

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

CONTOURGLOBAL



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

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).

Notes to Form of Proxy

- Forms filled in the scheme document of the Company, dated 13 June 2022, the **"Scheme Document"** shall apply equally in this Form of Proxy, unless the context otherwise requires. Full details of the resolution to be proposed at the Court Meeting, together with explanatory notes, are set out in the notice of Court Meeting. Before completing this Form of Proxy, please also read the sections entitled "Action to be taken" set out on pages 10 to 14 of the Scheme Document. You can access the Scheme Document at www.contourglobal.com.
- While COVID-19 restrictions have been lifted as at the date of publication of the Scheme Document, the COVID-19 situation continues to evolve, and the UK Government may change current restrictions or implement further measures relating to the holding of shareholder meetings. Any changes to the arrangements for the Court Meeting will be communicated to Scheme Shareholders before the Meeting, including through ContourGlobal's website www.contourglobal.com and by announcement through a Regulatory Information Service.
- The Court has appointed Craig A. Huff (or failing him, Joseph C. Barnett or failing them, any other ContourGlobal Director) to act as Chairman of the Court Meeting and has directed that the Chairman of the Court Meeting should also be the Chairman of the Court Meeting. **Scheme Shareholders will also be given the opportunity to attend the Court Meeting and vote at the Court Meeting via a Virtual Meeting Platform (the "Virtual Meeting Platform") under details of which are set out in Note 4 below and on pages 13 and 14 of the Scheme Document.**
- You can access the Court Meeting remotely via the Virtual Meeting Platform by accessing <https://web.lumiipgm.com/#18-660-008> from your web browser. You will then be prompted to enter your unique Shareholder Reference Number ("SRN") and PIN, which can be found printed overleaf. Access to the Virtual Meeting Platform will be available from 10:30 a.m. (London time) on 6 July 2022. Please note, however, that your ability to vote will not be enabled until the Chairman formally declares the poll open.
- If you are unable to access your SRN and PIN which is the first two and last two digits of your SRN, or you experience any difficulties with the Virtual Meeting Platform, please contact the Company's Registrar, Equiniti, by emailing hybrid@equiniti.com. This mailbox is monitored 9:00 a.m. to 5:00 p.m. (London time) Monday to Friday (except public holidays in England and Wales). To avoid any delays accessing the Court Meeting, contact should be made at least 24 hours prior to the Court Meeting if possible. Please note that Equiniti cannot provide advice on the merits of the Acquisition or the Scheme or give any financial, legal or tax advice.
- Every Scheme Shareholder is entitled to appoint another person or persons of their choice (who need not be a shareholder) as their proxy to exercise all or any of their rights in relation to the Court Meeting or to attend and vote at the Court Meeting. You are 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 your 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 in person 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. If any other person is appointed as proxy and COVID-19 restrictions are introduced which affect the holding of the Court Meeting, that proxy may not be permitted or able to attend the Court Meeting in person (but will be able to electronically attend, ask questions, vote and/or raise any objections at the relevant Meeting via the Virtual Meeting Platform).
- Scheme Shareholders who wish to appoint a proxy other than the Chairman of the Court Meeting should insert that proxy's name in the box provided (see overleaf), delete the name of the Chairman of the Court Meeting or attend in person at the Meeting. A proxy need not be a member of the Company.
- If you are unable to attend the Court Meeting in person, you may appoint a proxy to attend on your behalf. Your proxy holder's name (see overleaf) the number of shares in relation to which they are authorised to act as your proxy, if the box, beneath the proxy holder's name, is left blank, your proxy will be deemed to be authorised in respect of all your Scheme Shares. To appoint more than one proxy, one or more additional proxy forms may be obtained by contacting the Registrar helpline using the details set out in Note 23 below or you may photocopy this Form of Proxy. All forms must be signed and should be returned together in the same envelope.
- Unless otherwise instructed, a person appointed as proxy will exercise his or her discretion as to any business other than the resolution to approve the Scheme (including amendments to the Scheme and any procedural business, including any resolution to adjourn) which may come before the Court Meeting.
- Any alterations made to this Form of Proxy should be initialed.
- It is requested that 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) be returned to the Company's Registrar, Equiniti, by post to Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA, United Kingdom so as to be received as soon as possible and ideally not later than 11:00 a.m. (London time) on 4 July 2022 (or, in the case of an adjournment of the Court Meeting, 48 hours (excluding any part of such 48-hour period) falling on a non-working day) before the time appointed for the adjourned meeting). However, if not so lodged, this Form of Proxy may be presented any time up until the time of the Court Meeting. If you are unable to attend the Court Meeting in person, you may appoint a proxy to attend on your behalf. Your proxy holder's name (see overleaf) the number of shares in relation to which they are authorised to act as your proxy, if the box, beneath the proxy holder's name, is left blank, your proxy will be deemed to be authorised in respect of all your Scheme Shares. To appoint more than one proxy, one or more additional proxy forms may be obtained by contacting the Registrar helpline using the details set out in Note 23 below or you may photocopy this Form of Proxy. All forms must be signed and should be returned together in the same envelope.
