



Attendance Card

Please bring this card with you to the Meeting and present it at Shareholder registration/accreditation.

MR SAM SAMPLE
DESIGNATION (IF ANY)
MR JOINT HOLDER 1
ADD1
ADD2
ADD3
ADD4

000001

SG350

The Chair of the Meeting invites you to attend the Annual General Meeting of the Company to be held at **5 Broadgate, London, EC2M 2QS** on **23 April 2025** at **11.00 am**.

Shareholder Reference Number

C1234567890



Please detach this portion before posting this proxy form.

Form of Proxy - Annual General Meeting to be held on 23 April 2025



Cast your Proxy online...It's fast, easy and secure!

www.investorcentre.co.uk/eproxy

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

Control Number: 920564

SRN: C1234567890

PIN: 1234



View the Annual Report online: www.bunzl.com

Register at www.investorcentre.co.uk - elect for electronic communications and manage your shareholding online!

To be effective, all proxy appointments must be lodged with the Company's Registrar at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 11.00 am on Thursday 17 April 2025.

Explanatory Notes:

- Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as their proxy to exercise all or any of their rights, to attend, speak and vote on their behalf at the Meeting. If you wish to appoint a person other than the Chair of the Meeting, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise their discretion as to whether, and if so how, they vote (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise their discretion as to whether, and if so how, they vote).
- To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Company's registrar's helpline on +44 (0) 370 889 3257 between 8.30 am and 5.30 pm, Monday to Friday (excluding bank holidays) or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
- The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
- Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001 and Section 311 of the Companies Act 2006, entitlement to attend, speak 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 6.00 pm on Thursday 17 April 2025. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend, speak 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 a designated voting platform, any such messages must be received by the issuer's agent prior to 11.00 am on Thursday 17 April 2025. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the relevant designated voting platform) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent via a designated voting platform in the circumstances set out in Regulation 35(5) (a) of the Uncertificated Securities Regulations 2001.
- The above is how your address appears on the Register of Members. If this information is incorrect, please ring the Company's registrar's helpline on +44 (0) 370 889 3257 between 8.30 am and 5.30 pm, Monday to Friday (excluding bank holidays) to request a change of address form or go to www.investorcentre.co.uk to use the online Investor Centre service.
- Any alterations made to this form should be initialled.
- The completion and return of this form will not preclude a member from attending the Meeting and voting in person.

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 Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

All Named Holders

MR A SAMPLE
<Designation>
ADDITIONAL HOLDER 1
ADDITIONAL HOLDER 2
ADDITIONAL HOLDER 3
ADDITIONAL HOLDER 4

Poll Card To be completed only at the AGM if a Poll is called.

Signature

In the case of a Corporation, a letter of representation will be required (in accordance with section 323 of the Companies Act 2006) unless this has already been lodged at registration.

Ordinary Resolutions		For	Against	Vote Withheld
1.	To receive and consider the accounts for the year ended 31 December 2024 together with the reports of the directors and auditors.	☐	☐	☐
2.	To declare a final dividend.	☐	☐	☐
3.	To re-appoint Peter Ventress as a director.	☐	☐	☐
4.	To re-appoint Frank van Zanten as a director.	☐	☐	☐
5.	To re-appoint Richard Howes as a director.	☐	☐	☐
6.	To re-appoint Stephan Nanninga as a director.	☐	☐	☐
7.	To re-appoint Vin Murria as a director.	☐	☐	☐
8.	To re-appoint Pam Kirby as a director.	☐	☐	☐
9.	To re-appoint Jacky Simmonds as a director.	☐	☐	☐
10.	To appoint Daniela Barone Soares as a director.	☐	☐	☐
11.	To appoint Julia Wilson as a director.	☐	☐	☐
12.	To re-appoint PricewaterhouseCoopers LLP as auditors.	☐	☐	☐
13.	To authorise the directors, acting through the Audit Committee, to determine the remuneration of the auditors.	☐	☐	☐
14.	To approve the directors' remuneration report.	☐	☐	☐
15.	To authorise the directors to allot ordinary shares.	☐	☐	☐
Special Resolutions				
16.	To authorise the directors to disapply pre-emption rights.	☐	☐	☐
17.	To authorise the directors to disapply pre-emption rights in connection with an acquisition or specified capital investment.	☐	☐	☐
18.	To authorise the Company to purchase its own ordinary shares.	☐	☐	☐
19.	To authorise the directors to call a general meeting on not less than 14 clear days' notice.	☐	☐	☐

Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chair of the Meeting. Please leave this box blank if you want to select the Chair of the Meeting. Do not insert your own name(s).



C1234567890



I/We hereby appoint the Chair of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement* on my/our behalf at the Annual General Meeting of the Company to be held at 5 Broadgate, London, EC2M 2QS on 23 April 2025 at 11.00 am and at any adjourned meeting.

* For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).

☐ Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



Ordinary Resolutions		For	Against	Vote Withheld
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2.	To declare a final dividend.	☐	☐	☐
3.	To re-appoint Peter Ventress as a director.	☐	☐	☐
4.	To re-appoint Frank van Zanten as a director.	☐	☐	☐
5.	To re-appoint Richard Howes as a director.	☐	☐	☐
6.	To re-appoint Stephan Nanninga as a director.	☐	☐	☐
7.	To re-appoint Vin Murria as a director.	☐	☐	☐
8.	To re-appoint Pam Kirby as a director.	☐	☐	☐
9.	To re-appoint Jacky Simmonds as a director.	☐	☐	☐
10.	To appoint Daniela Barone Soares as a director.	☐	☐	☐

		For	Against	Vote Withheld
11.	To appoint Julia Wilson as a director.	☐	☐	☐
12.	To re-appoint PricewaterhouseCoopers LLP as auditors.	☐	☐	☐
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Special Resolutions				
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17.	To authorise the directors to disapply pre-emption rights in connection with an acquisition or specified capital investment.	☐	☐	☐
18.	To authorise the Company to purchase its own ordinary shares.	☐	☐	☐
19.	To authorise the directors to call a general meeting on not less than 14 clear days' notice.	☐	☐	☐

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the Meeting.

Date

DD / MM / YY

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).



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BZL

