarially certified copy of such power or authority) must be included with the Form of Proxy.

4 To be valid, a completed Form of Proxy together with a power of attorney or other authority (if any) under which it is executed (or a notarially certified copy of any such power or authority), must be deposited at the offices of the Company's registrars, Neville Registrars Limited, at Neville House, Steelpark Road, Halesowen, West Midlands B62 8HD not less than 48 hours (excluding non-working days) before the time set for the meeting or adjourned meeting (as the case may be).

5 Pursuant to Regulation 41(3) of the Uncertificated Securities Regulations 2006, only those shareholders registered in the Register of Members of the Company as at 6:00 p.m. on 16 May 2025, or in the event that the meeting is adjourned, in the Register of Members as at 6:00 p.m. on the day that is two business days prior to any adjourned meeting, shall be entitled to attend or vote at the meeting in respect of the number of shares registered in their name at the relevant time. Changes to entries on the Register of Members after 6:00 p.m. on 16 May 2025 or, in the event that the meeting is adjourned, 6:00 p.m. on the day that is two business days prior to the day of any adjourned meeting, shall be disregarded in determining the rights of any person to attend or vote at the meeting.

6 If you hold ordinary shares in CREST, you may appoint a proxy by completing and transmitting a CREST Proxy Instruction to the Company's Registrars, Neville Registrars Limited under CREST participant ID number 7RA11 so that it is received by no later than 11:00 a.m. on 16 May 2025.

7 As an alternative to completing this hard copy Form of Proxy you can appoint a proxy or proxies electronically by registering the proxy with Neville Registrars Limited at www.sharegateway.co.uk using your personal proxy registration code (Activity Code) shown below. For an electronic proxy appointment to be valid, the appointment must be received by Neville Registrars Limited no later than 11:00 a.m. on 16 May 2025 (or, if the meeting is adjourned, no later than 48 hours (excluding non-working days) before the time of any adjourned meeting). Any electronic communication sent by a shareholder to the Company or the Company's Registrars which is found to contain a virus will not be accepted by the Company, but every effort will be made by the Company to inform the shareholder of the rejected communication. Notice of termination of a proxy's authority must be received at the same electronic address.

Please complete and return this Form of Proxy to the Registrar at the address shown overleaf. If you wish to use an envelope, please address it to 'FREEPOST NEVILLE REGISTRARS'. If it is posted outside the United Kingdom, please return it in an envelope using the address shown overleaf and pay the appropriate postage charge.

Everest Global plc

FORM OF PROXY

(Incorporated in England and Wales under the Companies Act 2006 with Registered Number 7913053)

I/We _____ being (a) member(s) of the Company and entitled to vote at the Annual General Meeting, hereby appoint

(Please only complete if appointing someone other than the Chairman of the Meeting)

or failing him/her, the Chairman of the meeting as my/our proxy, to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on 20 May 2025 at Hill Dickinson LLP, 8th Floor, The Broadgate Tower, London, EC2A 2EW at 11:00 a.m. and at any adjournment thereof.

Resolutions (*Special Resolution)

		FOR	AGAINST	WITHHELD
1	To receive and adopt the annual accounts for the period ended 31 October 2024, together with the reports of the directors and auditors on those accounts	☐	☐	☐
2	To re-appoint RPG Crouch Chapman LLP as auditors of the Company	☐	☐	☐
3	To authorise the directors to determine the auditors' remuneration	☐	☐	☐
4	To re-appoint Fen Cheng as a director of the Company	☐	☐	☐
5	To re-appoint Robert Scott as a director of the Company	☐	☐	☐
6	To authorise the directors to allot shares	☐	☐	☐
7*	To disapply pre-emption rights	☐	☐	☐

Your Personal Proxy Registration Code is: ABCD-123-EFG

If you are planning to attend the Annual General Meeting, please tick the following box: ☐

Mark this box with an "X" if you are appointing more than one proxy: ☐

Leave blank to authorise your proxy to act in relation to your full entitlement or enter the number of shares in relation to which your proxy is authorised to vote:

Signed:

Date: D D - M M - Y Y

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NEVILLE REGISTRARS

Everest Global plc

Attendance Card

The Annual General Meeting will start at 11:00 a.m. and is being held on 20 May 2025 at Hill Dickinson LLP, 8th Floor, The Broadgate Tower, London, EC2A 2EW.

If you plan to attend the Annual General Meeting, please bring this card with you to ensure you gain entry as quickly as possible.

Please present this card at the registration desk. It will be used to show that you have the right to attend, speak and vote at the Annual General Meeting.

>123-0
Name
Address 1
Address 2
Address 3
Address 4
Address 5
Address 6

NEVILLE REGISTRARS

Business Reply Plus
Licence Number
RTZE-YRRG-ETSK

Neville Registrars Limited
Neville House
Steelpark Road
Halesowen
B62 8HD