

+ **GM Form of Proxy** **Aviva General Meeting (GM)**

You may submit your proxy instruction online at www.investorcentre.co.uk/eproxy using the following reference numbers (see note 1).

Proxy Control Number:

918278

Shareholder Reference Number:

Personal Identification Number:

Alternatively, if you want to use this GM Form of Proxy, please indicate against each resolution opposite, with a cross or other mark, how you wish your votes to be cast.

Before completing this GM Form of Proxy, please read the notes provided in the Circular and Notice of GM and the guidance notes overleaf.

I/We appoint the Chair of the GM or (see note 7)

(see note 8)

as my/our proxy, to exercise all or any of my/our rights to attend, speak and vote on my/our behalf at the General Meeting of Aviva plc (Aviva) to be held on Thursday, 4 May 2023 at 1pm or 30 minutes following the conclusion or adjournment of Aviva's Annual General Meeting (whichever is later) and at any adjournment thereof, in accordance with the instructions given opposite.

☐ Tick this box if this GM Form of Proxy is one of multiple instructions being given (see note 8).

☐ Tick this box if it is your intention to attend the GM.



MR A SAMPLE
MR A SAMPLE
MR A SAMPLE
MR A SAMPLE
MR A SAMPLE

Resolution

1. THAT the share premium account of the Company be reduced by £1,253,374,072.*

2. THAT the capital redemption reserve of the Company be reduced by £3,855,245,941.*

*Special resolutions

For	Against	Vote withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please enter your email address below to register to receive emails instead of hard copy shareholder communications (see note 12):

Signed

Dated

☐

Please tick this box if signing on behalf of a member under a power of attorney or other authority (see note 10).

EXT1549

Barcode



**Why not
appoint
your proxy
online?**



1.
Scan the Quick Response code
or visit **www.investorcentre.co.uk/eproxy**



2.
Enter the Proxy Control Number,
Shareholder Reference Number
and Personal Identification
Number shown overleaf



3.
Agree to the terms and
conditions, appoint your
proxy and register your voting
instructions

Guidance notes on completing the GM Form of Proxy

- 1 Vote online** – you can appoint a proxy and register your voting instructions online by visiting **www.investorcentre.co.uk/eproxy**. For quick access to the website, please scan the Quick Response code above with your smartphone and you will automatically be directed to the mobile site. You will require your Proxy Control Number, Shareholder Reference Number and Personal Identification Number, each of which can be found on your GM Form of Proxy overleaf. Please note that neither Aviva nor Computershare can accept any electronic communication that is found to contain a computer virus.
- 2 Vote by post** – you can appoint a proxy and register your voting instructions by returning your completed GM Form of Proxy to Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY. A pre-paid envelope, which will not require a stamp if posted in the UK, has been provided for your convenience.
- 3 Vote via CREST or Proximity Voting** – you can appoint a proxy via the CREST system with Computershare (ID 3RA50) or the Proximity platform. The time of receipt will be taken to be the time from which Computershare is able to retrieve the message. Full details of how to submit instructions can be found in the Circular and Notice of GM.
- 4 Whether you register your proxy appointment online, by post or via CREST or Proximity Voting, your proxy appointment must be received no later than 1pm Tuesday, 2 May 2023.**
- 5** The 'Vote withheld' option is provided to enable you to abstain on any particular resolution. However, a 'Vote withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' or 'Against' a resolution.
- 6** Entitlement to attend and vote and the number of votes which may be cast at the GM will be determined by reference to Aviva's Register of Members at 5pm on Tuesday, 2 May 2023.
- 7** You are entitled to appoint one or more proxies of your choice to attend, speak and vote on your behalf at the GM. To appoint someone other than the Chair of the GM, please cross out 'the Chair of the GM' and insert the name of your proxy in the space provided. Your proxy does not need to be a shareholder, but must attend the GM in person or electronically. Please indicate how you wish your proxy to vote by placing a cross or other mark in the appropriate boxes. Your proxy must vote in the way that you indicate. Please note that if you do not give an instruction, your proxy may vote or abstain as they wish on any resolution. Your proxy may also vote as they wish on any other business which may properly come before the GM, including any motion to amend a resolution or to adjourn the meeting.
- 8** You may appoint more than one proxy, provided that each proxy is appointed to exercise rights attached to different shares. To do this you may obtain additional GM Forms of Proxy from Computershare, using the contact details provided overleaf, or you may copy this form. Please indicate in the box below the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. If left blank, your proxy will be deemed to be authorised in respect of your full voting entitlement (or, if this GM Form of Proxy has been issued in respect of a designated account for a shareholder, the full voting entitlement of that designated account). Please also indicate, by ticking the box provided, if the proxy instruction is one of multiple instructions being given. Please sign all GM Forms of Proxy and return them together in the same enclosed pre-paid envelope.
- 9** The return of a completed GM Form of Proxy will not prevent you from attending the GM physically at Carrow Road or electronically, and voting at the meeting.
- 10** Please ensure that you sign the GM Form of Proxy and initial any alterations. If someone other than you signs the GM Form of Proxy, it must be returned with either a letter of authority, power of attorney or a certified copy of the power of attorney authorising them to sign on your behalf. If the shareholder is a corporation, the GM Form of Proxy must be signed either under seal or under the hand of a duly authorised officer or attorney of that company, stating their capacity. If the shareholding is held jointly, the signature of any one holder is sufficient.
- 11** If your shareholding is held jointly, the instruction of the shareholder whose name appears first on Aviva's Register of Members will be accepted to the exclusion of any votes from the other joint holders.
- 12** You can elect to receive an email notification when shareholder communications are available to view on the Aviva website instead of receiving hard copy shareholder communications. Simply provide your email address in the box overleaf and return the duly completed GM Form of Proxy to Computershare or visit **www.computershare.com/AvivaInvestorCentre** to register online. By entering your email address and completing and returning this form, you are accepting the terms and conditions of the Computershare Investor Centre service. The terms and conditions can be found at **www.aviva.com/online**
- 13** If the address printed overleaf is incorrect, please contact Computershare using the contact details overleaf.

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