

Form of Proxy for the General Meeting Attendance Card for the General Meeting

Please retain this Attendance Card as you will need the details below to attend the General Meeting in person.

The General Meeting of Mediclinic International plc will be held on Monday 26 September 2022 at 12:15 p.m. (London time) (1:15 p.m. SAST) (or as soon thereafter as the Court Meeting concludes or is adjourned).

Attendance

Mediclinic Shareholders may attend, ask questions and vote at the General Meeting in person at The Auditorium, UBS Investment Bank, 5 Broadgate, London, EC2M 2QS.

This Form of Proxy is ONLY for use by Mediclinic Shareholders registered in the South African Register:

1. who have not yet dematerialised their Mediclinic Shares and accordingly hold their Mediclinic Shares in certificated form; or
2. who have already dematerialised their Mediclinic Shares and have appointed Computershare Custodial Services as their central securities depository participant ("CSDP") and are registered in their own names in the Company's sub-register.

Mediclinic Shareholders who have dematerialised their Mediclinic Shares, other than those Mediclinic Shareholders who have dematerialised their Mediclinic Shares with own name registration (as described above), should contact their CSDP or broker in the manner and time stipulated in their agreement, in order to furnish them with their voting instructions or to obtain a letter of representation, in the event that they wish to attend the General Meeting in person.

Please detach this portion before posting this Form of Proxy.

Form of Proxy – General Meeting to be held on Monday 26 September 2022 at 12:15 p.m. (London time) (1:15 p.m. SAST) (or as soon thereafter as the Court Meeting concludes or is adjourned)

Explanatory Notes:

