

ATTENDANCE CARD
Highcroft Investments plc – General Meeting
(Company number: 00224271)

A general meeting of the shareholders of Highcroft Investments plc (the “Company”) shall be held at 10.15 a.m. (London time) on 15 May 2025 at the offices of Bryan Cave Leighton Paisner LLP at Governor’s House, 5 Laurence Pountney Hill, London EC4R 0BR (or as soon thereafter as the separate meeting of the holders of ordinary shares in the Company convened by the Court shall have been concluded or adjourned) (the “General Meeting”).

Travel information for meeting venue

The offices of Bryan Cave Leighton Paisner LLP are at Governor’s House, 5 Laurence Pountney Hill, London EC4R 0BR.

By underground: Cannon Street, Mansion House or Bank stations, all of which are within five minutes’ walk.

By rail: Cannon Street station is a five minute walk away. Alternatively, Liverpool Street, Fenchurch Street, Moorgate and London Bridge, all of which are ten minutes’ walk away.

Attendance

If you wish to attend this meeting in your capacity as a holder of Highcroft Shares, please sign this card and on arrival hand it to the Company’s registrars. This will facilitate entry to the General Meeting. You are advised to arrive in good time before the start of the General Meeting to allow time for registration. You will receive a poll card at the General Meeting after registering at the registration desk.

Signature of person attending

Barcode:

Event Code:

Investor Code:

Highcroft Investments plc – General Meeting – Form of Proxy

Barcode:

Event Code:

Investor Code:

General Meeting of Highcroft Investments plc (the “Company”) to be held at the offices of Bryan Cave Leighton Paisner LLP, Governor’s House at 5 Laurence Pountney Hill, London EC4R 0BR on 15 May 2025 at 10.15 a.m. (or as soon thereafter as the separate meeting of the holders of ordinary shares in the Company convened by the Court shall have been concluded or adjourned).

Please read the Notice of the General Meeting in Part 10 of the scheme circular of the Company dated 24 April 2025 (the “Scheme Document”) and the explanatory notes overleaf before completing this form.

Please use a black pen.

I/We, being (a) holder(s) of ordinary shares of twenty-five pence each in the capital of the Company (“Highcroft Shares”) entitled to attend, speak and vote at the General Meeting, hereby appoint the Chair of the General Meeting, or the following person, as my/our proxy to attend, speak and vote for me/us and on my/our behalf in respect of the following number of Highcroft Shares:

Name of proxy	Number of Highcroft Shares proxy appointed over
(if you do not wish to appoint the Chair of the General Meeting as your proxy, add in block capitals the name of your chosen proxy in this box)	(please leave this box empty if you wish to appoint a proxy in relation to all of your Highcroft Shares)

at the General Meeting, and at any adjournment of that meeting. I/We appoint my/our proxy to attend, speak and vote for me/us and in my/our name in the manner indicated below.

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Please indicate here if this proxy appointment is one of multiple proxies being made. For the appointment of more than one proxy please refer to Note 3 and 4 overleaf.

SPECIAL RESOLUTION Please mark any box with an ‘X’ inside the box to indicate how you wish to vote:

THAT:

- 1, the directors of the Company are authorised to take all actions as they may consider necessary, desirable or appropriate to give effect to the Scheme.
- 2, with effect from the passing of the resolution, the Company’s articles of association are amended as set out in the Notice of General Meeting.
- 3, subject to and conditional upon the Scheme becoming effective, the Company is re-registered as a private limited company under the name of “Highcroft Investments Limited” and the articles of association are amended as set out in the Notice of General Meeting.

For

Against

Withheld

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Signature:

Date:

Please detach this portion of the Form of Proxy before posting. Please note this Form of Proxy must be signed and dated before being posted. You can also submit your proxy electronically at <https://www.SignalShares.com>.

