ANDINA ENERGIES PLC

Incorporated and registered in England and Wales with registered number 08095058

You can register your vote(s) online for the annual general meeting at www.shareregistrars.uk.com
Click on the "Proxy Vote" button and then follow the on-screen instructions.
Please note that you must submit your vote by no later than 4 p.m. (UK time) on 11 November 2025

User Name	Access Code

FORM OF PROXY

Proxy for use at the annual general meeting to be held at the offices of CMS Cameron McKenna Nabarro Olswang LLP at Cannon Place, 78 Cannon Street, London, EC4N 6AF, United Kingdom at 4 p.m. on 13 November 2025

I/We being a member of Andina Energies plc (the "**Company**") and entitled to vote at the annual general meeting, hereby appoint the chairman of the meeting **OR**

Full name of proxy, in block capitals

as my/our proxy to vote for me/us and on my/our behalf in the manner indicated below at the annual general meeting of the Company to be held at the at the offices of CMS Cameron McKenna Nabarro Olswang LLP at Cannon Place, 78 Cannon Street, London, EC4N 6AF, United Kingdom at 4 p.m. on 13 November 2025 (the "**Annual General Meeting**") and at any adjournment thereof. I/We request such proxy to vote on the following resolutions as indicated below, and as he or she thinks fit on any other business (including any amendments to the resolutions) properly dealt with at the Annual General Meeting (or adjourned meeting).

Please indicate with an X in the appropriate space opposite each resolution how you wish your vote to be cast.

Ordinary Resolutions	For	Against	Vote Withheld
1. That PricewaterhouseCoopers LLP be reappointed as the auditors of the Company to hold office from the conclusion of the meeting until the next general meeting at which accounts are laid before the Company.			
2. That the directors be authorised to fix the auditors' remuneration.			
3. That Emilio Berruti be appointed as a director of the Company.			
4. That Daniel Marx be appointed as a director of the Company.			
5. That Neil Arthur Bleasdale be re-appointed as a director of the Company.			
6. That Marcelo Alberto Comba be re-appointed as a director of the Company.			
7. That German Federico Ranftl Moreno be appointed as a director the Company.			
8. That Evangelina Cecilia Suarez be appointed as a director the Company.			
9. That the Directors be authorised to allot securities in the Company up to an aggregate nominal amount of £6,930,351.30, and to authorise an additional £6,930,351.30 for a rights issue or other pre-emptive offer.			
Special Resolutions			
10. That statutory pre-emption rights be disapplied in respect of (a) a rights issue etc approved by resolution 9 above, and (b) an allotment of securities up to an aggregate nominal amount of up to £2,079,105.40.			
11. That all claims the Company may have against the Directors by reason of failure to hold an annual general meeting of the Company within six months following the end of its financial year ending 31 December 2024 be released.			
12. That the articles of association of the Company be amended.			

Enter number of shares in relation to which your proxy is authorised to vote,
or leave it blank to authorise your proxy to act in relation to your entire holding.

Please also tick this box if you are appointing more than one proxy.

If this form is signed and returned without any indication as to how the proxy shall vote, the proxy will exercise his or her discretion as to both how he or she votes (including as to any amendments to the resolution) and whether or not he or she abstains from voting.

Signature(s)

Date

Please return this form to Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX to arrive no later than 4 p.m. on 11 November 2025 (UK time). There is no need to return this form if you have voted online.

Notes

1. Please read in conjunction with the notice of the Annual General Meeting.

2. Please indicate with an 'X' in the appropriate boxes how you wish the proxy to vote. The proxy will exercise his or her discretion as to how he or she votes or whether he or she abstains from voting:
   a. on any resolution referred to above if no instruction is given in respect of that resolution; and
   b. on any business or resolution considered at the meeting other than resolutions referred to above.

3. The 'Vote Withheld' option 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. In the case of a member which is a corporation, this form must be executed under its common seal (if any) or the hand of its duly authorised officer. In the case of an individual, the proxy must be signed by the appointer or his or her agent, duly authorised in writing.

5. If this form of proxy is signed under a power of attorney (or equivalent authority) please include the original power of attorney or equivalent authority (or a duly certified copy of such power of attorney or equivalent authority) when you return this form of proxy to the Company's registrars (Share Registrars Limited, details in bullet point 10 below).

6. In the case of joint holders, only one need sign this form, but the name of the other joint holders should be shown in the space provided. The vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. Seniority will be determined by the order in which the names of the holders appear in the register of members in respect of the joint holding.

7. The appointment of a proxy does not preclude you from attending and voting in person at the meeting or at any adjournment thereof. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

8. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). You may not appoint more than one proxy to exercise rights attached to any one share. Please also indicate 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.

9. Where two or more valid separate appointments of proxy are received in respect of the same share in respect of the same meeting, the one which is last sent shall be treated as replacing and revoking the other or others.

10. To validly appoint a proxy:

    a. by visiting www.shareregistrars.uk.com, clicking on the "Proxy Vote" button and then following the on-screen instructions;

    b. using this form of proxy, please complete the form, sign it and return by post or courier or (during normal office hours) by hand to the Company's registrars, **Share Registrars Limited at 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX**; and

    c. in the case of CREST members only, please use the CREST electronic proxy appointment service. CREST members should refer to note 5 to the notice of the Annual General Meeting enclosed with this form of proxy in relation to the submission of a proxy appointment via CREST.

    In each case the proxy appointment must be received before **4 p.m. (UK time) on 11 November 2025** (or, if the meeting is adjourned, on the date which is two working days before the time of the adjourned meeting).

11. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, only those shareholders registered in the register of members of the Company at 6 p.m.(UK time) on 11 November 2025 (or, if the meeting is adjourned, on the date which is two working days before the time of the adjourned meeting) shall be entitled to attend and vote at the meeting or adjourned meeting in respect of the number of shares registered in their respective names at that time. Changes to the register of members after that time will be disregarded in determining the rights of any person to attend or vote at the meeting or adjourned meeting.

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