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Job No: Artemis Alpha Form of Proxy

Proof 3: 06.07.2021

Form of Proxy

Artemis Alpha Trust plc

Annual General Meeting

Before completing this proxy form, please read the explanatory notes overleaf

This proxy form must be returned to Link Group, 10th Floor, Central Square, 29 Wellington Street, Leeds LS1 4DL
no later than 12.30 p.m. on 12 October 2021

For use at the Annual General Meeting ("AGM")
of Artemis Alpha Trust plc (the "Company")
to be held on Thursday, 14 October 2021
at 12.30 p.m. at Cassini House,
57 St. James's Street,
London, SW1A 9BY

Barcode:

See notes overleaf

Form of Proxy

Artemis Alpha Trust plc

Annual General Meeting

Bar Code:

Event Code:

I/We* being the holders of ordinary shares of 1p each in the capital of the above-named Company, hereby appoint the Chairman of the meeting or (see note 2)

*

as my/our proxy to attend, speak and vote for me/us on my/our behalf at the AGM of the Company to be held on Thursday, 14 October 2021 at 12.30 p.m. at Cassini House, 57 St. James's Street, London, SW1A 9BY, and at any adjournment thereof, in respect of the number of shares indicated.

I/We desire to vote on the resolutions as indicated in the appropriate column below. If no specific indication as to voting is given below, my/our proxy may vote or abstain from voting at their discretion.

Please indicate with an "X" how you wish your vote to be cast. Full details of the resolutions are set out in the Notice of AGM.

*Insert number of ordinary shares where relevant (see note 3)

Please tick here if this proxy appointment is one of multiple appointments being made. For the appointment of more than one proxy, see note 4.

Vote Withheld

(see note 1)

Discretionary

Ordinary Resolutions

1. To receive the Report of the Directors and audited Financial Statements for the year ended 30 April 2021.
2. To approve the Directors' Remuneration Report for the year ended 30 April 2021.
3. To approve a final dividend of 3.19 pence per ordinary share.
4. To re-elect Mr Duncan Budge as a Director of the Company.
5. To re-elect Mr John Ayton as a Director of the Company.
6. To re-elect Ms Blathnáid Bergin as a Director of the Company.
7. To re-elect Mr Jamie Korner as a Director of the Company.
8. To re-elect Mrs Victoria Stewart as a Director of the Company.
9. To appoint Johnston Carmichael as independent auditor.
10. To authorise the Directors to determine the remuneration of the auditor.
11. To authorise the Directors to allot ordinary shares pursuant to section 551 of the Companies Act 2006.

For

Against

Discretionary

Special Resolutions

12. To authorise the Directors to disapply statutory pre-emption rights when allotting ordinary shares.
13. To authorise the Directors to make market purchases of up to 14.99 per cent of the Company's issued share capital.
14. To approve the adoption of new Articles of Association.
15. To authorise the calling of a general meeting at 14 clear days' notice.

Signature

Date

You may also submit
your proxy online at
www.signalshares.com

Notes

1. The "Vote Withheld" option is provided to enable you to abstain on any particular resolution. It should be noted that a "Vote Withheld" is not a vote in law and will not be counted in the calculation of votes "For" and "Against" a resolution.
2. A member may appoint a proxy or proxies (who need not be a member of the Company) to exercise all or any of their rights to attend, speak and vote at the meeting. If you wish to appoint a proxy other than the Chairman of the meeting, please insert the name of your proxy in the space provided. Please note however that this year, persons other than those required to form a quorum, may not be allowed to attend the meeting due to COVID-19 safety measures.
3. 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 entitlement (or, if this form of proxy has been issued in respect of a designated account, the full voting entitlement for that designated account).
4. A member can appoint more than one proxy in relation to the meeting, provided that each proxy is appointed to exercise the rights attaching to different shares held by them. To appoint more than one proxy, (an) additional form(s) of proxy may be obtained by contacting the Registrar helpline on 0371 664 0300 calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. The lines are open between 9.00 a.m. – 5.30 p.m., Monday to Friday excluding public holidays in England and Wales) or you may photocopy this form. Please indicate on the line 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 if the proxy instruction is one of multiple instructions being given. All forms of proxy must be signed and should be returned together.
5. The proxy must attend the meeting in person to represent you. The completion of a form of proxy does not preclude you from attending or voting in person.
6. Please indicate how you wish your proxy to vote on each resolution by inserting "X" in the appropriate space.
7. In the case of a corporation, this form of proxy must be under its common seal (if any) or the hand of its duly authorised agent or officer. In the case of an individual, the form of proxy must be signed by the appointor or their agent, duly authorised in writing.
8. In the case of joint holders, the signature of only one of the joint holders is required but, if more than one votes, the vote of the first named on the register of members will be accepted to the exclusion of other joint holders.
9. To be valid, this form of proxy must be completed and deposited (together with any power of attorney, or other authority, under which it is signed) with the Company's Registrar, Link Group, 10th Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL, by 12.30 p.m. on 12 October 2021 (excluding non-working days).
10. Any alteration made to the form of proxy must be initialled.
11. Pursuant to Regulation 41(1) of the Uncertified Securities Regulations 2001, only shareholders registered on the register of members of the Company as at close of business on Tuesday, 12 October 2021 or, in the event that the meeting is adjourned, on the register of members as at close of business on the day, two days (excluding non-working days) prior to the reconvened meeting (the "specified time") shall be entitled to attend and vote or be represented at the meeting in respect of the shares registered in their name at that time. Changes to entries on the register of members made after the specified time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
12. 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) not later than 12.30 p.m. on 12 October 2021 (excluding non-working days) 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 Uncertified Securities Regulations 2001.
13. Alternatively, shareholders entitled to attend and vote at the meeting or any adjourned meeting may appoint a proxy electronically by means of a website provided by the Company's Registrar, Link Group, at www.signalshares.com, where full instructions are provided. In order to register your vote on-line you will need to enter the Investor Code which is given on your Share Certificate. Alternatively you may contact our registrar on the number in note 4. This website can only be used for the purpose stated above and not for sending any other document or information.