

Creightons plc

Proxy for use at Annual General Meeting of the Company to be held at the offices of Potter & Moore Innovations Ltd, 1210 Lincoln Road, Peterborough, PE4 6ND on 24 August 2022 at 12:00 noon.

Due to on-going outbreaks of Covid-19 and continued circulation of new variants, you are encouraged to lodge your proxy form and appoint the Chairman of the meeting as your proxy.

Please insert full name and address

I/We

PLEASE USE BLOCK CAPITALS

of

being (a) member(s) of the above-named Company hereby

appoint

of

or failing him

of

(or in the event that no person is named) the chairman of the meeting as my/our proxy to attend and vote for me/us on my/our behalf at the above mentioned meeting and at any adjournment thereof on the resolutions set out in the notice of the meeting as follows:

Please tick as required

Ordinary Resolutions		For	Against	Withheld
1	To receive and consider the Company's financial statements and reports of the directors and auditor for the year ended 31 March 2022.			
2	To receive and approve the directors' remuneration report for the year ended 31 March 2022.			
3	To approve the directors' remuneration policy.			
4	To re-elect Mr William Glencross retiring by rotation under the provisions of Article 76 of the Articles of Association, as a director of the Company.			
5	To re-elect Mr Nicholas O'Shea retiring by rotation under the provisions of Article 76 of the Articles of Association, as a director of the Company.			
6	To authorise the directors to re-appoint Mazars as auditors.			
7	To give authority to the directors to issue shares pursuant to section 551 of the Companies Act 2006.			

Special Resolutions		For	Against	Withheld
8	To grant a limited disapplication of the statutory pre-emption rights contained in section 570 of the Companies Act 2006.			
9	To give a limited power to the Company to purchase its own shares.			

<i>Please tick here if this proxy appointment is one of multiple appointments being made</i>	
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Please date

Dated this day 2022

Please sign

Signature

Notes

- 1 The proxy and the power of attorney or other authority (if any) under which it is signed or a notorially certified copy of such power of authority must be posted to the address shown overleaf or delivered to Link Group, PXS1, 10th Floor, Central Square, 29 Wellington Street, Leeds LS1 4DL no later than 48 hours before the time of the meeting.
- 2 In the case of a corporation the proxy shall be given under its common seal, or should be signed on its behalf by an attorney or officer so authorised.
- 3 In the case of joint holdings, the signature of one holder will be sufficient.
- 4 If you do not indicate hereon which way you desire your proxy to vote, you will be deemed to have authorised the proxy to vote or abstain at his discretion.
- 5 If you wish to appoint your own proxy (whether a member or not) insert his name and address in the space provided.
- 6 Completion and return of the form of proxy will not preclude Ordinary shareholders from attending and voting at the meeting should they subsequently decide to do so.