

Attendance Card

Additional Holders:

ADDITIONAL HOLDER 1
ADDITIONAL HOLDER 2
ADDITIONAL HOLDER 3
ADDITIONAL HOLDER 4

The Chair of SSE plc invites you to attend the 2026 AGM to be held on 16 July 2026 at 12.30pm at the Perth Concert Hall, Mill Street, Perth PH1 5HZ and virtually, via a secure online platform

Shareholder Reference Number: C1234567890



Control Number: 921206

PIN: 1234

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, 16 July 2026

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 16 July 2026 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 2026	☐	☐	☐	12. Re-elect Melanie Smith	☐	☐	☐
2. Approve the Remuneration Report 2026	☐	☐	☐	13. Re-elect Dame Angela Strank	☐	☐	☐
3. Declare a final dividend	☐	☐	☐	14. Re-elect Maarten Wetselaar	☐	☐	☐
4. Re-elect Lady Elish Angiolini	☐	☐	☐	15. Re-appoint Ernst & Young LLP as Auditor	☐	☐	☐
5. Re-elect John Bason	☐	☐	☐	16. Authorise the Audit Committee to agree the Auditor's remuneration	☐	☐	☐
6. Re-elect Tony Cocker	☐	☐	☐	17. Authorise the Directors to allot shares	☐	☐	☐
7. Re-elect Dame Debbie Crosbie	☐	☐	☐	18. Special resolution to disapply pre-emption rights: general	☐	☐	☐
8. Re-elect Sir John Manzoni	☐	☐	☐	19. Special resolution to disapply pre-emption rights: specific	☐	☐	☐
9. Re-elect Hixonia Nyasulu	☐	☐	☐	20. Special resolution to authorise the Company to purchase its own Ordinary Shares	☐	☐	☐
10. Re-elect Barry O'Regan	☐	☐	☐	21. Special resolution to approve 14 days' notice of general meetings	☐	☐	☐
11. Re-elect Martin Pibworth	☐	☐	☐				

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).



C1234567890

EXT 3 0 3 5

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SNE

A Vote Online

Control Number: 921206

SRN: C1234567890

PIN: 000000



To vote online, scan the above QR code or visit www.eproxypointment.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
14 July 2026 at 12.30pm

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 13 of the Notice of AGM and on sse.com.

Shareholders wishing to join the AGM online, can do so by visiting <https://meetings.lumiconnect.com/100-698-156-942> and entering their Shareholder Reference Number (SRN) and PIN (see above). The website will open at 12 noon on 16 July 2026, 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 pages 12 and 13 of the Notice of AGM.

Explanatory notes

1. The full text of each resolution is set out in the Notice of Annual General Meeting 2026 (Notice of AGM). The Notice of AGM and SSE's Annual Report for 2026 are available on the Company's website, 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 previous 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 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 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 previous 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 9 and 10 of the Notice of AGM.
7. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, and section 360B(2) of the Companies Act 2006, the Company specifies that only shareholders registered in the Register of Members of the Company at 6.00pm on 14 July 2026 or, in the event that the AGM is adjourned, registered in the Register of Members of the Company at close of business two days before the time of the adjourned meeting(s), shall be entitled to vote at the AGM in respect of the number of Ordinary Shares registered in their name at that time. Except in relation to any adjourned meeting(s), changes to entries on the Register of Members of the Company after 6.00pm on 14 July 2026 shall be disregarded in determining the rights of any person to vote at the AGM.
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.
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 this 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. Please note, this form and the enclosed printed communications election form may both be included in the enclosed reply paid envelope.

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.