1. Full details of the Special Resolution to be proposed at the General Meeting are set out, together with explanatory notes, in the notice of General Meeting contained in Part XI of the Scheme Document. Before completing this Form of Proxy, please also read the section entitled "Action to be Taken" set out on pages 11 to 16 of the Scheme Document. Terms defined in the Scheme Document shall apply equally in this Form of Proxy, unless the context otherwise requires.
2. Mediclinic Shareholders are reminded that they may attend, ask questions and vote at the General Meeting in person at The Auditorium, UBS Investment Bank, 5 Broadgate, London, EC2M 2QS.
3. The completion and return of this Form of Proxy (or transmission of a proxy appointment or voting instruction electronically, or by any other procedure described in the Scheme Document) will not prevent you from attending, asking questions and voting at the General Meeting in person (if applicable) if you are entitled to and wish to do so. Mediclinic Shareholders may also submit questions to be considered at the General Meeting at any time up to 48 hours before the General Meeting by emailing MediclinicInternational@linkgroup.co.uk.
4. Every Mediclinic Shareholder (as defined in the Scheme Document) has the right to appoint one or more other person(s) of their choice, who need not be a Mediclinic Shareholder, as his or her proxy to exercise all or any of his or her rights to attend, ask questions and, on a poll, to vote in person on their behalf at the General Meeting (provided that each proxy is appointed to exercise rights attached to a different share or shares). Mediclinic Shareholders are strongly encouraged to submit proxy appointments and instructions for the General Meeting as soon as possible, using any of the methods (by post, courier or email) set out below. Mediclinic Shareholders are also strongly encouraged to appoint "the Chair of the meeting" as their proxy. If you wish to appoint a person other than the Chair, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) 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 Form of Proxy has been issued in respect of a designated account for a Mediclinic Shareholder, the full voting entitlement for that designated account). The Form of Proxy gives your proxy(ies) full rights to attend, ask questions and vote in person at the General Meeting. Any proxy appointed pursuant to this Form of Proxy will vote as indicated by this Form of Proxy on the Special Resolution. For any other business arising at the General Meeting (including any procedural business and any resolution to adjourn), the person(s) appointed as proxy will vote at their sole discretion.
5. Entitlement to attend and vote (in person or by proxy) at the General Meeting or any adjournment thereof and the number of votes which may be cast at the General Meeting will be determined by reference to the register of members of the Company at 7:30 p.m. SAST on Thursday 22 September 2022 or, if the General Meeting is adjourned, 7:30 p.m. SAST on the date which is 48 hours (excluding any part of a day that is not a UK Business Day) before the date fixed for the adjourned meeting. Changes to the register of members after the relevant time shall be disregarded in determining the rights of any person to attend and vote (in person or by proxy) at the General Meeting.
6. In order for a proxy appointment to be valid, this Form of Proxy (together with any power of attorney or other authority, if any, under which it is signed, or a duly certified copy thereof) must be lodged by returning it to the South African Registrar, Computershare Investor Services (Pty) Ltd, by post or by courier to the South African Registrar at Rosebank Towers, 15 Biermann Avenue, Rosebank, Johannesburg, 2196, or by post to Private Bag, X9000 Saxonwold, 2132, or by email to proxy@computershare.co.za (in each case for onwards transmission to the UK Registrar) and as set out below, in each case so as to be received as soon as possible and in any event not later than 1:15 p.m. (SAST) on Thursday 22 September 2022 (or, in the case of an adjournment of the General Meeting, 48 hours (excluding any part of a day that is not a UK Business Day) before the time appointed for the adjourned meeting). If the appointment of the proxy is not lodged by the relevant time, it will be invalid.
7. In the case of dematerialised Mediclinic Shareholders holding their Mediclinic Shares through the South African Register, other than dematerialised Mediclinic Shareholders with own name registration, such shareholders should contact their CSDP or Broker in the manner and time stipulated in their agreement, in order to furnish them with their voting instructions or to obtain a letter of representation, in the event that they wish to attend the General Meeting in person.
8. Please indicate with an 'X' in the boxes how you wish your vote to be cast. Unless otherwise instructed, the person appointed as proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting on the resolution and on any other business (including amendments to the resolution and any procedural business, including any resolution to adjourn), which may come before the General Meeting.
9. The 'Vote Withheld' option is provided overleaf to enable you to abstain from voting. 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.
10. If you wish to appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the helpline using the details set out in Explanatory Note 16 below or you may photocopy this Form of Proxy. Please indicate in the box next to the proxy holder's name (see reverse) the number of Mediclinic Shares in relation to which they are authorised to act as your proxy. 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 or in the same email. Where two or more Forms of Proxy are delivered for use in respect of the same shares, the one which has been delivered last (regardless of when it was signed or by what means it was delivered) shall be treated as replacing and revoking the others which have been delivered. If it cannot be determined which Form of Proxy was delivered last, none of the forms shall be treated as valid.
11. The address above is how your address appears on the register of members. If this information is incorrect, please contact the South African Registrar using the details set out in Explanatory Note 16 below to request a change of address to request a change of address form.
12. Any alterations made to this Form of Proxy should be initialled by the person who signs the Form of Proxy.
13. In the case of joint holders of Mediclinic Shares, the signature of one shareholder will be sufficient, but the names of all the joint holders should be stated. If more than one joint holder is present at the General Meeting, either in person or by proxy, the vote of the joint holder whose name stands first in the register of members shall be counted to the exclusion of the vote(s) of the other joint holder(s).
14. As an alternative to appointing a proxy, any holder of Mediclinic Shares which is a corporation may appoint one or more corporate representatives who may exercise on its behalf all its powers as a member, provided that if two or more corporate representatives purport to vote in respect of the same shares, if they purport to exercise the power in the same way as each other, the power is treated as exercised in that way, and in other cases the power is treated as not exercised. If the holder of Mediclinic Shares is a corporation, this Form of Proxy must be executed under its common seal or under the hand of an attorney or a duly authorised officer of the corporation.
15. You may not use any electronic address provided either in the notice of General Meeting or any related documents (including this Form of Proxy) to communicate with the Company for any reason other than those expressly stated.
16. If you have any questions about the Scheme Document or the General Meeting, or are in any doubt as to how to complete this Form of Proxy or to submit your proxies electronically, please call the South African Registrar between 8:00 a.m. and 4:30 p.m. (SAST) Monday to Friday (excluding public holidays in South Africa) on 011 370 5000 (or +27 (0)11 370 5000 if calling from outside of South Africa). Calls to this number are charged at national rates or, in the case of calls from outside South Africa, at the applicable international rate. Calls from a mobile device may incur network extras. Calls may be recorded and randomly monitored for security and training purposes. The South African Registrar cannot provide advice on the merits of the Scheme or give any financial, legal or tax advice.

