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.netcall.com

NOTES TO THE FORM OF PROXY

1 If you wish to appoint some other person as your proxy please insert his/her name and address, initial and strike out the words 'the Chair of the Meeting'. A proxy need not be a member of the Company. It is recommended that you appoint the Chair of the Meeting as your proxy to enable your vote to be cast and counted. If no name is entered, the return of this form, duly signed, will authorise the Chair of the Meeting to act as your proxy.

2 Please indicate with an X in the appropriate box how you wish your vote to be cast. Unless otherwise instructed the proxy will exercise his/her discretion as to whether, and if so how, he/she will vote, but please note that you will be required to pre-register your proxy's intention to attend the meeting by notifying the Company Secretary at ir@netcall.com by no later than 10.30 am on 15 December 2025. Unless instructed otherwise, the proxy may also vote or abstain from voting as he or she thinks fit on any other business which may properly come before the Meeting (including amendments to resolutions). You may appoint more than one proxy provided each proxy is appointed to exercise rights attaching to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy please contact the Registrars of the Company as detailed in note 4 below.

3 This Form of Proxy must, in the case of an individual, be signed by the appointer or his/her attorney or, in the case of a corporation, be given under its common seal or signed on its behalf by an attorney or a duly authorised officer or, if it is subject to the Companies Act 2006 (as amended), in accordance with Section 44 thereof.

4 To be valid this Form of Proxy and any power of attorney or other authority under which it is executed (or a duly notarised copy thereof) must be lodged with the Registrars of the Company, Neville Registrars Limited, Neville House, Steelpark Road, Halesowen B62 8HD not later than 10.30 am on 15 December 2025 or not less than 48 hours (excluding any part of a day which is not a business day) before the time appointed for the adjourned Meeting at which it is to be used.

5 In the case of joint holders of a share the vote of the senior holder who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the relevant joint holding.

6 Any alteration in this Form of Proxy must be initialled by the person in whose hand it is signed or executed.

7 CREST members who wish to appoint a proxy or proxies by using the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual. To be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instructions given to a previously appointed proxy, must be transmitted so as to be received by our agent Neville Registrars Limited (CREST ID: 7RA11) by 10.30 am on 15 December 2025. See the notes to the Notice of Meeting for further information on proxy appointment through CREST. 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.

8 Pursuant to regulation 41 of the Uncertificated Securities Regulations 2001 (as amended), only shareholders registered in the register of members of the Company as at 10.30 am on 15 December 2025 shall be entitled to attend and vote at the Annual General Meeting in respect of the number of shares registered in their name at such time. If the Annual General Meeting is adjourned, the time by which a person must be entered on the register of members of the Company in order to have the right to attend and vote at the adjourned Meeting is 10.30 am on the day prior to the day immediately before the date fixed for the adjourned Meeting (excluding any part of a day that is not a business day). Changes to the register of members after the relevant times shall be disregarded in determining the rights of any person to attend and vote at the Meeting.

9 Shareholders are advised that unless otherwise provided, the telephone numbers and website and e-mail addresses set out in this document or the Notice or the Explanatory Notes to the Notice are not to be used for the purpose of serving information or documents to the Company (including the service of documents or information relating to proceedings at the Company's Annual General Meeting).

10 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 is not counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

Please complete and return this Form of Proxy to the Registrars of the Company at the address shown overleaf. Alternatively, if no address is shown overleaf please use the reply paid envelope provided. If documents are posted outside the United Kingdom, please return it in an envelope using the address shown in note 4 above and pay the appropriate postage charge.

Netcall plc

FORM OF PROXY

(Incorporated in England under the Companies Acts 1948 to 1981 Registered No. 01812912)

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 17 December 2025 at the offices of DLA Piper UK LLP, 160 Aldersgate Street, London, EC1A 4HT at 10.30 am and at any adjournment thereof.

Resolutions (*Special Resolutions)

	Resolution	FOR	AGAINST	WITHHELD
1	To receive and adopt the Annual Accounts for the year ended 30 June 2025 together with the Directors' Report and the Auditors' Report on those	☐	☐	☐
2	To declare a final dividend of 0.94 pence for the year ended 30 June 2025	☐	☐	☐
3	To re-elect Michael Edward Wilson Jackson as a director	☐	☐	☐
4	To re-elect Henrik Peter Bang as a director	☐	☐	☐
5	To re-elect James Andrew Ormondroyd as a director	☐	☐	☐
6	To re-elect Richard Gareth Hughes as a director	☐	☐	☐
7	To re-elect Nigel Leslie Halkes as a director	☐	☐	☐
8	To re-elect James Derrick Platt as a director	☐	☐	☐
9	To re-appoint Grant Thornton UK LLP as auditors of the Company	☐	☐	☐
10	To authorise the directors to determine the auditors' remuneration	☐	☐	☐
11	To renew the power of the Board to allot shares	☐	☐	☐
12*	To disapply rights of pre-emption generally	☐	☐	☐
13*	To disapply rights of pre-emption pursuant to an acquisition or other capital investment	☐	☐	☐
14*	Purchase of own shares	☐	☐	☐
15*	To authorise the calling of General Meetings on not less than 14 clear days' notice	☐	☐	☐

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: ☐

Signed:

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:

Date: DD - MM - YY

>123-0

NEVILLE REGISTRARS

Netcall plc

Attendance Card

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

The Annual General Meeting will start at 10.30 am and is being held on 17 December 2025 at the offices of DLA Piper UK LLP, 160 Aldersgate Street, London, EC1A 4HT.

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.

NEVILLE
REGISTRARS

1

Business Reply Plus
Licence Number
RTZE-YRRG-ETSK

Neville Registrars Limited
Neville House
Steelpark Road
Halesowen
B62 8HD