



Attendance Card

for the General Meeting of ContourGlobal plc (the "Company") to be held at 11:15 a.m. (London time) on Wednesday 6 July 2022 (or as soon thereafter as the Court Meeting (as defined in Part IX (Definitions) of the Scheme Document (as defined below)) concludes or is adjourned)

The General Meeting (as defined in the scheme document of the Company dated 13 June 2022 (the "Scheme Document")) of the Company will be held physically 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") at 11:15 a.m. (London time) on 6 July 2022 (or as soon thereafter as the Court Meeting (as defined in Part IX (Definitions) of the Scheme Document) concludes or is adjourned).

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



Attendance at the General Meeting

In addition to being able to attend, ask questions and vote at the General Meeting in person, ContourGlobal Shareholders (as defined in the Scheme Document) will also be able to attend, ask questions and vote at the General Meeting electronically via the Virtual Meeting Platform.

If you plan to attend the General Meeting via the Virtual Meeting Platform, you will require the details set out below. Further information on how to attend and participate in the General 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:

• PIN: **First two and last two digits of your SRN**

Any changes to these arrangements will be communicated to ContourGlobal Shareholders in advance of the General 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 General Meeting (either in person or electronically via the Virtual Meeting Platform) and to vote and speak on your behalf.

ContourGlobal 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, online or electronically through CREST) set out below, appointing the "Chairman of the General Meeting" as their proxy, even if you plan to attend the General Meeting (either in person or electronically via the Virtual Meeting Platform). Doing so will not prevent you from attending, voting or speaking at the General 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 General 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 General Meeting in person, please bring this Attendance Card with you. You will receive a poll card at the General Meeting after registering at the registration desk. If you appoint a proxy, it is not necessary to hand this card to your proxy.

CONTOURGLOBAL PLC – FORM OF PROXY

Form of Proxy

for the General Meeting of ContourGlobal plc (the "Company") to be held at 11:15 a.m. (London time) on Wednesday 6 July 2022 (or as soon thereafter as the Court Meeting (as defined in Part IX (Definitions) of the scheme document of the Company dated 13 June 2022 (the "Scheme Document")) concludes or is adjourned)



Voting ID

Task ID

Shareholder Reference No.

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

For use in connection with the General Meeting of the Company to be held physically at the offices of Slaughter and May at One Bunhill Row, London, EC1Y 8YY, United Kingdom and electronically via the Virtual Meeting Platform at 11:15 a.m. (London time) on 6 July 2022 (or as soon thereafter as the Court Meeting (as defined in Part IX (Definitions) of the Scheme Document) concludes or is adjourned).

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

I/We hereby appoint the Chairman of the General 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 General Meeting of the Company, to be held physically at the offices of Slaughter and May at One Bunhill Row, London, EC1Y 8YY, United Kingdom and electronically via the Virtual Meeting Platform at 11:15 a.m. (London time) on 6 July 2022 (or as soon thereafter as the Court Meeting (as defined in Part IX (Definitions) of the Scheme Document) concludes or is adjourned).

The General Meeting has been convened to consider and, if thought fit, pass the Special Resolutions (as defined in Part IX (Definitions) of the Scheme Document) to: (i) authorise the ContourGlobal Directors (as defined in Part IX (Definitions) of the Scheme Document) to take all such actions as they may consider necessary or appropriate for carrying the Scheme (as defined in Part IX (Definitions) of the Scheme Document) into effect; and (ii) amend the Articles of Association (as defined in Part IX (Definitions) of the Scheme Document) as set out in the notice of General Meeting.

Please indicate by placing an 'X' in black ink in the appropriate box below how you wish your vote to be cast on the Special Resolutions (see Notes 9 and 10). If you mark more than one of the boxes below, this Form of Proxy will be invalid (see Note 11).

Special Resolutions

To give effect to the Scheme, as set out in the notice of General Meeting

To amend the articles of association of ContourGlobal plc, as set out in the notice of General Meeting

Signature (see Note 13)

Date

FOR AGAINST WITHHELD

Please detach and post this Form of Proxy to Equiniti, so as to be received by Equiniti no later than 11:15 a.m. (London time) on 4 July 2022 (see Note 12). Alternatively, you can submit your proxy electronically using the numbers above (see Note 14) or through CREST using the CREST electronic proxy appointment service (see Note 15).

Notes to Form of Proxy

1. Items defined 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 Special Resolutions to be proposed at the General Meeting, together with explanatory notes, are set out in the notice of General 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.

2. Whilst 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 General Meeting will be communicated to ContourGlobal Shareholders before the Meetings, including through ContourGlobal's website www.contourglobal.com and by announcement through a Regulatory Information Service.

3. In addition to being able to attend, ask questions and vote at the General Meeting in person, **ContourGlobal Shareholders will also be given the opportunity to attend, ask questions and vote at the General Meeting via a Virtual Meeting Platform (the "Virtual Meeting Platform"), further details of which are set out in Note 4 below and on pages 13 and 14 of the Scheme Document.**

4. You can access the General Meeting remotely via the Virtual Meeting Platform by accessing <https://web.luminagm.com/118-660-008> 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 am (London time) on 5 July 2022. Please note, however, that you may not be able to vote until the Chairman formally declares the poll open.