- The Form of Proxy: (i) in the case of an individual, must either be signed by the appointor or his/her attorney; and (ii) in the case of a corporation, must be either given under its common seal or be signed on its behalf by an attorney or a duly authorised officer of the corporation. Any signature on or authentication of such appointment need not be witnessed. Where an appointment of a proxy is signed on behalf of the appointor by an attorney, the power of attorney or a copy thereof certified notarially or in some other way approved by the ContourGlobal Directors must (falling previous legislation with the Company) be submitted to the Company, failing which the appointment may be treated as invalid.
- As an alternative to completing and returning this Form of Proxy, proxies may be appointed electronically via Equiniti's online facility by logging on to the following website: www.sharevote.co.uk and following the instructions therein. Alternatively, if you have already registered with Equiniti's online portfolio service, Shareview, you can appoint your proxy electronically via the Shareview website. Proxies may also be appointed electronically via Equiniti's online facility by logging on to the following website: www.proxyvote.com or by email at proxyvotes@equiniti.com, or (i) presented in person to the Equiniti representative who will be present in person at the Court Meeting, any time prior to the commencement of the Court Meeting (or any adjournment thereof).
- Scheme Shareholders who hold their shares in uncertificated form through CREST who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual. CREST personal members and other CREST sponsored members, and those CREST members who have appointed any voting service providers, should refer to their CREST sponsor or voting service providers, who will be able to take the appropriate action on their behalf. In accordance with the specifications of Equinix and must contain the information required for such instructions as set out in the CREST Manual. The message (regardless of whether it constitutes the appointment of a proxy or an amendment to the instructions given to a previously appointed proxy) must, in order to be valid, be transmitted so as to be received by Equiniti (ID: RAG) not later than 48 hours (excluding any part of such 48-hour period) falling on a non-working day) before the time fixed for the Court Meeting or any adjournment thereof. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied) before the message by the CREST Applications Host from which Equiniti are able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. If the CREST proxy appointment or instruction is not received by this time, this Form of Proxy may be (i) scanned and emailed to Equiniti at the following email address: proxyvotes@equiniti.com, or (ii) presented in person to the Equiniti representative who will be present in person at the Court Meeting (or any adjournment thereof) for any adjournment thereof). CREST members and, where applicable, their CREST sponsors or voting service providers should note that Equiniti does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST sponsor or voting service provider(s) takes) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. For further information on the logistics of submitting messages in CREST, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings. The Company may, from time to time, amend the CREST Proxy instructions in the circumstances set out in the CREST Regulations.
- The Company will not be responsible for any delay in or non-receipt of any message transmitted electronically through CREST or by any other procedure described in the Scheme Document) will not prevent you from attending, asking questions and/or raising any objections and/or voting at the Court Meeting (in each case in person or electronically (via the Virtual Meeting Platform)) if you are entitled to and wish to do so.
- Subject to Note 17 below, if the Registrar receives more than one valid proxy form in respect of the same Scheme Shares, they will accept the last one. They cannot accept proxy forms returned by fax.
- In the case of joint holders of Scheme Shares, the vote of the senior who tenders a vote, whether in person, electronically (via the Virtual Meeting Platform) or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s). For this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- 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 power 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.
- Any person to whom this notice is sent who is a person nominated under section 146 of the Companies Act to enjoy information rights (a "Nominated Person") does not, in relation to the Court Meeting, have a right to be appointed as a proxy for the Company. A Nominated Person may, however, be appointed as a proxy for the Company if the Nominated Person has no such proxy appointment right or does not wish to exercise it, he/she may, under any such agreement, have a right to give instructions to the shareholder as to the exercise of voting rights.
- Entitlement to attend and vote (in each case in person, electronically (via the Virtual Meeting Platform) 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 6:30 p.m. (London time) on 4 July 2022 or, if the Court Meeting is adjourned, 6:30 p.m. (London time) on the date which is two Business Days 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 each case in person, electronically (via the Virtual Meeting Platform) or by proxy) at the Court Meeting.
- This notice is now your address appears on the Company's register of members. If this information is incorrect please contact the Registrar using the details set out in Note 23 below.
- 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.
- If you have any questions about this Form of Proxy, 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 proxy electronically, please call Equiniti between 8:30 a.m. and 5:30 p.m. Monday to Friday (except public holidays in England and Wales) via their helpline on 0333 207 6505 from the UK and +44 333 207 6505 from overseas. Calls from outside the UK will be charged at the applicable international rate. Different charges may apply to calls from mobile telephones. Please note that calls may be monitored or recorded and Equiniti cannot provide advice on the merits of the Acquisition or the Scheme or give any financial, legal or tax advice.