

**APPENDIX 3**

Broker's Stamp

No. \_\_\_\_\_

**FORM OF ACCEPTANCE & TRANSFER**

*For use by shareholders of tTech LIMITED (“tTech”) who wish to accept the offer made by Simply Secure Limited (“SIMPLY SECURE”) to purchase their registered ordinary stock units in tTech.*

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. It should be read in conjunction with the accompanying offer document dated December 12, 2024 (“the Offer Circular”). If you are in doubt as to the action you should take, you are advised to consult a licensed securities dealer, licensed investment advisor, accountant, attorney-at-law or other independent professional advisor. Definitions set out in the Offer Circular have the same meanings in this Form of Acceptance and Transfer.**

***THE OFFER TO WHICH THIS FORM OF ACCEPTANCE & TRANSFER RELATES IS NOT INTENDED TO BE, AND IN NO CIRCUMSTANCES SHOULD IT BE CONSTRUED TO BE, AN OFFER TO ACQUIRE, DIRECTLY OR INDIRECTLY, SHARES OF TTECH FROM ANY RESIDENT OF CANADA, THE UNITED KINGDOM, AUSTRALIA, JAPAN OR ANY TERRITORY IN WHICH DELIVERY OF THE OFFER CIRCULAR WOULD VIOLATE ITS SECURITIES LAW OR REQUIRE SIMPLY SECURE OR TTECH TO MAKE ANY FILING WITH THE SECURITIES AND EXCHANGE COMMISSION OF THE UNITED STATES OF AMERICA OR ANY OTHER AGENCY OUTSIDE JAMAICA (THE “RESTRICTED JURISDICTIONS”). NO TENDERS MADE BY OR ON BEHALF OF RESIDENTS OF ANY RESTRICTED JURISDICTION WILL BE ACCEPTED AND TENDERING SHAREHOLDERS WILL, BY DOING SO, BE DEEMED TO HAVE IRREVOCABLY CERTIFIED THAT THEY ARE NOT RESIDENTS OF ANY RESTRICTED JURISDICTIONS. THE OFFER IS NOT BEING MADE TO, NOR WILL TENDERS BE ACCEPTED FROM OR ON BEHALF, OF HOLDERS OF TTECH SHARES IN ANY JURISDICTION IN WHICH THE MAKING OF THE OFFER OR THE ACCEPTANCE THEREOF WOULD NOT BE IN COMPLIANCE WITH THE LAWS OF SUCH JURISDICTION.***

***THE OFFER CIRCULAR MAY BE SENT TO “US PERSONS” IN RELIANCE ON TIER 1 EXEMPTION FROM US SECURITIES LAWS. IN SUCH A CASE THE OFFER WOULD CONTINUE TO BE GOVERNED BY THE LAWS OF JAMAICA WHICH MAY DIFFER FROM UNITED STATES FEDERAL LAW OR THE BLUE SKY LAWS OF THE RELEVANT STATE IN WHICH IT IS SENT. IF AND TO THE EXTENT THAT THE OFFER TO A US PERSON BECOMES SUBJECT TO ANY US FEDERAL OR STATE LAW THE BENEFIT OR BURDEN OF SUCH LAW SHALL ONLY APPLY TO SUCH US PERSON. IF YOU ARE A US PERSON THEN ON RECEIPT OF THE OFFER CIRCULAR YOU SHOULD SEEK PROFESSIONAL ADVICE TO DETERMINE WHETHER US FEDERAL OR STATE LAW ALLOWS YOU TO TREAT WITH THE OFFER. IF IT DOES NOT THEN YOU SHOULD CONTACT YOUR LOCAL SECURITIES DEALER FORTHWITH OR JCS D TRUSTEE SERVICES LIMITED FOR FURTHER INSTRUCTIONS.***

**If you have sold your tTech Shares, please send this Form of Acceptance and Transfer along with the Offer Circular to the purchaser or to the securities dealer or other agent through whom the sale was effected, for transmission to the purchaser.**

TO: **SIMPLY SECURE LIMITED**

1. I/WE, being the registered holder(s) of the number of ordinary stock units in the capital of tTech specified above (herein “tTech Shares”), which are not subject to any lien, charge or incumbrances, hereby irrevocably tender for your acceptance such tTech Shares upon the terms and subject to the conditions set out in the Offer Circular dated December 12, 2024 AND I/we enclose the relevant share certificate(s) or depository statement issued by Jamaica Central Securities Depository Limited (“JCSD”) or other document(s) of title in respect of such tTech Shares.

