

## ATTENDANCE CARD FOR THE GENERAL MEETING

A General Meeting of National Milk Records plc (the "**Company**") will be held on 21 July 2023 at 11.15 a.m. (London time) (or as soon thereafter as the Court Meeting concludes or is adjourned) at the offices of Gowling WLG (UK) LLP at 4 More London Riverside, London SE1 2AU.

NMR

### Attendance

If you wish to attend the General Meeting, please sign this attendance card and present it at the registration desk to authenticate your right to attend.

You are encouraged to complete and return the Form of Proxy that accompanies this attendance card even if you wish to attend the General Meeting. Doing so will not prevent you from attending, voting or speaking in person at such meeting, but will ensure that your vote is counted if you are unable to attend. If you are unable to attend the General Meeting, you are entitled to appoint another person or persons as your proxy to exercise all or any of your rights to attend the meeting and to vote and speak on your behalf. You may register your proxy appointment(s) and voting instructions by returning the Form of Proxy that accompanies this attendance card. Please see the explanatory notes on the back of this card for further details.

Shareholder Reference Number

Signature of person attending

Date

## FORM OF PROXY

### NATIONAL MILK RECORDS PLC – GENERAL MEETING

Before completing the Form of Proxy below, please read carefully the Notice of General Meeting set out in Part X of the Scheme Document which has been sent to shareholders and the explanatory notes set out overleaf.

A general meeting of National Milk Records PLC (the "**Company**") will be held on 21 July 2023 at 11.15 a.m. (London time) (or as soon as possible thereafter as the court meeting of the Company convened for the same day has concluded or has been adjourned ("**Court Meeting**").

Shareholder Reference Number

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and the Company's registrar, Equiniti Limited ("**Equiniti**") accept no liability for any instruction that does not comply with these conditions.

**To be valid, this Form of Proxy must be received by Equiniti, by post, no later than 11.15 a.m. (London time) on 19 July 2023 (or not less than 48 hours before the time appointed for any adjourned meeting, excluding any part of such 48 hour period falling on a day that is not a business day).**

**Please complete in black ink**

I/We, being a member of the Company entitled to attend, speak and vote at the General Meeting, hereby appoint the Chair of the General Meeting OR the following person (see Note 3 overleaf) as my/our proxy to attend, speak and vote for me/us on my/our behalf over the following number of NMR Shares at the General Meeting to be held at the offices of Gowling WLG (UK) LLP at 4 More London Riverside, London SE1 2AU and at any adjournment thereof. The proxy is to vote as instructed in respect of the special resolution set out below.

Name of proxy<sup>1</sup>

Number of NMR Shares<sup>2</sup>

Note 1: If you do not wish to appoint the Chair of the General Meeting as your proxy, add in block capitals the name of your chosen proxy in the empty box above. Please leave the box empty if you wish to appoint the Chair of the General Meeting as your proxy.

Note 2: Please leave the box empty if you wish to appoint a proxy in relation to all of your NMR Shares (see Note 1 overleaf)

☐ **Tick box if one of a multiple proxy appointment.**

**For the appointment of more than one proxy, please refer to Note 4 overleaf**

**IMPORTANT: Please indicate with an "X" in the appropriate box how you wish the proxy to vote. Joint shareholders should refer to Note 5 overleaf. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.**

Special resolution	For	Against	Vote Withheld
To implement the Scheme, as set out in the notice of the General Meeting, including authorising the Company's directors to take all such action as they may consider necessary or appropriate for carrying the Scheme into effect and the amendment to the articles of association of the Company as set out in the Notice of the General Meeting.			

Signature

Date

**If signing on behalf of a company, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorized, stating the company name below in block capitals and stating your official capacity**

Company Name

Official Capacity

Please complete this form and return it to Equiniti by post to Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA. To be valid, this Form of Proxy must be received by Equiniti, by post, no later than 11.15 a.m. (London time) on 19 July 2023 (or not less than 48 hours before the time appointed for any adjourned meeting, excluding any part of such 48 hour period falling on a day that is not a business day).

POLL CARD:

To be completed only at the General Meeting if a Poll is called.

Special resolution	For	Against	Vote Withheld
To implement the Scheme, as set out in the notice of the General Meeting, including authorising the Company's directors to take all such action as they may consider necessary or appropriate for carrying the Scheme into effect and the amendment to the articles of association of the Company as set out in the Notice of the General Meeting.			

Signature

Date

In the case of a corporation, a letter of representation will be required (in accordance with S323 of the Companies Act 2006) unless this has already been lodged at registration.

Notes

FORM OF PROXY

- As a member of the Company you are entitled to appoint a proxy or proxies to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes. If the proxy is being appointed in relation to part of your holding only, please enter in the box next to the proxy's name (headed "Number of NMR Shares") the number of shares in relation to which they are authorised to act as your proxy. If this box is left blank they will be authorised in respect of your full voting entitlement. This form of proxy confers authority to demand or join in demanding a poll.
- Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person and vote, your proxy appointment will automatically be terminated.

APPOINTMENT

- A proxy does not need to be a member of the Company but must attend the meeting to represent you. If you wish to appoint a proxy other than the chair of the meeting, insert their full name in the box (headed "Name of proxy"). If you leave this space blank, the chair of the meeting will be appointed your proxy. Where you appoint as your proxy someone other than the chair, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the chair and give them the relevant instructions directly.
- You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, additional proxy forms may be obtained by contacting the Company's registrar, Equiniti Limited on +44 (0) 333 207 6385, who will then issue you with multiple proxy forms. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. The helpline is open between 8:30 a.m. and 5:30 p.m., Monday to Friday excluding public holidays in England and Wales. If you are appointing more than one proxy, please indicate in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy and indicate by ticking the relevant box that the proxy appointment is one of multiple appointments being made. All forms must be signed and multiple proxy appointments should be returned together in the same envelope.
- In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).

VOTING DIRECTIONS

- To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant "Vote withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting, including a motion to adjourn.

RETURNING YOUR FORM OF PROXY

- To appoint a proxy using this form, the form must be:
  - Completed and signed;
  - Sent by post to Equiniti Limited, at Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA; and
  - Received by Equiniti Limited no later than 11.15 a.m. on 19 July 2023.If you are posting your proxy form within the UK, we encourage you to post early and please allow at least three working days for delivery. Please allow extra time for posting if posting from overseas.
- In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
- In the event this proxy form is not returned by the relevant time, it will be invalid.

GENERAL

- If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence. For details of how to change your proxy instructions or revoke your proxy appointment, see the notes to the notice of meeting.
- Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at 6.30 p.m. on the day which is two days before the day of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
- To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number RA19 not later than 11.15 a.m. (London time) on the day which is two days before the date of the 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 the issuer's agent 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.
- You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.
- Any alterations made to this form should be initialed.
- Terms defined in the Scheme Document issued by the Company on 30 June 2023 shall have the same meanings when used in this proxy form, unless the context otherwise requires.