

Form of Direction – Drax Group plc

Voting ID

Task ID

Participant Reference No.

IMPORTANT Before completing this Form of Direction please read the notes below. Please refer to the Circular and Notice of the General Meeting for a detailed explanation of the resolution being proposed at the General Meeting.

Notes

1. The brief description of the resolution contained on this Form of Direction is for guidance only.
2. Unless directed to do so by marking an "X" in an appropriate box, the Trustee will otherwise not vote on your behalf.
3. Your vote, marked on this form, must be lodged with Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA by no later than 4.30pm on 26 March 2021.
4. This form is for use in respect of the participant account specified only and should not be amended or submitted in respect of a different account.

I, being a participant in the Drax Group plc Approved Share Incentive Plan (the Plan) hereby instruct Equiniti Share Plan Trustees Limited, as Trustee of the Plan, to vote on my behalf at the General Meeting of Drax Group plc to be held at 4.30pm on 31 March 2021 and at any adjournment thereof in respect of the Drax Group plc ordinary shares held on my behalf by the Trustee. I have indicated with an "X" how I wish my votes to be cast on the following resolution:

Resolutions

- | | For | Against | Vote Withheld |
|---|--------------------------|--------------------------|--------------------------|
| 1. To approve the acquisition of Pinnacle Renewable Energy Inc. by Drax Canadian Holdings Inc., an indirect, wholly-owned subsidiary of Drax Group plc. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Signature

Date

Freeport RTHJ-CLLL-KBKU
Equiniti
Aspect House
Spencer Road
LANCING
BN99 8LU