2. In the event of the offer becoming unconditional in accordance with the terms thereof my/our signature(s) to this form shall constitute my/our execution of an instrument of transfer of my/our said holding of tTech Shares to you and I/we will execute any further assurances that may be necessary in connection with such transfer. My/our execution of this Form of Acceptance shall constitute my (our) authorization to the JCSD (where applicable) to withdraw from my (our) account the tTech Shares held by the JCSD on my (our) behalf and to credit the said shares to the account of Simply Secure.

3. Subject to the offer becoming unconditional in accordance with the terms thereof I/we hereby authorise and request you to:

*Please tick appropriate box*

<b>Box 1</b>	
<input type="checkbox"/>	remit the purchase consideration to me/us at our risk by making payment by electronic means on my/our behalf to the stockbroker in Jamaica through whom I/we hold our tTech Shares for further credit to my/our account with such stockbroker

**or where my/our tTech Shares are not held through a stockbroker, to either:**

<b>Box 2</b>	
<input type="checkbox"/>	send by post at my/our risk to me/us at the address set out in the table below (or as instructed otherwise in writing), a banker’s draft in my/our favour for the purchase consideration

**Or**

<b>Box 2</b>	
<input type="checkbox"/>	holding my/our banker’s draft for collection at the office of your receiving agent, GK Capital Management Limited

4. In the event that the offer does not become unconditional, I/we authorise the return of my/our said certificate(s) or other document(s) of title and this form by post at my/our risk to me/us to the address given below within 14 days after the lapsing of the Offer.

5. By accepting the Offer I/we shall be deemed to make/give the representations, warranties and authorisations set out in paragraph 8 of the Offer Circular and to appoint any director of SIMPLY SECURE as my/our attorney to sign and deliver any further or other instrument of transfer or other document required by the Jamaica Stock Exchange or by tTech or any other person (including any Governmental department or authority) to effect and complete the transfer of my/our tTech Shares to you or your nominees. I/we and SIMPLY SECURE acknowledge and agree with each other that this document is a proper form of transfer for purpose of section 75 of the Companies Act, 2004.

**TO BE COMPLETED BY ALL ACCEPTING SHAREHOLDERS<sup>1</sup>**

1. Information on **Broker Account Number** and **JCSD Account Number** is only to be completed by holders of electronic shares held in JCSD accounts.
2. Please read the entire Form, complete in the table below the number of tTech Shares you wish to tender for sale and complete in block letters your full name and address and sign as indicated. If the box below is not completed it will be assumed that your tender is for all the tTech Shares registered in your name.

Number of tTech Shares tendered: \_\_\_\_\_

1. \_\_\_\_\_  
Name of Shareholder #1

\_\_\_\_\_  
Signature of Shareholder #1      Tax Registration Number      Broker Account Number      JCSD Account Number

\_\_\_\_\_  
Address of Shareholder #1

\_\_\_\_\_  
Contact Tel. # of Shareholder #1      Email Address of Shareholder #1

\_\_\_\_\_  
Name of Witness      Signature of Witness      Address of Witness

2. \_\_\_\_\_  
Name of Shareholder #2

\_\_\_\_\_  
Signature of Shareholder #2      Tax Registration Number      Broker Account Number      JCSD Account Number

\_\_\_\_\_  
Address of Shareholder #2

\_\_\_\_\_  
Contact Tel. # of Shareholder #2      Email Address of Shareholder #2

\_\_\_\_\_  
Name of Witness      Signature of Witness      Address of Witness

3. \_\_\_\_\_  
Name of Shareholder #3

\_\_\_\_\_  
Signature of Shareholder #3      Tax Registration Number      Broker Account Number      JCSD Account Number

\_\_\_\_\_  
Address of Shareholder #3

\_\_\_\_\_  
Contact Tel. # of Shareholder #3      Email Address of Shareholder #3

\_\_\_\_\_  
Name of Witness      Signature of Witness      Address of Witness

Dated this      day of      , 202\_\_

<sup>1</sup> See Note overleaf for additional instructions