Form of Proxy for the Court Meeting Attendance Card for the Court Meeting

Please retain this Attendance Card as you will need the details below to attend the Court Meeting in person.

The Court Meeting of Mediclinic International plc will be held on Monday 26 September 2022 at 12:00 p.m. (London time) (1:00 p.m. SAST)

Attendance

Scheme Shareholders may attend, ask questions and vote at the Court Meeting in person at The Auditorium, UBS Investment Bank, 5 Broadgate, London, EC2M 2QS.

This Form of Proxy is ONLY for use by Scheme Shareholders registered in the South African Register:

1. who have not yet dematerialised their Mediclinic Shares and accordingly hold their Mediclinic Shares in certificated form; or
2. who have already dematerialised their Mediclinic Shares and have appointed Computershare Custodial Services as their central securities depository participant ("CSDP") and are registered in their own names in the Company's sub-register.

Scheme Shareholders who have dematerialised their Mediclinic Shares, other than those Mediclinic Shareholders who have dematerialised their Mediclinic Shares with own name registration (as described above), should contact their CSDP or broker in the manner and time stipulated in their agreement, in order to furnish them with their voting instructions or to obtain a letter of representation, in the event that they wish to attend the Court Meeting in person.

Please detach this portion before posting this Form of Proxy.

Form of Proxy – Court Meeting to be held on Monday 26 September 2022 at 12:00 p.m. (London time) (1:00 p.m. SAST)

Explanatory Notes:

