

## Attendance card for the Annual General Meeting

As you arrive at the roundabout for the Museum of London, look for the circular artwork in the window and go through the revolving doors to reception.

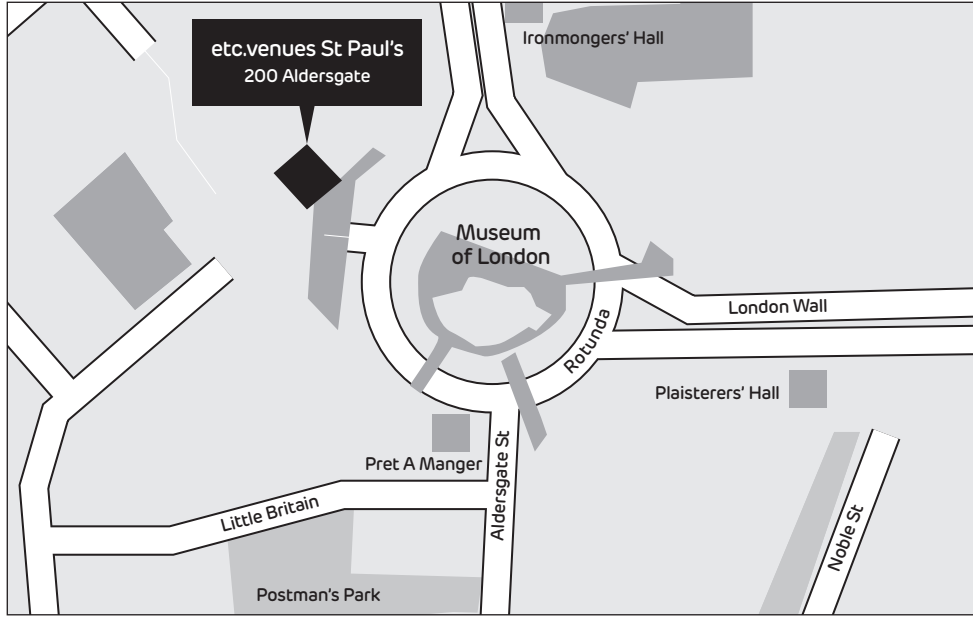
The 2022 Annual General Meeting of Drax Group plc is to be held at 12.30pm on Wednesday 27 April 2022 at etc.venues St Paul's, 200 Aldersgate, London EC1A 4HD. Please detach and retain this attendance card and bring it with you if you come along to the Annual General Meeting to show as evidence of your 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.

Shareholder reference number:

Signature of person attending:



## Form of Proxy – Drax Group plc

Voting ID

Task ID

Shareholder Reference No.

SHAREHOLDERS ARE ENCOURAGED TO SUBMIT THEIR PROXY VOTING INSTRUCTIONS IN ADVANCE OF THE MEETING

Please refer to the notes on the attached page 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 12.30pm on Wednesday 27 April 2022 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](http://www.sharevote.co.uk) and using the reference numbers above or, if you have previously registered with the Company's registrar's online portfolio service Shareview, [www.shareview.co.uk](http://www.shareview.co.uk).

### Resolutions

	For	Vote Against	Withheld
1 To receive and adopt the Annual Report and Accounts.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To approve the annual statement to shareholders by the Chair of the Remuneration Committee and the Annual Report on Remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To approve the final dividend.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To elect Kim Keating as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To elect Erika Peterman as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-elect Philip Cox as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 To re-elect Will Gardiner as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 To re-elect Andy Skelton as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 To re-elect John Baxter as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 To re-elect Nicola Hodson as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 To re-elect David Nussbaum as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 To re-elect Vanessa Simms as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 To reappoint Deloitte LLP as auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 Authority for the directors to determine the auditor's remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15 Authority to make political donations to specified limits.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16 Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17 Authority to make non pre-emptive share allotments.*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18 Authority to purchase own shares.*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19. To adopt a new Employee Stock Purchase Plan (ESPP).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20 To approve amendments to the Drax Group plc Long Term Incentive Plan.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21 Authority to call a General Meeting on not less than 14 days' notice.*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
* Special resolution			

