

The Chair of SSE plc invites you to attend the 2025 AGM to be held on 17 July 2025 at 12.30pm at the Perth Concert Hall, Mill Street, Perth PH1 5HZ and virtually, via a secure online platform

Shareholder Reference Number:

Control Number: 920794

PIN:

Please see overleaf for instructions on how to vote and explanatory notes.  
Please detach this section of the form before posting and bring it to the meeting to gain admittance.

## Form of Proxy – Annual General Meeting of SSE plc, 17 July 2025

### 1 Appointment of a representative

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

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

† For the appointment of more than one proxy, please refer to Note 3 overleaf

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 for me/us and on my/our behalf at the Annual General Meeting of SSE plc to be held at the Perth Concert Hall, Mill Street, Perth PH1 5HZ on 17 July 2025 at 12:30pm, and at any adjourned meeting.

### 2 Resolutions Please use a black pen. Mark with an X inside the box as shown in this example. ☒

	For	Against	Vote Withheld		For	Against	Vote Withheld
1. Receive the Annual Report and Accounts 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	14. Re-elect Melanie Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approve the Remuneration Report 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	15. Re-elect Dame Angela Strank	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approve the Remuneration Policy 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	16. Re-elect Maarten Wetselaar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Conditional on approval of the Remuneration Policy under Resolution 3, to amend the PSP Rules	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	17. Re-appoint Ernst & Young LLP as Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Declare a final dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	18. Authorise the Audit Committee to agree the Auditor's remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Re-elect Lady Elish Angiolini	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	19. Receive the Net Zero Transition Report 2025 and reset frequency of voting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Re-elect John Bason	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	20. Authorise the Directors to allot shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Re-elect Tony Cocker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	21. Special resolution to disapply pre-emption rights: general	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Re-elect Debbie Crosbie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	22. Special resolution to disapply pre-emption rights: specific	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Re-elect Sir John Manzoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	23. Special resolution to authorise the Company to purchase its own Ordinary Shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Elect Hixonia Nyasulu	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	24. Special resolution to approve 14 days' notice of general meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Re-elect Barry O'Regan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
13. Re-elect Martin Pibworth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

### 3 Authorised signature

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

Signature

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).

## A Vote Online

Control Number: 920794

SRN:

PIN:



To vote online, scan the above QR code or visit [www.eproxyappointment.com](http://www.eproxyappointment.com) ➔

## B Postal Vote

Fill in the form overleaf and return it to  
Computershare Investor Services PLC, The Pavilions,  
Bridgwater Road, Bristol BS99 6ZY



## YOUR VOTE IS IMPORTANT

To be valid, all proxy appointments must be received by the Company's Registrar by  
**15 July 2025 at 12.30 p.m.**

## Attending the AGM

For those attending the Annual General Meeting ('AGM') in person, details on how to reach the venue, including a location map, can be found on page 2 of the Notice of AGM and on [sse.com](http://sse.com) ➔.

Shareholders wishing to join the AGM online, can do so by visiting <https://meetings.lumiconnect.com/100-041-938-069> ➔ and entering their Shareholder Reference Number ('SRN') and PIN (see above). The website will open at 12 noon on 17 July 2025, 30 minutes before the AGM begins. Instructions on how to join via this online platform and participate virtually can be found in Appendix 1 on page 14 of the Notice of AGM.

## Explanatory notes

1. The full text of each resolution is set out in the Notice of Annual General Meeting 2025 ('Notice of AGM'). The Notice of AGM and SSE's Annual Report for 2025 are available on the Company's website, [sse.com](http://sse.com) ➔.
2. Every shareholder has the right to appoint another person(s) of their choice, who need not be a shareholder of the Company, 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 in Section 1 on the prior page. If this form is 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).
3. To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Company's Registrar, Computershare Investor Services PLC (the 'Registrar') on +44 (0)345 143 4005 or you may photocopy this form. 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. Please also indicate by ticking the box provided in Section 1 on the prior page 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.
4. The 'Vote Withheld' option 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. Place an 'X' in one box only for each resolution.
5. Where there are joint holders, the vote of the senior shall be accepted to the exclusion of the votes of the other registered holders of the shares and for this purpose, seniority shall be determined by the order in which the names stand in the Register of Members.
6. Details on how shareholders holding shares in uncertificated form can vote electronically in advance of the AGM by appointing a proxy through CREST or Proxymity are set out on pages 11 and 12 of the Notice of AGM.
7. 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 close of business on the day which is two days before the day of the meeting (or the adjournment thereof). 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.
8. 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 Company's Registrar prior to the specified deadline within the relevant system. 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 Company's Registrar 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.
9. The address printed on this form is how your address appears on the Register of Members. If this information is incorrect please call the Registrar's helpline on +44 (0)345 143 4005 to request a change of address form or update it through the online Investor Centre at [www.sse-shares.com](http://www.sse-shares.com) ➔.
10. Any alterations made to this form should be initialled.
11. The completion and return of this form will not preclude a member from attending the meeting and voting in person.
12. Should shareholders (or their duly appointed proxies) attend in person, they may not use cameras, mobile phones or other audio, video or electronic recording devices, unless expressly authorised by the Chair.

## Return the form

Once you have completed the form, return it (together with any power of attorney or other authority under which it is signed or a notarially certified copy thereof) to: Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY.

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