

PROXY FORM

INVESTCORP CAPITAL PLC

Date: / / 2026

Shareholder Investor Number: _____

Name of Shareholder: _____

In my / our capacity as a shareholder of Investcorp Capital PLC, holding _____ ordinary shares, I/ we have appointed Mr. / Mrs. / Ms.: _____ to be my/ our Proxyholder, for the purposes of attending (whether in person or virtually) and voting on my / our behalf at the Annual General Assembly Meeting of Investcorp Capital PLC to be held on Monday, September 21, 2026 at 16:00 (UAE) and any adjournment thereof.

The email address and mobile number of my / our Proxyholder is set out below.

Shareholder Mobile Number: _____

Proxyholder Mobile Number: _____

Proxyholder Email Address _____

Signature of Shareholder / Authorized Signatory

- Please note that: (a) a shareholder's signature on this proxy form may need to be attested in accordance with the requirements set out in the 'Clarifying Disclosure' below/ annexed; and (b) there are supporting documents that will need to be uploaded alongside this proxy form to ensure its acceptance by the Registrar, please refer to the 'Clarifying Disclosure' below/ annexed to this proxy form for further details.