

Annual General Meeting – Proxy Form

For use by holders of ordinary shares of 2p each in the Company at the annual general meeting of the Company to be held at Copthall Bridge, 59 Station Parade, Harrogate, North Yorkshire, England, HG1 1TT on Tuesday 19th August 2025 at 10am (the "AGM").
Please read the Notice of AGM and the notes to this proxy form.

I/We:
(please insert name of the Shareholder(s) in BLOCK CAPITALS)
of:
(please insert full postal address of the Shareholder(s) in BLOCK CAPITALS)

being a Shareholder entitled to attend, speak and vote at meetings of Shareholders, hereby appoint the Chairman of the AGM (see note 3) as my/our proxy to attend, speak and vote on my/our behalf at the AGM of the Company to be held on Tuesday 19th August 2025 at 10am and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote or abstain from voting as he or she thinks fit in relation to any other matter which is properly put before the meeting.

Table with 4 columns: RESOLUTIONS, FOR, AGAINST, VOTE WITHHELD. Rows include Ordinary business (1-5) and Special business (6-7).

Please tick here if this proxy is one of multiple appointments being made.
Enter number of shares in relation to which your proxy is authorised to vote or leave blank to authorise your proxy to act in relation to your full voting entitlement.

Signed
Dated

- Notes to the proxy form
1 As a member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company.
2 Submission of a proxy form does not preclude you from attending the meeting and voting in person.
3 To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'.
4 To appoint a proxy using this form, the form must be:
5 Alternatively, you can vote online via the Investor Centre app or by accessing the web browser at https://uk.investorcentre.mpms.mufig.com/.
6 CREST members should use the CREST electronic proxy appointment service and refer to Note 8 of the Notice of General Meeting in relation to the submission of a proxy appointment via CREST.
7 If you are an institutional investor, you may also be able to appoint a proxy electronically via the Proximity platform.
8 In the case of a member which is a Company, this form of proxy must be executed under its common seal or signed on its behalf by an officer of the Company or an attorney for the Company.
9 Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
10 In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted.
11 If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
12 For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the Notice of AGM.