

FORM OF PROXY

GEIGER COUNTER LIMITED

To be used for the General Meeting ("GM") of the above named Company to be held at Ordnance House, 31 Pier Road, St Helier, Jersey, JE4 8PW at 11.00 am on Thursday 7 August 2025. For the use by holders of ordinary shares.

I/We.....
(Please use block letters)

of.....
being (a) Member(s) of Geiger Counter Limited hereby appoint the Chairman of the Meeting, failing whom

.....(see Note (1))
as my/our proxy to vote for me/us on my/our behalf at the GM at 11.00 am on Thursday 7 August 2025 and at any adjournment thereof.

I/We hereby authorise and instruct my/our said proxy to vote as indicated below on the resolutions to be proposed at the GM. Unless otherwise instructed the proxy will vote or abstain from voting as he/she thinks fit.

SPECIAL RESOLUTION	For	Against	Abstain (note 6)
THAT, in substitution for any existing authority but without prejudice to the exercise of any such authority to the date hereof, that the Company be and is hereby generally and unconditionally authorised, pursuant to and in accordance with article 57 of the Companies (Jersey) Law 1991 (as amended) (the "Law") to make market purchases of its own ordinary shares in the capital of the Company (the "ordinary shares") on such terms and in such manner as the Directors of the Company shall from time to time determine, provided that: a) the maximum aggregate number of ordinary shares hereby authorised to be purchased shall be such number as represents 14.99 per cent. of the issued ordinary share capital of the Company as at the date of the passing of this Resolution; b) the minimum price (excluding expenses) which may be paid for each ordinary share is 1 penny; c) the maximum price (excluding expenses) which may be paid for each ordinary share shall not be more than the higher of: i. 5 per cent. above the average closing price on the London Stock Exchange of an ordinary share over the five business days immediately preceding the date of purchase; and ii. an amount equal to the higher of the price of the last independent trade of an Ordinary Share and the highest current independent bid for an Ordinary Share on the trading venue where the purchase is carried out; and d) the authority hereby conferred shall expire at the conclusion of the 2026 AGM in March 2026 unless previously revoked, varied or renewed by the Company in a general meeting; e) the Company may at any time prior to the expiry of such authority make a contract or contracts to purchase ordinary shares under such authority which will or might be completed or executed wholly or partly after the expiration of such authority and may make a purchase of ordinary shares in pursuance of any such contract or contracts; f) the Directors of the Company provide a statement of solvency in accordance with articles 55-57 of the Law; and g) such shares are acquired to be held in treasury upon completion of the purchase.			

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GEIGER COUNTER LIMITED

Dated thisday of2025

Signature(s).....
NOTES:

- (1) If you wish to appoint as your proxy some person other than the Chairman of the Meeting please insert in BLOCK CAPITALS the full names of the person of your choice, delete the words ("Chairman of the Meeting, failing whom" and initial the amendment).
- (2) This proxy (and the Power of Attorney or other authority, if any, under which it is signed or a notarially certified or office copy thereof) must be deposited with the Company's Registrar (Computershare Investor Services Limited, The Pavilions, Bridgwater Road, Bristol, BS99 67H) by 11am on Tuesday 5 August 2025.
- (3) If the appointer is a Corporation this Proxy must be executed under its Common Seal or under the hand of some Officer or Attorney duly authorised in that behalf.
- (4) In the case of joint holders, the signatures of one of the holders will suffice but the names of the joint holders must be stated.
- (5) Pursuant to article 40 of the Companies (Uncertificated Securities) (Jersey) Order 1999, the Company has specified that only those shareholders registered on the register of members of the Company as at 6.00 pm on Tuesday 5 August 2025 or in the event that the meeting is adjourned, on the register of members 48 hours before the time of the meeting, shall be entitled to attend and vote at the meeting in respect of the number of shares registered in their name at that relevant time. Changes to entries on the register of members after 6.00 pm Tuesday 5 August 2025, or in the event that the meeting is adjourned to a later time, on the register of members 48 hours before the time of any adjourned meeting, shall be disregarded in determining the rights of any person to attend and vote at the meeting.
- (6) The 'Abstain' option is provided to enable you to abstain on the resolutions. However, it should be noted that a vote abstained is not a vote in law and will not be counted in the calculation of the proportion of votes (For) and (Against) the resolutions.