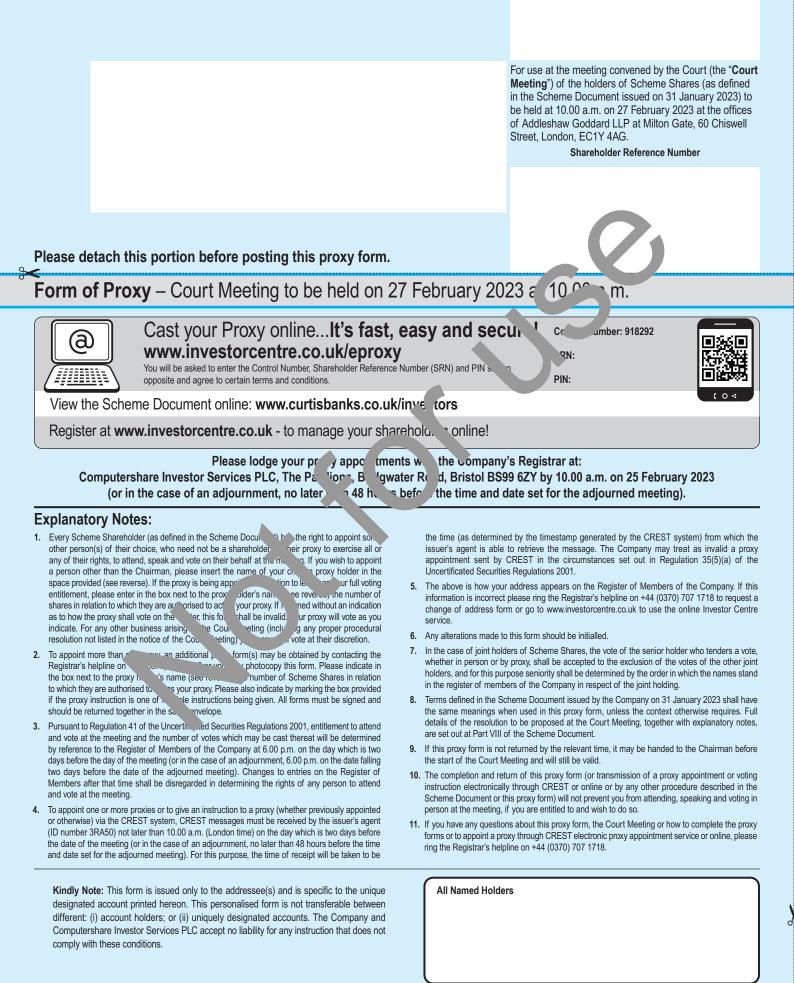
Curtis Banks Group plc (the "Company")

Attendance Card

Please bring this card with you to the Court Meeting and present it at shareholder registration/accreditation.

Additional Holders:



Poll Card To be completed only at the Court Meeting.

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Di sus africas	AGAINST the Scheme
Signature	Signature
n the case of a Corporation, a letter of representation will be required (in accordance with S323 of the Companies Act 006) unless this has already been lodged at registration.	
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Form of Proxy	
Please complete this box only if you wish to appoint a third party proxy other that Please leave this box blank if you want to select the Chairman. Do not insert you	
	n own inte(s).
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We hereby appoint the Chairman of the Meeting OR the person in cated in the box	
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Curtis Banks Group plc

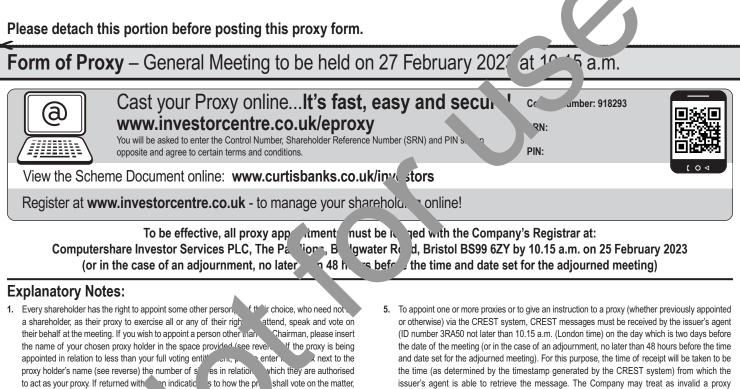
Attendance Card

Please bring this card with you to the Meeting and present it at shareholder registration/accreditation

Additional Holders:

The Chairman of Curtis Banks Group plc (the "Company") invites you to attend the General Meeting of the Company to be held at the offices of Addleshaw Goddard LLP at Milton Gate, 60 Chiswell Street, London, EC1Y 4AG on 27 February 2023 at 10.15 a.m.

Shareholder Reference Number



has been issued in respect of a designated ount for prehold one proxy will exercise their discretion as to whether, and if so how, they we al nro, 2. To appoint more than rm(s) may be obtained by contacting the Registrar's helpline on +44, 70) 707 17 ro-o. hotocopy this form. Please indicate in the box next to the proxy hold, name (see reverse) the number of shares in relation to which v. Please also indicate by marking the box provided if the they are authorised to act as you proxy instruction is one of multiple in. tions being given. All forms must be signed and should

Lif so how, the

ote (or if this proxy form

whether.

The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution. 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' the resolution.

the proxy will exercise their discretion a

be returned together in the same envelop

4. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the register of members of the Company at 6.00 p.m. on the day which is two days before the day of the meeting (or in the case of an adjournment, 6.00 p.m. on the date falling two days before the date of the adjourned meeting). Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.

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.*

- issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
- The above is how your address appears on the Register of Members of the Company. If this information is incorrect please ring the Registrar's helpline on +44 (0370) 707 1718 to request a change of address form or go to www.investorcentre.co.uk to use the online Investor Centre service.
- 7. Any alterations made to this form should be initialled.
- 8. The completion and return of this proxy form (or transmission of a proxy appointment or voting instruction electronically through CREST or online or by any other procedure described in the Scheme Document or this proxy form) will not preclude a member from attending, speaking and voting in person at the meeting if you are entitled to do so.
- 9. Terms defined in the Scheme Document issued by the Company on 31 January 2023 shall have the same meanings when used in this proxy form, unless the context otherwise requires. Full details of the special resolution to be proposed at the meeting, together with explanatory notes, are set out in Part IX of the Scheme Document.
- 10. If you have any questions about this proxy form, the General Meeting or how to complete the proxy forms or to appoint a proxy through CREST electronic proxy appointment service or online, please ring the Registrar on +44 (0370) 707 1718.

All Named Holders

$\label{eq:poll card} \textbf{Foll Card} \ \textbf{To be completed only at the General Meeting if a Poll is called.}$

Special Resolution

To implement the Scheme, as set out in the notice of the General Meeting, including the amendment to the articles of association of the Company and the re-registration of the Company as a private limited company with the name "Curtis Banks Group Limited".

		Vote
For	Against	Withheld

Signature In the case of a corporation, a letter of representation will be rec 2006) unless this has already been lodged at registration.	quired (in accordance with Section 323 of the Companies Act	
Form of Proxy		0
Please complete this box only if you wish to appoint a third party proxy other than the Chairman. Please leave this box blank if you want to select the Chairman. Do not insert your own ame(s).		
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entitlement* on my/our behalf at the Gene Street, London, EC1Y 4AG on 27 Februa * For the appointment of more than one proxy, plea	ary 2023 at 10.15 a.m. and any activity and the solution of th	ease use a black pen. Mark with an X side the box as shown in this example.
Special Resolution	he eneral Meeting, Juding the amendment to the articles of association of the Company	Vote For Against Withhel
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