

**Attendance Card
for the Court Meeting of ContourGlobal plc (the "Company")
to be held at 11:00 a.m. (London time) on Wednesday 6 July 2022**

CONTOURGLOBAL



By an order dated 10 June 2022 made in the matter of the Company, the Court (as defined in the scheme document of the Company dated 13 June 2022 (the "Scheme Document")) has granted permission for a meeting of the Scheme Shareholders (as defined in the Scheme Document) 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 (the "Scheme") between the Company and the Scheme Shareholders (as defined in the Scheme Document) (the "Court Meeting").

The Court Meeting of the Company will be held at 11:00 a.m. (London time) on 6 July 2022 in person at the offices of Slaughter and May at One Bunhill Row, London, EC1Y 8YY, United Kingdom and electronically via a virtual meeting platform (the "Virtual Meeting Platform").

Please retain this Attendance Card as you will need the details below to attend the Court Meeting in person or electronically (via the Virtual Meeting Platform)

Attendance at the Court Meeting

In addition to being able to attend, ask questions and/or raise any objections and vote at the Court Meeting in person, Scheme Shareholders will also be able to attend, ask questions and/or raise any objections and vote at the Court Meeting electronically via the Virtual Meeting Platform.

If you plan to attend the Court Meeting via the Virtual Meeting Platform, you will require the details set out below. Further information on how to attend and participate in the Court Meeting via the Virtual Meeting Platform is set out in Note 4 of the enclosed form of proxy (the "Form of Proxy") and in the Virtual Meeting Guide (as defined in the Scheme Document).

- Meeting ID: 118-660-008
- SRN: [Redacted]
- PIN: **First two and last two digits of your SRN**

Any changes to these arrangements will be communicated to Scheme Shareholders in advance of the Court Meeting, via the Company's website (www.contourglobal.com) and by announcement through a Regulatory Information Service.

Appointment of proxies

You are entitled to appoint another person or persons as your proxy to exercise all or any of your rights to attend the Court Meeting (either in person or electronically via the Virtual Meeting Platform) and to vote and speak on your behalf.

It is important that as many votes as possible are cast so that the Court may be satisfied that there is a fair representation of opinion of Scheme Shareholders at the Court Meeting. Scheme Shareholders are therefore strongly encouraged to submit proxy appointments and instructions for the Court Meeting as soon as possible, using any of the methods (by post, online or electronically through CREST) set out below, appointing the "Chairman of the Court Meeting" as their proxy, even if you plan to attend the Court Meeting (either in person or electronically via the Virtual Meeting Platform). Doing so will not prevent you from attending, voting or speaking at the Court Meeting (either in person or electronically (via the Virtual Meeting Platform)), but will ensure that your vote is counted if you are unable to attend the Court Meeting for any reason.

You may register your proxy appointment(s) and voting instructions by returning the Form of Proxy that accompanies this Attendance Card by post or online, either using our share portal at www.sharevote.co.uk, using our online portfolio service, Shareview at www.shareview.co.uk (if you have already registered) or through the CREST electronic proxy appointment service. Please see the notes to the Form of Proxy for further details.

If you plan to attend the Court Meeting in person, please bring this Attendance Card with you. You will receive a poll card at the Court Meeting after registering at the registration desk. If you appoint a proxy, it is not necessary to hand this card to your proxy.

You are advised to arrive at least 15 minutes prior to the start of the Court Meeting to allow time for registration.

CONTOURGLOBAL PLC – FORM OF PROXY

Form of Proxy

**for the Court Meeting of ContourGlobal plc (the "Company")
to be held at 11:00 a.m. (London time) on Wednesday 6 July 2022**

CONTOURGLOBAL



Voting ID

Task ID

Shareholder Reference No.

Vote online at www.sharevote.co.uk or www.shareview.co.uk using the above numbers

For use in connection with the Court Meeting of the Company to be held at 11:00 a.m. (London time) on 6 July 2022 in person at the offices of Slaughter and May at One Bunhill Row, London, EC1Y 8YY, United Kingdom and electronically via the Virtual Meeting Platform.

Please read the Notes on the reverse before completing this Form of Proxy in black ink.

I/We hereby appoint the Chairman of the Court Meeting OR

Name (see Note 7)

Number of shares proxy appointed over (see Note 8)

Please tick here if this proxy appointment is one of multiple appointments being made (see Note 8)

to be my/our proxy to exercise all or any of my/our rights to attend, speak and vote on my/our behalf at the Court Meeting of the Company, to be held at 11:00 a.m. (London time) on 6 July 2022 in person at the offices of Slaughter and May at One Bunhill Row, London, EC1Y 8YY, United Kingdom and electronically via the Virtual Meeting Platform, and at any adjournment thereof.

I/We appoint my/our proxy to vote in the manner indicated below (see Note 9).

The Court Meeting has been convened to consider and, if thought fit, to approve (with or without modification) the Scheme. The Board of Directors of the Company unanimously recommends that you vote in favour of the resolution to approve the Scheme.

If you wish to vote for the Scheme, sign in the box marked 'FOR', or if you wish to vote against the Scheme, sign in the box marked 'AGAINST'.

PLEASE SIGN IN ONLY ONE OF THE BOXES BELOW (see Note 12). THIS FORM MUST BE SIGNED IN ORDER TO BE VALID. HOWEVER, IF YOU SIGN MORE THAN ONE BOX THIS FORM OF PROXY WILL BE INVALID (see Note 10).

FOR the Scheme
SIGNATURE

AGAINST the Scheme
SIGNATURE

Date:

Please detach and post this Form of Proxy to Equiniti, so as to be received by Equiniti no later than 11:00 a.m. (London time) on 4 July 2022 (see Note 11). Alternatively, you can submit your proxy electronically using the numbers above (see Note 13) or through CREST using the CREST electronic proxy appointment service (see Note 14).

