Taylor Maritime Limited

Computershare

All Correspondence to:
Computershare Investor Services (Guernsey) Limited
c/o The Pavilions, Bridgwater Road,
Bristol, BS99 6ZY

Form of Proxy - Annual General Meeting to be held on 25 November 2026



Cast your Proxy online**...It's fast, easy and secure!**
www.investorcentre.co.uk/eproxy

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

Control Number: 921724
SRN:
PIN:



View the AGM Notice online: **https://www.taylormaritime.com/investor-centre/financial-esg-reports/**

Register at **www.investorcentre.co.uk/je -** elect for electronic communications & manage your shareholding online!

To be effective, all proxy appointments must be lodged with the Company's Registrars at:
Computershare Investor Services (Guernsey) Limited, c/o The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 23 November 2026 at 10.00 am.

Explanatory Notes:

1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his discretion as to whether, and if so how, he votes (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise his discretion as to whether, and if so how, he votes).
2. To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0370 707 4040 or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
3. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
4. Pursuant to Regulation 41 of the Uncertificated Securities (Guernsey) Regulations 2009, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business on the day which is two days before the day of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
5. To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 48 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 34 of the Uncertificated Securities (Guernsey) Regulations 2009.
6. The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on 0370 707 4040 to request a change of address form or go to www.investorcentre.co.uk/je to use the online Investor Centre service.
7. Any alterations made to this form should be initialled.
8. The completion and return of this form will not preclude a member from attending the meeting and voting in person.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services (Guernsey) Limited accept no liability for any instruction that does not comply with these conditions.

All Named Holders

Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chairman.
Please leave this box blank if you want to select the Chairman. Do not insert your own name(s).

	*

I/We hereby appoint the Chairman of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement* on my/our behalf at the Annual General Meeting of Taylor Maritime Limited to be held at **Level 5 St Julian's Court, St Julian's Avenue, Saint Peter Port, Guernsey, GY1 1WA** on **25 November 2026** at **10.00 am**, and at any adjourned meeting.

*** For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).**

☐ Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

Please use a **black** pen. Mark with an **X** inside the box as shown in this example. ☒

	For	Against	Vote Withheld
Ordinary Resolutions			
1. To receive the Financial Statements and Directors' Report for the year ended 31 March 2026.	☐	☐	☐
2. To approve the Directors' Remuneration Policy as outlined in the Annual Report to 31 March 2026.	☐	☐	☐
3. To approve the Directors' Remuneration Report for the year ended 31 March 2026.	☐	☐	☐
4. THAT Henry Strutt be re-elected as a Director of the Company.	☐	☐	☐
5. THAT Edward Buttery be re-elected as a Director of the Company.	☐	☐	☐
6. THAT Trudi Clark be re-elected as a Director of the Company.	☐	☐	☐
7. THAT Charles Maltby be re-elected as a Director of the Company.	☐	☐	☐
8. THAT Rebecca Brosnan be re-elected as a Director of the Company.	☐	☐	☐
9. THAT Gordon French be re-elected as a Director of the Company.	☐	☐	☐
10. THAT Alexander Slee be re-elected as a Director of the Company.	☐	☐	☐
11. THAT Camilla Pierrepont be re-elected as a Director of the Company.	☐	☐	☐
12. THAT Deloitte LLP (the "Auditors"), who have indicated their willingness to continue in office, be re-appointed as Auditors of the Company to hold office from the conclusion of this annual general meeting until the conclusion of the next annual general meeting of the Company.	☐	☐	☐
13. THAT the Directors be authorised to determine the remuneration of the Auditors for their next period of office.	☐	☐	☐
14. THAT the Company's dividend policy be approved.	☐	☐	☐
Extraordinary Resolution			
15. THAT the Company be and is hereby generally and unconditionally authorised in accordance with Section 315 of The Companies (Guernsey) Law, 2008 (as amended) (the "Law") to make market acquisitions.	☐	☐	☐

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

Signature

Date

DD / MM / YY

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

Taylor Maritime Limited

All Correspondence to:
Computershare Investor Services (Guernsey) Limited
The Pavilions, Bridgwater Road
Bristol, BS99 6ZY
Tel: +44(0) 370 707 4040

Shareholder Reference Number

Notice of Availability - 2026 Notice of Annual General Meeting

Important - please read carefully

You can now access the Notice of 2026 Annual General Meeting by visiting this website:

https://www.taylormaritime.com/investor-centre/financial-esg-reports/

Would you like to receive electronic communications in the future?

Please submit your email address by visiting our Investor Centre website:

www.investorcentre.co.uk/ecomms

SRN:

! YOUR SHAREHOLDER REFERENCE NUMBER (SRN) IS IMPORTANT, PLEASE KEEP IT IN A SAFE PLACE.



Like the sound of electronic communications?
Did you know you can also manage your shareholding online?

Register at www.investorcentre.co.uk

Manage your shareholding with ease! Investor Centre is our free self-service website where you can utilise the following services and more:

Switch to ecommunications



Manage future payments



View your Shareholding



Change your address



Computershare Investor Services PLC (CIS PLC) is authorised and regulated by the Financial Conduct Authority.
CIS PLC is registered in England & Wales, Company No. 3498808, at: The Pavilions, Bridgwater Road, Bristol BS13 8AE.