

Annual General Meeting 2026 (the AGM) Voting Instruction Card



This is to notify you that the Drax Group plc Annual General Meeting (AGM) will be held at 200 Aldersgate, St. Paul's, London EC1A 4HD on Thursday 30 April 2026 at 10.00am.

The full wording of the AGM Resolutions can be found in the Notice of AGM 2026 which is available at www.drax.com.

You can cast your voting instructions online at www.shareview.co.uk. If you have not yet registered for a Shareview Portfolio, go to www.shareview.co.uk and enter the requested information. It is important that you register for a Shareview Portfolio with enough time to complete the registration and authentication processes.

Please note that your votes must be registered by no later than 10.00am on Tuesday 28 April 2026.

If you hold your shares in the Drax Corporate Sponsored Nominee scheme (CSN), please register your votes by no later than 10.00am on Monday 27 April 2026.

Shareholder Reference Number (SRN)

Notice of Availability

The Notice of AGM and the Annual Report and Accounts 2025 are now available to view at www.drax.com.

Please note, this document does not contain a summary of the contents of the Notice of AGM and should not be regarded as a substitute for reading the Notice of AGM in full. Please read the Notice of AGM before deciding how to vote on the Resolutions.

Voting

You can also cast your voting instructions by scanning the QR code below. You will need your Shareholder Reference Number (shown overleaf):



Attending the AGM in person – Admission Card

You should bring this document with you to the AGM to facilitate your admittance to the meeting.

Attending the AGM electronically

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

Meeting ID: 100-209-580-316
Shareholder Reference Number (SRN)
PIN: First two and last two digits of your SRN

To watch and listen to the presentation and submit questions in writing, you will need to log in to the meeting via the website <https://meetings.lumiconnect.com/100-209-580-316>. You will need the Meeting ID, your SRN and PIN.

If you plan to participate in the meeting as a proxy or corporate representative, please contact our Registrar, Equiniti, by emailing hybrid.help@equiniti.com. Your unique SRN and PIN, which is required to access the meeting, will be provided once a valid proxy appointment or letter of representation has been received.

Electronic communications

You can help to reduce the environmental impact of using paper by signing up for electronic communications and manage your shareholding online at www.shareview.co.uk/register.

Help

If you have any questions concerning this document or cannot locate or access the Notice of AGM on the website, please contact our Registrar, Equiniti, by calling the helpline on +44 (0)371 384 2030.

Lines are open from 8.30am to 5.30pm, Monday to Friday, excluding public holidays in England and Wales.

If you are unable, or do not wish, to vote online you can request a paper proxy form from our Registrar Equiniti by calling the above helpline.

The Drax logo, consisting of the word "drax" in a bold, lowercase, blue sans-serif font.