

Proxy Form

Shareholder Reference Number

I/We being a member/members of the above-named Company, hereby appoint the Chair of the meeting (see note 1 below) or:

as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held at 9.00 a.m. on 4 June 2025 or at any adjournment thereof. I/We direct that my/our proxy will vote (or abstain from voting) on the resolutions set out in the Notice of Annual General Meeting as indicated below:

☐ Please tick here if this proxy appointment is one of multiple appointments being made. For the appointment of more than one proxy, please refer to Note 3.

Please return this Form of Proxy in the reply-paid envelope provided to Equiniti at Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA so as to arrive by 9.00 a.m. on 2 June 2025.

Alternatively, you may appoint a proxy electronically by visiting www.shareview.co.uk, details of which are set out in note 9 of the Notice of Annual General Meeting or, if you hold your shares in uncertificated form, you may appoint a proxy using the CREST electronic proxy appointment service and/or Proxymity, details of which are set out in the notes to the Notice of Annual General Meeting.

	For	Against	Vote Withheld		For	Against	Vote Withheld
1. To receive the reports of the Directors and the Auditors and the audited accounts for the financial year ended 31 December 2024.	☐	☐	☐	10. To authorise the Directors to determine the remuneration of the Auditors.	☐	☐	☐
2. To re-elect Nicole Coll as a Director of the Company.	☐	☐	☐	11. To authorise political donations and political expenditure.	☐	☐	☐
3. To re-elect Carl D'Ammassa as a Director of the Company.	☐	☐	☐	12. To authorise the Directors generally and unconditionally pursuant to section 551 of the Companies Act 2006 to allot shares and to grant rights.	☐	☐	☐
4. To re-elect Thomas Grathwohl as a Director of the Company.	☐	☐	☐	13. To disapply statutory pre-emption rights for general purposes.*	☐	☐	☐
5. To re-elect Sheryl Lawrence as a Director of the Company.	☐	☐	☐	14. To disapply statutory pre-emption rights for an acquisition or a specified capital investment.*	☐	☐	☐
6. To re-elect Gavin Morris as a Director of the Company.	☐	☐	☐	15. To authorise the Company to make market purchase of ordinary shares of one pence each in the capital of the Company.*	☐	☐	☐
7. To re-elect Haakon Stenrød as a Director of the Company.	☐	☐	☐	16. To approve the Remuneration Report and the Remuneration Policy.**	☐	☐	☐
8. To re-elect Mark Stephens as a Director of the Company.	☐	☐	☐				
9. To re-appoint Deloitte LLP as Auditors of the Company to hold office until the conclusion of the next general meeting of the Company at which accounts are laid.	☐	☐	☐				

*Special resolution

**Advisory vote only

Please note that a "vote withheld" is not a vote in law and will not be counted in the calculation of the votes cast for and against the resolution.

PLEASE COMPLETE THE DETAILS BELOW IN BLOCK CAPITALS AND SIGN AND DATE WHERE INDICATED

Signature of shareholder or common seal/signature of duly authorised officer of corporate shareholder Note: If joint shareholders, only one joint holder need sign. You may appoint a proxy using the CREST electronic proxy appointment service and/or Proxymity, details of which are set out in the notes to the Notice of Annual General Meeting.

Print Name

Date

NOTICE OF AVAILABILITY

Please note that the 2025 Notice of Meeting and the 2024 Annual Report are now available to view on the DF Capital plc website www.dfcapital-investors.com.



Notes

1. A proxy need not be a member of the Company but must attend the Meeting to represent you. You may appoint as your proxy a person of your own choice by inserting their name in the space provided. If no name is inserted in the space provided the Chair of the meeting will be deemed appointed as the proxy. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which is authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
2. Please write your full name clearly in **BLOCK CAPITALS** on the card.
3. To appoint more than one proxy, (an) additional proxy form(s) may be obtained by contacting the Registrars helpline +44 (0)371 384 2030 (please use the country code when calling from outside the UK) or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
4. Please indicate with a cross in the appropriate box how you wish your votes to be cast. In the absence of any specific direction, the proxy will vote (or abstain from voting) at his or her discretion. On any other business which properly comes before the Annual General Meeting (including any motion to amend any resolution or to adjourn the Meeting) the proxy will vote or abstain at his or her discretion.
5. To be valid, this Form of Proxy and the power of attorney or other written authority (if any) under which it is signed or a notarially certified copy of such power or authority must be received by Equiniti by not later than 9.00 a.m. on 2 June 2025.
6. Completion and return of this Form of Proxy will not prevent a member from attending and voting at the Annual General Meeting if the member wishes to do so.
7. In the case of a corporate shareholder, this Form of Proxy should either be executed by the company under seal or otherwise in accordance with the Companies Act 2006 or signed by a Director or a duly authorised officer or attorney.
8. In the case of joint holders, the vote of the first-named in the register of members of the Company will be accepted to the exclusion of that of other joint holders.

