

INVESTOR CODE

EVENT CODE

Please read the guidance notes on the reverse before completing this form.

I/We, the undersigned, being a member of SSE plc, hereby appoint the Chair of the meeting or (see note 4):

as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of SSE plc to be held on 21 July 2022 at the Perth Concert Hall, Mill Street, Perth PH1 5HZ at 12.30pm and at any adjournment thereof.

I/We would like my/our proxy to vote on the resolutions proposed at the meeting 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.

* Insert number of shares where relevant (see note 4).

To assist with arrangements, if you wish to attend the meeting in person please place an 'X' in this box:

X

Signature

Date

Alternatively you can lodge your proxy online – see note 9. You will need your Investor Code printed on the front of this form.

The Annual Report 2022 and Notice of Annual General Meeting 2022 can be viewed online at [sse.com](https://www.sse.com)

Please mark 'X' to indicate how you wish to vote.

RESOLUTION	FOR	AGAINST	WITHHELD
1. Receive the Report and Accounts 2022	☐	☐	☐
2. Approve the Remuneration Report 2022	☐	☐	☐
3. Approve the Remuneration Policy 2022	☐	☐	☐
4. Amendments to the SSE plc Performance Share Plan Rules (the PSP Rules)	☐	☐	☐
5. Declare a final dividend	☐	☐	☐
6. Re-appoint Gregor Alexander	☐	☐	☐
7. Appoint Dame Elish Angiolini	☐	☐	☐
8. Appoint John Bason	☐	☐	☐
9. Re-appoint Dame Sue Bruce	☐	☐	☐
10. Re-appoint Tony Cocker	☐	☐	☐
11. Appoint Debbie Crosbie	☐	☐	☐
12. Re-appoint Peter Lynas	☐	☐	☐
13. Re-appoint Helen Mahy	☐	☐	☐
14. Re-appoint Sir John Manzoni	☐	☐	☐
15. Re-appoint Alistair Phillips-Davies	☐	☐	☐
16. Re-appoint Martin Pibworth	☐	☐	☐
17. Re-appoint Melanie Smith	☐	☐	☐
18. Re-appoint Dame Angela Strank	☐	☐	☐
19. Appoint Ernst & Young LLP as Auditor	☐	☐	☐
20. Authorise the Audit Committee to agree the Auditor's remuneration	☐	☐	☐
21. Receive the Net Zero Transition Report 2022	☐	☐	☐
22. Authorise the Directors to allot shares	☐	☐	☐
23. Special resolution to disapply pre-emption rights	☐	☐	☐
24. Special resolution to empower the Company to purchase its own Ordinary Shares	☐	☐	☐
25. Special resolution to approve 14 days' notice of general meetings	☐	☐	☐

PLEASE DETACH PRIOR TO POSTING

INVESTOR CODE

Signature of shareholder/proxy attending*

* Delete whichever is not applicable

PLEASE BRING THIS CARD TO THE ANNUAL GENERAL MEETING



Attendance card

Annual General Meeting 2022

The AGM is to be held at the Perth Concert Hall, Mill Street, Perth PH1 5HZ on 21 July 2022 at 12.30pm. If you wish to attend the AGM in person, please sign this card and bring it to the AGM as it will authenticate your right to attend, speak and vote as a shareholder.

If you intend to appoint a person other than the Chair to act as a proxy, then the person you appoint as a proxy should sign this card and bring it to the AGM to facilitate his or her admission.

GUIDANCE NOTES

1. The full text of each resolution is set out in the Notice of Annual General Meeting 2022 which can be found in the separate shareholder circular or alternatively on the SSE website at [sse.com](https://www.sse.com).
2. **To be valid, all voting instructions must be received by the Company's Registrar no later than 12.30pm on 19 July 2022.**
3. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001 and section 360B(2) of the Companies Act 2006, 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 as at 12.30pm on 19 July 2022. 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.
4. You are entitled to appoint a proxy or proxies, who need not be an SSE shareholder, or the Chair of the Meeting, to exercise all or any of your rights, to attend, speak, and vote. You may appoint more than one proxy, provided that each proxy is appointed in respect of a different share or shares. If you wish to appoint a person other than the Chair, please insert the name of your chosen proxy holder in the space provided. 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 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. If you appoint more than one proxy, additional proxy form(s) may be obtained by contacting the Company's Registrar's helpline on 0345 143 4005 or you may photocopy this form. All forms must be signed and should be returned together in the same envelope. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom are charged at the applicable international rate. We are open between 9.00am–5.30pm, Monday to Friday, excluding public holidays in England and Wales.
5. Place an 'X' in one box only for each resolution. Votes 'withheld' are not votes in law and will not be counted in the calculation of the votes 'for' or 'against' a resolution.
6. A corporation may appoint more than one corporate representative. A corporation's Form of Proxy must be executed under the common seal, if any, or signed by a duly authorised officer (stating the officer's capacity).
7. In the case of joint holders, any one holder may sign the form. The vote of the senior joint holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority will be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
8. The completed and signed Form of Proxy (together with any power of attorney or other authority under which it is signed or a notorially certified copy thereof) must be returned to the Company's Registrar, **Link Group, PXS1, Central Square, 29 Wellington Street, Leeds LS1 4DL** no later than 48 hours prior to the AGM.
9. You can submit your Form of Proxy electronically by accessing our website, [sse.com](https://www.sse.com). Electronic facilities are available to all shareholders and those who use them will not be disadvantaged. Before you can submit your Form of Proxy online you will be asked to agree to certain terms and conditions. You will require your Investor Code printed on the front of this form to log in. Your IVC can also be found on your share certificate, or SSE Shareholder Portal users (www.sse-shares.com) will find this under 'Manage your account' when logged in to the SSE Shareholder Portal. On receipt of your vote you will be issued with a transaction reference number. If you submit your Form of Proxy online it should reach the Registrar by 12.30pm on 19 July 2022 (48 hours prior to the AGM). Should you complete your Form of Proxy electronically and then post a hard copy, the form that arrives last will be counted to the exclusion of instructions received earlier, whether electronic or postal. Please see the terms and conditions of the service on the website.
10. 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 RA10) no later than 48 hours before the time appointed for holding 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.
Proxymity. If you are an institutional investor you may be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to www.proxymity.io. Your proxy must be lodged by 12.30pm on 19 July 2022 in order to be considered valid. Before you can appoint a proxy via this process you will need to have agreed to Proxymity's associated terms and conditions. It is important that you read these carefully as you will be bound by them and they will govern electronic appointment of your proxy.
11. The completion and return of this form will not preclude a member from attending the meeting and voting in person.
12. 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. Neither SSE plc nor Link Group accepts any liability for any instruction that does not comply with these conditions.

