The 2020 Annual General Meeting of Drax Group plc is to be held at 11.30am on Wednesday 22 April 2020 at Grocers' Hall, Princes Street, London EC2R 8AD.

Please detach and retain this attendance card and bring it with you if you come along to the Annual General Meeting to show as evidence of your right to be admitted.

Please bring with you a driving licence or passport or other form of photo ID. If you do not have your attendance card, you may be asked to provide two forms of identity (which may require photo identity and verification of your address). If you have been appointed as proxy for a shareholder entitled to vote, please let the admission staff know. You should bring proof of identity with you and you will be asked to confirm the details of the shareholder you are representing.

Do not post this section with the Form of Proxy.

Signature of person attending:

Please refer to the notes on the reverse of the attached attendance card and the explanatory notes in the accompanying Notice of Annual General Meeting before completing this form. I/We hereby appoint the Chair of the Annual General Meeting or

Name of proxy

Number of shares proxy is appointed over

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote in respect of my/our ordinary shares on my/our behalf at the Annual General Meeting of Drax Group plc to be held at 11.30am on Wednesday 22 April 2020 and at any adjournment thereof. I appoint my/our proxy to attend, speak and vote in the manner indicated below:

Please tick here if this proxy appointment is one of multiple appointments being made (see Note 2).

You may register the appointment of a proxy electronically by logging onto www.sharevote.co.uk and using the reference numbers above.

It is helpful for organisational purposes for the Company to gauge the number of attendees at the AGM, therefore if you intend to attend the AGM please tick here.

Resolutions

1. To receive and adopt the Annual Report and the Audited Accounts.
2. To approve the annual statement to shareholders by the Chair of the Remuneration Committee and the Annual Report on Remuneration.
3. To approve the Directors’ Remuneration Policy.
4. To approve the final dividend.
5. To elect John Baxter as a Director of the Company.
6. To re-elect Philip Cox as a Director of the Company.
7. To re-elect Will Gardner as a Director of the Company.
8. To re-elect Nicola Hodgson as a Director of the Company.
9. To re-elect Andy Koss as a Director of the Company.
10. To re-elect David Nussbaum as a Director of the Company.
11. To re-elect Vanessa Simms as a Director of the Company.
12. To re-elect Andy Skelton as a Director of the Company.
13. To reappoint Deloitte LLP as auditor.
14. Authority for the directors to determine the auditor’s remuneration.
15. Authority to make EU political donations to specified limits.
16. Authority to allot shares.
17. Authority to make non-pre-emptive share allotments.*
18. Authority to purchase own shares.*
19. To approve the 2020 LTIP.
20. Authority to call a General Meeting on not less than 14 days’ notice.*

* Special resolution

Signature

Date

Please tick here if this proxy appointment is one of multiple appointments being made: (see Note 2).
If the box next to the proxy holder's name is left blank, your proxies will be deemed to be authorised in respect of all your ordinary shares. The Form of Proxy gives your proxy or proxies full rights to attend, speak and vote at the AGM. Corporate Representatives must make themselves known to the Company after the Specified Time shall be disregarded in determining the rights of any person to attend or vote at the AGM.

3. The Form of Proxy gives your proxy or proxies full rights to attend, speak and vote at the AGM.

4. If the Form of Proxy is signed by someone else on your behalf, their authority to sign must be returned with the Form of Proxy. If the shareholder is a corporation, the Form of Proxy must be executed under its common seal or signed by an officer or attorney or other person duly authorised by the corporation.

5. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001 (as amended) and section 360B of the Companies Act 2006, only those persons entered in the Register of Members of the Company (the "Register") as at 6.30 pm on 20 April 2020 (the "Specified Time") shall be entitled to attend or vote at the AGM in respect of the number of ordinary shares in the capital of the Company registered in their names at that time. Changes to entries on the Register for certificated or uncertificated shares of the Company after the Specified Time shall be disregarded in determining the rights of any person to attend or vote at the AGM. Should the AGM be adjourned for a longer period to be so entitled, members must have been entered on the Register by 6.30 pm on the day which is two business days prior to the adjourned AGM or, if the Company has given notice of the adjourned AGM, at the time specified in such notice. Corporate Representatives must make themselves known to the registrar before the start of the meeting.

6. Full details of the resolutions to be proposed at the AGM, with explanatory notes, are set out in the enclosed Notice of AGM.

7. Please indicate with an "X" in the boxes provided how you wish your vote to be cast. Unless otherwise instructed, the person(s) appointed a proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting on any particular resolution and on any other business (including amendments to resolutions and any procedural business), which may come before the AGM.

9. If you appoint multiple proxies and wish to give them separate instructions to vote or abstain from voting, please indicate how you wish each proxy to vote or abstain from voting by writing in each appropriate box the name of the proxy and the number of ordinary shares to be voted or withheld from voting by him or her.

10. The "Vote withheld" option on the Form of Proxy is provided to enable you to abstain from any particular resolution. However, a vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes "For" and "Against" a resolution.

11. Any alterations to the Form of Proxy should be initialed.

12. If you complete and return the Form of Proxy this will not preclude you from attending the AGM and voting in person.

13. All Forms of Proxy must be signed, dated and returned to the Company's registrar, Equiniti Limited.

14. In the case of joint holders, only one need sign this Form of Proxy, but the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority shall be determined by the order in which the names stand in the Company's register of members in respect of the joint holding.

15. To be valid the Form of Proxy (together with any authority under which it is executed or a copy of the authority certified notarially) must be received by the Company's registrar, Equiniti Limited, no later than 11.30am on Monday 20 April 2020 or by no later than 48 hours, excluding non-business days, prior to the date of any adjourned meeting.

16. Please return the Form of Proxy to the address shown on the back of the Form. Alternatively, you can return it in an envelope using the following address: Equiniti Limited, FREEPOST RTHJ-CLLL-KJ7KU, Aspect House, Spencer Road, Lancing, West Sussex BN99 8LU. A stamp is not required if posted in Great Britain, Channel Islands or Northern Ireland. Alternately Electronic Proxy Appointment ("EPA") is available for this Meeting. To use this facility you must visit www.sharevote.co.uk where details of the procedure are shown. The Voting ID, Task ID and Shareholder Reference Number shown on the Proxy Form will be required to complete the procedure. EPA will not be valid if received after 11.30am on Monday 20 April 2020 and will not be accepted if found to contain a computer virus.

17. If Equiniti Registrars receive more than one valid Form of Proxy in respect of the same ordinary shares, they will accept the last one. They cannot accept Forms of Proxy returned by fax.

18. The CREST electronic proxy appointment service is available for this AGM. To use this service CREST members should transmit a CREST proxy instruction, utilising the procedures described in the CREST Manual, so as to reach the Company's registrar, Equiniti Limited, CREST participant ID RA149 by no later than 11.30am on 20 April 2020 or in the case of any adjournment not later than 48 hours, excluding non-business days, before the time fixed for the adjourned meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which Equiniti Limited 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. For further information relating to the CREST proxy system, please refer to the CREST Manual (available via www.euroclear.com) and the notes to the Notice of the Annual General Meeting.