

ANNEX F

SAMPLE OF PROXY TO EXERCISE DISCRETION

(To be printed out on the company's letterhead)

PROXY / POWER OF ATTORNEY

I/We, _____ (Insert Full Name of Shareholder), shareholder of NanduQ plc, Registration Number HE 193010 (the **Company**), after having received due notice (the **Notice**) for the Annual General Meeting of shareholders of the Company, which is to be held on October 29, 2025 at 10.00 a.m. (Cyprus time) at the Company's registered office at 12 Kennedy Avenue, Kennedy Business Centre, 2nd floor, P.C. 1087, Nicosia, Cyprus (the **EGM**) and whilst acknowledging the matters stated in and disclosed by the Notice, hereby appoint _____ (Insert Full Name of Proxy) _____ (passport No. _____, residing at _____) (the **Proxy**), as my/our proxy to vote (either on a show of hands or on a poll) in my/our name and on my/our behalf at the EGM and at any adjournment thereof at his/her own discretion as the Proxy may deem appropriate and to demand a poll if the Proxy deems it appropriate.

Signed on the ____ day of _____, 202_.

Signature: _____

Name of Shareholder: _____

(To be stamped with the company's seal)