

Form of Proxy for the Annual General Meeting

(BLOCK CAPITALS)

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| I/We |
| of |
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being a member/members of the Company, hereby appoint the Chair of the meeting or

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to act as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 2.00pm on Tuesday 5 March 2024 and at any adjournment thereof. I/We direct my/our proxy to vote on the resolutions as follows:

Ordinary Resolutions

| | For | Against | Abstain |
|---|-----|---------|---------|
| 1. To receive the accounts and the reports of the Directors and the Auditors thereon for the year ended 30 September 2023 | | | |
| 2. To declare a dividend | | | |
| 3. To re-elect P Austin as a Director of the Company | | | |
| 4. To re-elect A Bryce as a Director of the Company | | | |
| 5. To re-elect W Dorman as a Director of the Company | | | |
| 6. To re-elect T Taylor as a Director of the Company | | | |
| 7. To re-elect A Icton as a Director of the Company | | | |
| 8. To re-elect K O'Neill as a Director of the Company | | | |
| 9. To re-elect C Ambler as a Director of the Company | | | |
| 10. To re-elect L Fulton as a Director of the Company | | | |
| 11. To approve the Non-Executive Director's Remuneration | | | |
| 12. To re-appoint the Auditors and authorise the Directors to agree their remuneration | | | |

Special Resolutions

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| 13. To amend Article 82 to clarify that notices of meetings, including annual general meetings may be given by electronic means at an address or in a manner agreed by the Shareholder | | | |
| 14. To delete article 98 of the Articles of Association | | | |
| 15. To amend Articles 105 and 106 of the Articles of Association and to insert Article 106A of the Articles of Association to permit the acceptance of electronic forms of proxy and to allow the Board to approve the utilisation of electronic proxy forms | | | |
| 16. To amend Article 176 of the Articles of Association to remove the requirement for hard copy Annual Report and Accounts to be sent to Shareholders | | | |

Signature

Notes

Every shareholder has the right to appoint some other person, who need not be a shareholder, as their proxy to exercise their rights to attend and, on a poll, vote on their behalf at the meeting.

If you wish to appoint a person other than the Chair of the meeting please insert in block capitals the full names of the person, delete "the Chair of the meeting or" and initial the amendment.

Please indicate how you wish your proxy to vote by placing a tick in the appropriate box. Unless otherwise indicated the proxy will exercise his discretion both as to how to vote and as to whether he abstains from voting.

In the case of joint holders, the signature of any one holder will be sufficient.

In the case of a corporation, the proxy should be executed under its common seal, or signed on its behalf by an attorney or officer, so authorised.

To be valid this proxy must be lodged at the Registered Office of the company not later than 48 hours before the time of the meeting (excluding any part of a day that is not a working day in Jersey).

The Lodging of a form of proxy does not prevent a member from attending and voting if he so wishes.

Date

2024