1. Full details of the resolution to be proposed at the Court Meeting are set out, together with explanatory notes, in the notice of Court Meeting contained in Part X of the Scheme Document. Before completing this Form of Proxy, please also read the section entitled "Action to be Taken" set out on pages 11 to 16 of the Scheme Document. Terms defined in the Scheme Document shall apply equally in this Form of Proxy, unless the context otherwise requires.
2. The Court has appointed Dame Inga Beale or, failing her, Dr Felicity Harvey or failing her, Dr Ronnie van der Merwe or failing him, any other Mediclinic Director to act as chair of the Court Meeting and has directed the Chair to report the result thereof to the Court.
3. Scheme Shareholders are reminded that they may attend, ask questions and vote at the Court Meeting in person at The Auditorium, UBS Investment Bank, 5 Broadgate, London, EC2M 2QS.
4. The completion and return of this Form of Proxy (or transmission of a proxy appointment or voting instruction electronically or by any other procedure described in the Scheme Document) will not prevent you from attending, asking questions and voting at the General Meeting in person (if applicable) if you are entitled to and wish to do so. Mediclinic Shareholders may also submit questions to be considered at the General Meeting at any time up to 48 hours before the General Meeting by emailing MediclinicInternational@linkgroup.co.uk.
5. Every Scheme Shareholder (as defined in the Scheme Document) has the right to appoint one or more other person(s) of their choice, who need not be a shareholder, as his or her proxy to exercise all or any of his or her rights to attend, ask questions and, on a poll, to vote in person on their behalf at the Court Meeting (provided that each proxy is appointed to exercise rights attached to a different share or shares). Scheme Shareholders are strongly encouraged to submit proxy appointments and instructions for the Court Meeting as soon as possible, using any of the methods (by post, courier or email) set out below. Scheme Shareholders are also strongly encouraged to appoint "the Chair of the meeting" as their proxy. If you wish to appoint a person other than the Chair, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) 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 Form of Proxy has been issued in respect of a designated account for a Scheme Shareholder, the full voting entitlement for that designated account). The Form of Proxy gives your proxy(ies) full rights to attend, ask questions and vote in person at the Court Meeting. Any proxy appointed pursuant to this Form of Proxy will vote as indicated by this Form of Proxy "For" or "Against" the Scheme. For any other business arising at the Court Meeting (including any procedural business and any resolution to adjourn) the person(s) appointed as proxy will vote at their sole discretion.
6. Entitlement to attend and vote (in person, or by proxy) at the Court Meeting or any adjournment thereof and the number of votes which may be cast at the Court Meeting will be determined by reference to the register of members of the Company at 7:30 p.m. SAST on Thursday 22 September 2022 or, if the Court Meeting is adjourned, 7:30 p.m. SAST on the date which is 48 hours (excluding any part of a day that is not a UK Business Day) before the date fixed for the adjourned meeting. Changes to the register of members after the relevant time shall be disregarded in determining the rights of any person to attend in person and vote (in person, or by proxy) at the Court Meeting.
7. In order to validly appoint a proxy, this Form of Proxy (together with any power of attorney or other authority, if any, under which it is signed, or a duly certified copy thereof) must be lodged by returning it to the South African Registrar, Computershare Investor Services (Pty) Ltd at Rosebank Towers, 15 Biermann Avenue, Rosebank, Johannesburg, 2196, or by post to Private Bag, X9000 Saxonwold, 2132, or by email to proxy@computershare.co.za (in each case for onwards transmission to the UK Registrar) and as set out below, in each case so as to be received as soon as possible and not later than 1:00 p.m. SAST on Thursday 22 September 2022 (or, in the case of an adjournment of the Court Meeting, 48 hours (excluding any part of a day that is not a UK Business Day) before the time appointed for the adjourned meeting). If not lodged by this time, it may be: (i) scanned and emailed to proxy@computershare.co.za; or (ii) presented in person to the Computershare representative who will be present at the Court Meeting, at any time prior to the commencement of the Court Meeting (or any adjournment thereof).
8. In the case of dematerialised Mediclinic Shareholders holding their Mediclinic Shares through the South African securities register, other than dematerialised shareholders with own name registration, such shareholders should contact their CSDP or Broker in the manner and time stipulated in their agreement, in order to furnish them with their voting instructions or to obtain a letter of representation, in the event that they wish to attend the Court Meeting in person.
9. Please indicate how you wish to vote with a signature in either the box marked "FOR the Scheme" or the box marked "AGAINST the Scheme". Unless otherwise instructed, the person appointed as proxy will exercise their discretion as to any business other than the resolution to approve the Scheme (including amendments to the resolution and any procedural business, including any resolution to adjourn) which may come before the Court Meeting.
10. If you wish to appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the helpline using the details set out in Explanatory Note 15 below or you may photocopy this Form of Proxy. Please indicate in the box next to the proxy holder's name (see reverse) the number of Scheme Shares in relation to which they are authorised to act as your proxy. 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 or in the same email. Where two or more Forms of Proxy are delivered for use in respect of the same shares, the one which has been delivered last (regardless of when it was signed or by what means it was delivered) shall be treated as replacing and revoking the others which have been delivered. If it cannot be determined which Form of Proxy was delivered last, none of the forms shall be treated as valid.
11. The address above is how your address appears on the register of members. If this information is incorrect please contact the South African Registrar using the details set out in Explanatory Note 15 below to request a change of address form.
12. Any alterations made to this Form of Proxy should be initialled by the person who signs the Form of Proxy.
13. In the case of joint holders of Scheme Shares, the signature of one shareholder will be sufficient, but the names of all the joint holders should be stated. If more than one joint holder is present at the Court Meeting, either in person or by proxy, the vote of the joint holder whose name stands first in the register of members shall be counted to the exclusion of the vote(s) of the other joint holder(s).
14. As an alternative to appointing a proxy, any holder of Scheme Shares which is a corporation may appoint one or more corporate representatives who may exercise on its behalf all its powers as a member, provided that if two or more corporate representatives purport to vote in respect of the same shares, if they purport to exercise the power in the same way as each other, the power is treated as exercised in that way, and in other cases the power is treated as not exercised. If the holder of Scheme Shares is a corporation, this Form of Proxy must be executed under its common seal or under the hand of an attorney or a duly authorised officer of the corporation.
15. You may not use any electronic address provided either in the notice of Court Meeting or any related documents (including this Form of Proxy) to communicate with the Company for any reason other than those expressly stated.
16. If you have any questions about the Scheme Document or the Court Meeting, or are in any doubt as to how to complete this Form of Proxy or to submit your proxies electronically, please call the South African Registrar between 8:00 a.m. and 4:30 p.m. SAST Monday to Friday (excluding public holidays in South Africa) on 011 370 5000 (or +27 (0) 11 370 5000 if calling from outside of South Africa). Calls to this number are charged at national rates or, in the case of calls from outside South Africa, at the applicable international rate. Calls from a mobile device may incur network extras. Calls may be recorded and randomly monitored for security and training purposes. The South African Registrar cannot provide advice on the merits of the Scheme or give any financial, legal or tax advice.

