

# National World<sup>plc</sup>

## BLUE Form of Proxy

For a meeting convened pursuant to an order of the High Court of Justice of England and Wales in the matter of National World plc (the “Company” or “National World”) and in the matter of the Companies Act 2006 for 11.00 a.m. on 13 February 2025 (the “Court Meeting”).

This form of proxy (“BLUE Form of Proxy”) for use by Scheme Shareholders at the Court Meeting of the Company convened for 11.00 a.m. on 13 February 2025 at the offices of Orrick, Herrington & Sutcliffe (UK) LLP, 9th Floor, 107 Cheapside, London EC2V 6DN, United Kingdom.

I / We .....

(FULL NAMES IN BLOCK CAPITALS)

of .....

(ADDRESS IN BLOCK CAPITALS)

hereby appoint the Chair of the Court Meeting OR the following person (see note 4 below)

.....

as my/our proxy to exercise all or any of my rights to attend, speak and vote in respect of my/our entitlement on my/our behalf at the Court Meeting of the Company to be held on 13 February 2025 at 11.00 a.m. and at any adjournment of the Court Meeting.

Please tick here if this proxy appointment is one of multiple appointments being made by the same shareholder (see note 5 below).

Number of shares over which the proxy is appointed. Please leave this box blank if you wish to appoint a proxy in relation to all of your shares.

I/We wish my/our proxy to vote as indicated below in respect of the Scheme. *Please give instructions to your proxy by signing the appropriate box below. If you wish to vote for the Scheme, insert your signature in the box marked “FOR the Scheme”. If you wish to vote against the Scheme, insert your signature in the box marked “AGAINST the Scheme”. Only insert your signature once. If you sign both boxes, or if you do not sign in either box, then this Form of Proxy will be invalid. Joint Scheme Shareholders should refer to note 3 below.*

FOR the Scheme

Signature

AGAINST the Scheme

Signature

Date ..... 2025

If signing on behalf of a company, please enter the company name below in block letters and state your official capacity:

Company Name

Official Capacity

## Explanatory notes:

1. Full details of the resolution to be proposed at the Court Meeting is set out in the Notice of the Court Meeting (such notice being contained in Part NINE of the Scheme Document dated 20 January 2025 (the "Scheme Document")). This BLUE Form of Proxy should be read alongside the Notice of Court Meeting set out in Part NINE of the accompanying Scheme Document dated. Terms not defined in this BLUE Form of Proxy shall have the meanings given to them in the Notice of Court Meeting or Scheme Document. Before completing this BLUE Form of Proxy please also read "Action to be Taken" set out on pages 1 to 4 of the Scheme Document.
2. To be valid, this BLUE Form of Proxy must be completed and lodged with the Company's registrar, MUFG Corporate Markets, at PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom either (i) by post or (ii) (during normal business hours only) by hand, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of such authority, to be received not later by 11.00 a.m. on 11 February 2025 or, in the case of an adjournment of the Court Meeting, 48 hours (excluding any period falling on a weekend or bank holiday) before the time appointed for the adjourned meeting. Alternatively, this BLUE Form of Proxy may be submitted electronically [uk.investorcentre.mpms.mufg.com](mailto:uk.investorcentre.mpms.mufg.com) or via the Investor Centre app (see note below) so as to be received by MUFG Corporate Markets by no later than 11.00 a.m. on 11 February 2025 or, in the case of an adjournment of the Court Meeting, 48 hours (excluding any period falling on a weekend or bank holiday) before the time appointed for the adjourned meeting. Investor Centre is a free app for smartphone and tablet provided by MUFG Corporate Markets (National World's registrar). The app is available to download on both the Apple App Store and Google Play. If you have not appointed a proxy by the deadline referred to above, shareholders may still complete this BLUE Form of Proxy and either (i) hand it to the Chair of the Court Meeting or (ii) scan and send it by email to [TOUK-ProxyQueries@linkgroup.co.uk](mailto:TOUK-ProxyQueries@linkgroup.co.uk) (in each case together with the power of attorney or other authority (if any) under which it is signed or a certified copy of such authority) before the start of the Court Meeting.
3. This BLUE Form of Proxy must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If the shareholder is a company, it may execute by its signature(s) of a duly authorised officer or attorney. In the case of joint holdings, any one holder may sign this form. The vote of the senior joint holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders and 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. The completion and return of this BLUE Form of Proxy will not preclude a shareholder from attending the Court Meeting and voting at the offices of Orrick, Herrington & Sutcliffe (UK) LLP, National World's legal advisors, at 9th Floor, 107 Cheapside, London EC2V 6DN, United Kingdom.
4. If you wish to appoint someone as your proxy other than the Chair of the Court Meeting, insert the name of your chosen proxy in the space provided above. If the proxy is being appointed in relation to part of your holding only, please enter next to the proxy's name the number of shares in relation to which they are authorised to act as your proxy. If you do not specify the number of shares in relation to which the proxy is authorised to act, they will be authorised in respect of your full voting entitlement. Each proxy must be entitled to exercise the rights attaching to a different share or shares held by you. A proxy need not be a member of the Company, but they must attend the Court Meeting to represent you.
5. To appoint more than one proxy, (an) additional BLUE Form(s) of Proxy may be obtained by contacting the Company's registrar, MUFG Corporate Markets, or you may copy this form. If you are appointing more than one proxy, please indicate in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy and indicate by ticking the relevant box that the proxy appointment is one of multiple appointments being made. Multiple proxy appointments should be returned together in the same envelope. If you appoint more than one proxy and the BLUE Forms of Proxy appointing those proxies would give those proxies the apparent right to exercise votes on your behalf at the Court Meeting over more shares than you hold, then each of those BLUE Forms of Proxy will be invalid and none of the proxies so appointed will be entitled to attend, speak or vote at the Court Meeting.
6. CREST members 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 (available via [www.euroclear.com](http://www.euroclear.com)). CREST Personal Members or other CREST sponsored members and those CREST members who have appointed a service provider(s) should refer to their CREST sponsor or voting service provider(s) who will be able to take the appropriate action on their behalf.
7. In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a 'CREST Proxy Instruction') must be properly authenticated in accordance with Euroclear UK & International Limited's specifications, and must contain the information required for such instruction, as described in the CREST Manual. The message regardless of whether it constitutes the appointment of a proxy or is an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by MUFG Corporate Markets (CREST Participant ID RA10) by 11.00 a.m. on 11 February 2025 or, in the case of an adjournment of the Court Meeting, 48 hours (excluding any period falling on a weekend or bank holiday) before the time appointed for the adjourned meeting. 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 Application Host) from which MUFG Corporate Markets is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.
8. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001 (SI 2001/3755) (including as it forms part of domestic law of the United Kingdom by virtue of the European Union (Withdrawal) Act 2018).
9. Any corporation which is a shareholder can appoint one or more corporate representatives who may exercise on its behalf all of its powers as a shareholder, provided that they do not do so in relation to the same shares.
10. If you have any queries about completing this BLUE Form of Proxy, please contact MUFG Corporate Markets on 0371 664 0321 (from within the United Kingdom) and +44 (0) 371 664 0321 (from outside the United Kingdom). Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines will be open between 9.00 a.m. to 5.30 p.m., Monday to Friday excluding public holidays in England and Wales. Different charges may apply to calls from mobile telephones and calls may be recorded and randomly monitored for security and training purposes. The helpline cannot provide advice on the merits of the Acquisition nor give any financial, legal or tax advice.