Notes to Form of Proxy

1. Full details of the resolution to be proposed at the General Meeting are set out in the Notice of the General Meeting (such notice being contained in Part 10 of the Scheme Document). Terms defined in the Scheme Document shall apply in this blue Form of Proxy unless the context otherwise requires. Before completing this blue Form of Proxy please also read "Action to be Taken" set out on pages 10 and 11 of the Scheme Document.
2. The resolution shall be proposed as a special resolution. For the resolution to pass, at least seventy-five per cent. of the votes cast must be in favour of the resolution.
3. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chair, please insert the name of your chosen proxy holder in the space provided above. If the proxy is being appointed in relation to less than your full voting entitlement, please enter the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this blue Form of Proxy has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account). Unless otherwise instructed, the person appointed as proxy will exercise his or her discretion as to whether, and if so, how he/she votes and will exercise his/her discretion as to any other business (including amendments to the Scheme and any procedural matters, including a resolution to adjourn) which may come before the General Meeting.
4. Scheme Shareholders who wish to appoint more than one proxy in respect of their holding of Scheme Shares should contact the Registrar for further Forms of Proxy on the number in note 15 below who will then issue you with multiple forms of proxy. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
5. 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. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first named being the most senior).
6. To be valid, this blue Form of Proxy (together with any power of attorney or authority under which it is signed, or a duly certified copy thereof) must be signed and received by hand (during normal business hours), post or courier only at the offices of the Company's Registrars, MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, or in accordance with the details printed on the reply paid envelope provided, not later than 10.15 a.m. on 13 May 2025 (or, in the case of an adjourned meeting, not less than 48 hours (excluding any non-Business Days) prior to the time and date fixed for such adjourned meeting). Alternatively, you can submit your proxy electronically at www.SignalShares.com using your investor code and following the online instructions. To be valid, electronic proxy appointments must be received not later than 10.15 a.m. on 13 May 2025 (or, in the case of an adjourned meeting, not less than 48 hours (excluding any non-Business Days) prior to the time and date fixed for such adjourned meeting). If you hold your shares in uncertificated form (that is, in CREST) you will be able to vote using the CREST electronic proxy appointment service. To be valid, proxies submitted via CREST (under CREST participant ID RA10) must be received not later than 10.15 a.m. on 13 May 2025 (or, in the case of an adjourned meeting, not less than 48 hours (excluding any non-Business Days) prior to the time and date fixed for such adjourned meeting).
7. If you return more than one proxy appointment, either by paper or electronic communication, the appointment received last by the Registrar before the latest time for the receipt of proxies will take precedence. Proxies in the same envelope will be treated as sent and received at the same time, to minimise the number of conflicting proxies.
8. Any corporation which is a shareholder can appoint one or more corporate representatives who may exercise on its behalf all of its powers as a shareholder, provided that they do not do so in relation to the same shares.
9. The right to appoint a proxy does not apply to persons whose shares are held on their behalf by another person and who have been nominated to receive communication from the Company ("**nominated persons**"). Nominated persons may have a right under an agreement with the registered shareholder who holds shares on their behalf to be appointed (or to have someone else appointed) as a proxy. Alternatively, if nominated persons do not have such a right, or do not wish to exercise it, they may have a right under such an agreement to give instructions to the person holding the shares as to the exercise of voting rights.
10. During the meeting there will be an opportunity for shareholders, proxies or corporate representatives to ask questions relevant to the business of the meeting.
11. The 'Vote Withheld' option is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
12. Entitlement to attend and vote at the General Meeting or any adjournment thereof and the number of votes which may be cast thereat will be determined by reference to the register of members of the Company at 6.00 p.m. on the day which is two days before the date of the General Meeting or adjourned meeting (as the case may be), in each case excluding any day that is not a Business Day. Changes to entries on the register of members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting. Voting at the General Meeting will be conducted on a poll rather than a show of hands.
13. Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST Manual. Shareholders wishing to vote online should visit www.SignalShares.com and follow the instructions.
14. The completion and return of this blue Form of Proxy will not preclude a member from attending the meeting and voting in person. If you attend the meeting in person, your proxy appointment will automatically be terminated.
15. If you have any questions relating to completion and return of your blue Form of Proxy, please call the Company's registrars, MUFG Corporate Markets between 9.00 a.m. and 5.30 p.m. (London time) Monday to Friday (except public holidays in England and Wales) on +44 (0) 371 664 0321 or submit a request in writing to MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom. Calls will be charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Alternatively, you can email MUFG Corporate Markets at shareholderenquiries@cm.mpms.mufg.com. Please note that the helpline operators cannot provide advice on the merits of the Scheme or give financial, tax, investment or legal advice.

PLEASE RETURN IN REPLY PAID ENVELOPE PROVIDED