Form of Proxy – Court Meeting to be held on Monday 26 September 2022 at 12:00 p.m. (London time) (1:00 p.m. SAST)

This Form of Proxy is ONLY for use by Scheme Shareholders registered in the South African Register:

1. who have not yet dematerialised their Mediclinic Shares and accordingly hold their Mediclinic Shares in certificated form; or
2. who have already dematerialised their Mediclinic Shares and have appointed Computershare Custodial Services as their central securities depository participant (“CSDP”) and are registered in their own names in the Company’s sub-register.

Scheme Shareholders who have dematerialised their Mediclinic Shares, other than those Scheme Shareholders who have dematerialised their Mediclinic Shares with own name registration (as described above), should contact their CSDP or broker in the manner and time stipulated in their agreement, in order to furnish them with their voting instructions or to obtain a letter of representation, in the event that they wish to attend the Court Meeting in person.

View the Scheme Document online:

<https://investor.mediclinic.com/regulatory-news/offer-mediclinic-international-plc>

Please lodge all proxy appointments with the South African Registrar at Computershare Investor Services (Pty) Ltd, by post or by courier at Rosebank Towers, 15 Biermann Avenue, Rosebank, Johannesburg, 2196, or by post to Private Bag, X9000, Saxonwold, 2132, or by email to proxy@computershare.co.za in each case by Thursday 22 September 2022 at 1:00 p.m. SAST.

Please read the notice of the Court Meeting in the Scheme Document and the explanatory notes overleaf before completing this form. By an order dated 25 August 2022 made in the matter of Mediclinic International plc and in the matter of the Companies Act 2006, the Court has granted permission for a meeting of the Scheme Shareholders to be convened for the purpose of considering and, if thought fit, approving (with or without modification) a scheme of arrangement pursuant to Part 26 of the Companies Act 2006 between the Company and the Scheme Shareholders and that such meeting shall be held at The Auditorium, UBS Investment Bank, 5 Broadgate, London, EC2M 2QS on Monday 26 September 2022 at 12:00 p.m. (London time) (1:00 p.m. SAST) at which place and time all Scheme Shareholders are requested to attend either in person or by proxy.

Name of Proxy

Please complete this box only if you wish to appoint a proxy other than the Chair.

Please leave this box blank if you want to select the Chair.

Do not insert your own name(s).

Number of shares (see Explanatory Note 4)

Please leave this box empty if you wish to appoint a proxy in respect of all of your voting entitlement.

I/We hereby appoint the person indicated in the box above or, if not completed, the Chair of the Meeting as my/our proxy to attend, speak and vote in respect of the number of shares indicated in the box above or, if not completed, my/our full voting entitlement* on my/our behalf at the Court Meeting of Mediclinic International plc to be held at The Auditorium, UBS Investment Bank, 5 Broadgate, London, EC2M 2QS on Monday 26 September 2022 at 1:00 p.m. SAST and at any adjournment thereof, and to vote for me/us and in my/our name for the Scheme or against the Scheme (with or without modification, as my/our proxy may approve) as indicated below.

