

Annual General Meeting 2021 Voting Instruction Card

CONTOURGLOBAL®



Notice of Availability

Please note that the Notice of Annual General Meeting (the Notice of AGM) and the Annual Report and Financial Statements 2020 are now available to view on the ContourGlobal plc website at www.contourglobal.com.

Due to the social distancing measures in place in relation to COVID-19, shareholders will regrettably not be able to attend the Annual General Meeting (AGM) in person. Instead, we strongly encourage you to either vote in advance electronically or submit the Form of Proxy appointing the Chairman of the Meeting as Proxy.

You can vote your ContourGlobal plc shares online at www.sharevote.co.uk. You will need your Voting ID, Task ID and Shareholder Reference Number as shown below to log on.

Any elected proxy will vote at his or her discretion, or abstain from voting on any resolution, if no instruction is given regarding a resolution.

Voting ID:

Task ID:

Shareholder Reference Number:

Please note that your votes must be registered by 13.00 on Monday 10 May 2021



Notes

- This letter is not a summary of the matters covered in the Notice of AGM and should not be regarded as a substitute for reading the Notice of AGM. You should read the Notice of AGM before taking any decisions in relation to the business to be considered at the AGM.
- As a result of the Covid-19 situation and the measures in place in the UK at the time of the publication of this document, we have determined to hold our AGM electronically to ensure the safety of our directors and shareholders and to make sure that shareholders who wish to attend the AGM are able to do so. The Company's Articles of Association permit us to hold an electronic AGM and we have decided to make use of this provision. For full details of how this will work and to register for the AGM, please see page 6 of the Notice of Meeting.
- The 'Vote Withheld' option is given to enable you to abstain on any particular resolution. The 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.
- If you wish to receive paper copies of the Notice of AGM and the Annual Report and Financial Statements 2020 or future documentation by post, please write to Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA quoting your Shareholder Reference Number.
- You have received this letter because, following consultation, you are deemed to have consented to receive shareholder documentation by means of a website, with paper notification of the publication of any documents on our website.
- Those shareholders who have accepted this form of communication have enabled us to minimise the amount of printed documentation we produce, which has helped us to reduce our impact on the environment.
- If you are unable or do not wish to vote online, or you have any questions regarding this notification or are unable to locate or access the documents, please call the ContourGlobal plc Shareholder Helpline, administered by Equiniti, on 0371 384 2030* UK calls or +44 (0)121 415 7047 International calls.

* Lines are open from 9am to 5pm (UK time). Monday to Friday, excluding public holidays in England and Wales.