Signature

Date

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



## Notes

- 1 Only holders of ordinary shares, or their duly appointed representatives, are entitled to vote at the meeting. A shareholder so entitled may appoint (a) proxy(ies), who need not be (a) shareholder(s), to exercise all or any of their rights to attend and to speak and vote on their behalf at the meeting. Unless otherwise instructed, the person appointed as proxy will exercise their discretion as to how they vote or whether they withhold a vote on any particular resolution and on any other business (including amendments to resolutions and any procedural business), which may come before the AGM.
- 2 You can appoint the Chair of the Annual General Meeting ("AGM") or anyone else to be your proxy at the AGM. You can also, if you wish, appoint more than one proxy provided that each proxy is appointed to exercise the rights attached to a different share or shares held by you.
  - To appoint the Chair as your sole proxy in respect of all your ordinary shares complete any voting instructions but leave all other proxy appointment details blank.
  - To appoint a single proxy in respect of all your ordinary shares other than the Chair, delete only the words "the Chair of the Annual General Meeting" and insert the name of your proxy (who need not be a shareholder of the Company) and complete any voting instructions.
  - To appoint more than one proxy, (an) additional proxy form(s) may be obtained by contacting the registrar or you may photocopy the Form of Proxy. Please indicate in the box next to the proxy holder's name, the number of shares in relation to which you authorise them to act as your proxy and complete any voting instructions. Please also indicate by ticking the box provided on the Form of Proxy if the proxy instruction is one of multiple instructions being given. All Forms of Proxy should be returned together in the same envelope.

If the box next to the proxy holder's name is left blank, your proxy will be deemed to be authorised in respect of all your ordinary shares.

- 3 The Form of Proxy gives your proxy full rights to attend, speak and vote at the AGM.
- 4 Please indicate with an "X" in the boxes provided how you wish your vote to be cast. Unless otherwise instructed, the person appointed as proxy will exercise their discretion as to how they vote or whether they abstain 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.
- 5 The 'Vote withheld' boxes are provided to enable you to abstain from voting on any particular resolution. You should note, however, that a 'Vote withheld' is not a vote in law and will not be counted in determining the proportion of votes cast 'For' and 'Against' a resolution on a poll

- 6 Paper proxy forms must be received at Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA, not later than 48 hours before the AGM to be effective (i.e. before 12.30pm on Monday 25 April 2022). If the proxy form is signed by someone else on your behalf, his or her authority to sign must be returned with the proxy form. In the case of a corporation, the appointment of a proxy must be executed either under its common seal or by a duly authorised officer or agent. In the case of joint holders, any holder may sign. The vote of a more senior joint holder on the Register will be accepted to the exclusion of a junior joint holder. For this purpose, the order in which the names of the joint holders are recorded in the register of members will determine seniority.

Alternatively, Electronic Proxy Appointment (EPA) is available for the AGM. To use this facility, you must visit [www.sharevote.co.uk](http://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 12.30pm on Monday 25 April 2022 and will not be accepted if found to contain a computer virus.

- 7 Only those shareholders registered in the register of members of the Company at 6.30pm on Monday 25 April 2022 (or, in the event of any adjournment, 6.30pm on the date which is two days before the time of the reconvened adjourned meeting) shall be entitled to vote at the AGM in respect of the number of shares registered in their respective names at that time. Changes to entries on the register after the relevant deadline shall be disregarded in determining the rights of any person voting at the AGM. Full details of the resolutions to be proposed at the AGM, with explanatory notes, are set out in the enclosed Notice of AGM.
- 8 Information on voting electronically via the internet or through CREST is contained in the notes to the Notice of AGM.
- 9 Any alterations to this proxy form should be initialled.

## Further information about the AGM

If you would like to view the meeting electronically, please follow the instructions on pages 17 and 18 of the Notice of Meeting. You will require the following details:

Meeting ID: 129-877-982

Username: Shareholder Reference Number (SRN)

Password: First and last two digits of your SRN

To watch and listen to the presentations and submit questions in writing, you will need to log in to the meeting via the website '<https://web.lumiagm.com>'. You will need the Meeting ID, your Username and Password.

If you have appointed a proxy or corporate representative they will need their own SRN and PIN which can be obtained by contacting the Company's registrar before 12:30pm on 25 April 2022 on 0371 684 2030 or +44(0) 121 415 7047 if you are calling from outside the UK.