* For the appointment of more than one proxy, please refer to Explanatory Note 9 (see reverse).

Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

IMPORTANT: if you wish to vote FOR the Scheme, sign your name in the box marked “FOR the Scheme”, or if you wish to vote AGAINST the Scheme, sign your name in the box marked “AGAINST the Scheme” in **black pen**. Only insert your signature once. If you sign in both boxes, or if you do not sign in either, then this Form of Proxy will be invalid. You must also include the date in the space indicated.

FOR the Scheme

Signature

AGAINST the Scheme

Signature

Date

DD / MM / YY

If signing under a power of attorney or other authority, please return such power of attorney or authority (or a duly certified copy thereof) to the South African Registrar with this Form of Proxy.

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed, the proxy may vote as he or she sees fit or abstain in relation to any business other than the resolution to approve the Scheme which may come before the Court Meeting.

In the case of a corporation, this Form of Proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

Form of Proxy – General Meeting to be held on Monday 26 September 2022 at 12:15 p.m. (London time) (1:15 p.m. SAST)

(or as soon thereafter as the Court Meeting concludes or is adjourned)

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1. who have not yet dematerialised their Mediclinic Shares and accordingly hold their Mediclinic Shares in certificated form; or
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View the Scheme Document online:

<https://investor.mediclinic.com/regulatory-news/offer-mediclinic-international-plc>

Please lodge all proxy appointments must be lodged with the South African Registrar at Computershare Investor Services (Pty) Ltd, by post or by courier at Rosebank Towers, 15 Biermann Avenue, Rosebank, Johannesburg, 2196, or by post to Private Bag, X9000, Saxonwold, 2132, or by email to proxy@computershare.co.za in each case by Thursday 22 September 2022 at 1:15 p.m. SAST. Any proxy appointments lodged with the South African Registrar after this time will be invalid.

Please read the notice of the General Meeting in the Scheme Document and the explanatory notes overleaf before completing this form. The General Meeting shall be held at The Auditorium, UBS Investment Bank, 5 Broadgate, London, EC2M 2QS on Monday 26 September 2022 at 12:15 p.m. (London time) (1:15 p.m. SAST) at which place and time all Mediclinic Shareholders are requested to attend either in person or by proxy.

Name of Proxy

Please complete this box only if you wish to appoint a proxy other than the Chair.

Please leave this box blank if you want to select the Chair.

Do not insert your own name(s).

Number of shares (see Explanatory Note 4)

Please leave this box empty if you wish to appoint a proxy in respect of all of your voting entitlement.

I/We hereby appoint the person indicated in the box above or, if not completed, the Chair of the Meeting as my/our proxy to attend, speak and vote in respect of the number of shares indicated in the box above or, if not completed, my/our full voting entitlement* on my/our behalf at the General Meeting of Mediclinic International plc to be held at The Auditorium, UBS Investment Bank, 5 Broadgate, London, EC2M 2QS on Monday 26 September 2022 at 1:15 p.m. SAST (or as soon thereafter as the Court Meeting concludes or is adjourned) and at any adjourned meeting for me/us and in my/our name as indicated below.

* For the appointment of more than one proxy, please refer to Explanatory Note 10 (see reverse).

Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

SPECIAL RESOLUTION

For the purposes of giving effect to the Scheme, to authorise the directors of the Company to take all such action as they may consider necessary or appropriate for carrying the Scheme into effect and to amend the articles of association of the Company as set out in the Notice of General Meeting.

If signing under a power of attorney or other authority, please return such power or authority (or a duly certified copy thereof) to the South African Registrar with this Form of Proxy.

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed, the proxy may vote as he or she sees fit or abstain in relation to any business of the General Meeting.

Signature

Date

DD / MM / YY

In the case of a corporation, this Form of Proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

For Against Vote Withheld

If you mark more than one box, this Form of Proxy will be invalid. Please use a black pen. Mark with an X inside the box.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.