FY2025
Photon Power Limited
PROXY & NOTICE OF
ANNUAL MEETING OF MEMBERS

SOLICITED BY MANAGEMENT

I/We ____ being a member of the above Company with shares HEREBY APPOINT Isaiah W. Cox and Mark Radom, each with full power to act without the others and each with full power of substitution, or in lieu of the foregoing ________________________ to be my/our proxy to vote for me/us at the meeting of members to be held on the Internet at www.photonpower.com on the 5th day of October 2026 at the hour of 17:50 hours (London Time), or at any adjournment thereof.

(a) VOTED FOR ( ) AGAINST ( ) WITHHELD FROM VOTING ( ) the appointment of **Moore Stephens** as Auditor of the Company for the year ending 30 September 2026.

(b) VOTED FOR ( ) AGAINST ( ) WITHHELD FROM VOTING ( ) to approve and ratify all acts and resolutions of the Board of Directors since the last annual meeting of the members of the Company.

Signed this ______ day of ___________________ 2026

For voting on-line, you will need:

Username:
Password:

____
Signature of Member (name to be written exactly as it appears to the left, or on your share certificate, or Signature of Member and Intermediary's Name in which the shares are held)

Number of shares owned:

Shareholders are requested to confirm or provide the following information:

Citizenship: ____
Occupation: ____
Phone #: ____
Email: ____

NOTE:

(1) EACH MEMBER HAS THE RIGHT TO APPOINT A PERSON, WHO NEED NOT BE A MEMBER, TO ATTEND AND ACT FOR HIM AND ON HIS BEHALF AT THE MEETING OTHER THAN THE PERSONS SPECIFIED ABOVE. Such right may be exercised by inserting the name of the person to be appointed in the space provided after "in lieu of the foregoing," or by completing another proper form of Proxy. Each member can vote their proxy and attend the meeting and vote in person or vote electronically. The Record Date for the meeting is 14 September 2026.

(2) If this form of Proxy is to be utilized, it must be dated and signed by the member, or by an Attorney duly authorized in writing, or, if the member is a Corporation, under its Corporate Seal or under the hand of an Officer or Attorney thereof duly authorized. This Proxy is acceptable if sent by electronic form to proxy@photonpower.com, and also can be voted at the Photon Power Web Site www.photonpower.com from 14 September 2026. Faxed copies are also acceptable if sent to +1.503.296.2163 or any of the Photon Power corporate offices.

(3) Unless otherwise specified, the shares represented by this Proxy instrument will be voted. If the choice is specified with respect to the matter to be dealt with at the meeting referred to above, such shares will be voted in accordance with the specifications made. IF NO CHOICE IS SPECIFIED, it is presently intended to vote such shares for the approval of all matters set out in the notice, including the appointment of MOORE STEPHENS as Auditor and THIS PROXY CONFERS DISCRETIONARY AUTHORITY TO DO SO. This Proxy also confers authority for the above named to vote in his/their discretion with respect to amendments or variations to the matters identified in the Notice of Annual Meeting accompanying this Proxy instrument or matters which may properly come before the meeting.