5. 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.help@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 General Meeting, contact should be made at least 24 hours prior to the General Meeting if possible. Please note that Equiniti cannot provide advice on the merits of the Acquisition or give any financial, legal or tax advice.

6. Every ContourGlobal 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 to attend the General Meeting in person or electronically via the Virtual Meeting Platform and to vote and speak on their behalf. ContourGlobal Shareholders are strongly encouraged to submit their proxy appointment to the Registrar, Equiniti, as soon as possible, using either of the methods set out in the notes overleaf. Equiniti will be able to verify the validity of your proxy appointment to the Virtual Meeting Platform. Doing so will not prevent you from attending, voting or speaking at the General 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 General Meeting for any reason. If any other person is appointed as proxy and COVID-19 restrictions are introduced which affect the holding of the General Meeting, that proxy may not be permitted or able to attend the General Meeting in person (but will be able to electronically attend, ask questions and vote) at the General Meeting via the Virtual Meeting Platform).

7. ContourGlobal Shareholders who wish to appoint a proxy other than the Chairman of the General Meeting should insert that proxy's name in the box provided (see overleaf), delete the words "the Chairman of the General Meeting" or "and I/initial the alteration. A proxy need not be a member of the Company.

8. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box beneath the proxy holder's name (see reversed 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 ContourGlobal 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 24 below or you may photocopy this Form of Proxy. All forms must be signed and should be returned together in the same envelope.

9. Unless otherwise instructed, a person appointed as proxy will exercise his or her discretion as to any business other than the Special Resolutions (including any procedural business and any resolution to adjourn) which may come before the General Meeting.

10. The "Vote Withheld" option is provided overleaf (and may be available on the CREST system) 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.

11. Any alterations made to this Form of Proxy should be initialed.

12. 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 Registrar, Equiniti, as soon as possible, using either of the methods set out in the notes overleaf. It is requested that you return the completed Form of Proxy as soon as possible and in any event not later than 11:15 a.m. (London time) on 4 July 2022 (or, in the case of an adjournment of the General 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).

13. The Form of Proxy (if, in the case of an individual, must either be signed by the appointor or his/her attorney, and (if) 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 or an 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 (failing previous registration with the Company) be submitted to the Company, failing which the appointment may be treated as invalid.

14. 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.shareview.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 at www.shareview.co.uk by logging in with your username/ID and password. For an electronic proxy appointment to be valid, the appointment must be received by Equiniti 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 General Meeting or any adjournment thereof.

15. ContourGlobal Shareholders who hold their shares in certificated form through CREST and wish to appoint a proxy or proxies for the General Meeting (or any adjournment thereof) by using the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual. CREST personal members (or any adjournment thereof) members, and those CREST members who have appointed any voting service providers), should refer to the CREST sponsor or voting services providers, who will be able to take the necessary steps to ensure that your proxy appointment is valid. The CREST system is subject to the CREST Terms and Conditions of Use, which are available on the CREST website. **Instruction 1** must be properly authenticated in accordance with the specifications of Euroclear and must contain the information required for such instructions as described 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: RA19) 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 General 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 to 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. CREST members and, where applicable, their CREST sponsors or voting service providers should contact Euroclear does not make available special products in CREST for any particular messages. CREST personal members and, where applicable, their CREST sponsors or voting services providers), to procure that his/her CREST sponsor or voting services provider(s) send a CREST personal member or sponsored member, or that appointed any voting services provider(s), to procure that his/her CREST sponsor or voting services provider(s) send a CREST personal member or sponsored member, where applicable, their CREST sponsors or voting services providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and things. ContourGlobal may treat as invalid a CREST Proxy Instruction in the circumstances set out in the CREST Regulations.

16. The completion and return of this form (or transmission of a proxy appointment or voting instruction electronically, through CREST 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 each case in person or electronically (via the Virtual Meeting Platform)) if you are entitled to do so.

17. Subject to Note 18 below, if the Registrar receives more than one valid proxy form in respect of the same ContourGlobal Shares, they will accept the last one. They cannot accept proxy forms returned by fax.

18. In the case of joint holders of ContourGlobal Shares, the vote of the senior (or, if there is a senior, vote, 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.

19. As an alternative to appointing a proxy, any holder of ContourGlobal 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 support 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.

20. Any person to whom this notice is sent, who is a person nominated under section 466 of the Companies Act to enjoy information rights (a "**Nominated Person**") does not, in that capacity, have a right to appoint a proxy, such right only being exercisable by shareholders of the Company. However, Nominated Persons may, under an agreement between him/her and the shareholder by whom he/she was nominated, have a right to be appointed (or to have someone else appointed) as a proxy for the General Meeting. If a 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.

21. Entitlement to attend and vote (in each case in person, electronically (via the Virtual Meeting Platform) 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 6:30 p.m. (London time) on 4 July 2022 or, if the General 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 that are referred to should 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 General Meeting.

22. The address printed overleaf is how 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 24 below.

23. 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.

24. If you have any questions about this Form of Proxy, 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 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 phones. 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.