

NOTICE OF AVAILABILITY – IMPORTANT, PLEASE READ CAREFULLY

You can now access the IG Group Holdings plc Scheme Circular which includes the Notice of the Court Meeting at www.iggroup.com/investor-relations/shareholder-information/general-meetings. You can submit your proxy online at www.investorcentre.co.uk/eproxy.

Attendance Card

Please detach and bring this attendance card with you if you attend the Court Meeting and present it at the shareholder registration/accreditation.

Additional Holders:

Attendance

A Court Meeting of IG Group Holdings plc convened with the permission of the Court under Part 26 of the Companies Act 2006 will be held at 10.00 a.m. on 3 September 2026.

By an order dated 15 July 2026 made in the matter of IG Group Holdings plc, the Court has granted permission for a meeting of Scheme Shareholders to be convened for the purpose of considering and, if thought fit, approving (with or without modification) a scheme of arrangement pursuant to Part 26 of the Companies Act 2006.

If you wish to attend the Court Meeting, please sign this card and bring it with you for production at the registration desk to authenticate your right to attend. You will receive a poll card at the Court Meeting after registering at the registration desk. You are encouraged to complete and return the Form of Proxy that accompanies this attendance card even if you wish to attend the Court Meeting. Doing so will not prevent you from attending, voting or speaking in person at such meeting, but will ensure that your vote is counted if you are unable to attend.

If you are unable to attend the Court Meeting, you are entitled to appoint another person or persons as your proxy to exercise all or any of your rights to attend the meeting and to vote and speak on your behalf. You may register your proxy appointment(s) and voting instructions online or by returning the Form of Proxy that accompanies this attendance card. Please see the Notes on the reverse of this attendance card for further details.

Location of Court Meeting

The Court Meeting will be held at the offices of Freshfields LLP 100 Bishopsgate, London, EC2P 2SR. Please read the Notice of Court Meeting in Part VIII of the Scheme Circular and the Explanatory Notes before completing this Form of Proxy.

Please detach this portion before posting this Form of Proxy.

Form of Proxy - Court Meeting to be held on Thursday, 3 September, 2026.



Cast your Proxy online...It's fast, easy and secure!

www.investorcentre.co.uk/eproxy

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

Control Number: 921605

SRN:

PIN:



View the Notice of Court Meeting online: www.iggroup.com/investor-relations/shareholder-information/general-meetings

To be effective, all proxy appointments must be lodged with Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY or online via www.investorcentre.co.uk/eproxy or through CREST by 10.00 a.m. on 1 September, 2026.

Explanatory Notes:

- Please refer to the Notice of Court Meeting set out in the scheme circular made available to shareholders on or around 16 July 2026 (the "Scheme Circular") (which can be viewed online: www.iggroup.com/investor-relations/shareholder-information/general-meetings) for the full text of the resolution set out in the Form of Proxy and for full explanatory notes. All capitalised but undefined terms in the Form of Proxy and these Notes shall have the same meaning as set out in the Scheme Circular.
- Every Scheme Shareholder who is entitled to attend and vote at the Court Meeting has the right to appoint some other person(s) of their choice, who need not be a Scheme Shareholder, as their proxy to exercise all or any of their rights to attend and vote on a poll on their behalf at the Court Meeting (and at any adjournments thereof). If you would like another person(s) to act as your proxy, rather than the Chair of the Court Meeting, to attend, speak and vote on your behalf at the Court Meeting, please insert their name in the first box on the next page. If you don't want to provide them with your full voting entitlement make sure you note the number of Scheme Shares you wish the proxy to have authority for in the box next to the proxy's name. Please indicate by signing in the relevant box overleaf to show how you wish your vote to be cast. If you sign in both the box marked "FOR the Scheme" and the box marked "AGAINST the Scheme", the Form of Proxy will be invalid. Unless otherwise instructed, the person appointed as your proxy will exercise their discretion as to how they vote as to any business other than the resolution to approve the Scheme (including amendments to the resolution and any procedural business, including any resolution to adjourn) which may come before the Court Meeting. The completion and return of this Form of Proxy or the submission of any electronic proxy or any CREST Proxy Instruction will not preclude you from attending the meeting and voting there in person. If you submit more than one valid proxy appointment, the appointment last received before the latest time for receipt of proxies will take precedence.
- To be effective, you should complete and return your Form of Proxy (together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority) to the Company's registrar, Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY as soon as possible, but in any event so as to arrive no later than 10.00 a.m. on 1 September 2026 (or, in the case of an adjournment of the Court Meeting, 48 hours (excluding non-working days) before the time appointed for the adjourned meeting). Alternatively, you may hand your Form of Proxy to a representative of Computershare on behalf of the Chair of the Court Meeting or to the Chair of the Court Meeting at the commencement of the Court Meeting.
- To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting Computershare on +44 (0) 371 495 2032. Insert the proxy's name in the first box together with the number of Scheme Shares in relation to which they are authorised to act as your proxy and mark the box below their name to confirm you have appointed more than one proxy. Please sign all forms and return to Computershare in the same envelope. A proxy need not be a shareholder of the Company but must attend the Court Meeting to represent you. Failure to specify the number of Scheme Shares to which each Form of Proxy relates or specifying a number which, when taken together with the number of Scheme Shares set out in the other proxy appointments, is in excess of the number of Scheme Shares held by the member may result in the proxy appointment being invalid.
- Voting on the resolution to approve the Scheme will be by poll, which shall be conducted as the Chair of the Court Meeting may determine.
- Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the Court Meeting and the number of votes that may be cast will reflect the Register of Members of the Company at 6.30 p.m. on 1 September 2026. Changes made after this time shall be disregarded in determining the rights of any person to attend and vote at the Court Meeting.
- The Form of Proxy may be posted or may instead be delivered by hand (during normal business hours only) to Computershare Investor Services PLC at The Pavilions, Bridgwater Road, Bristol BS99 6ZY. To be valid, the Form of Proxy should be received by Computershare no later than 10.00 a.m. on Tuesday 1 September 2026 but if the Form of Proxy is not so lodged, or submitted electronically (as described below), it may be handed to a representative of Computershare or the Chair of the Court Meeting before the start of the Court Meeting. A stamp is not required if posted in Great Britain, the Channel Islands or Northern Ireland.
- Alternatively, electronic proxy appointment ("EPA") is available for the Court Meeting whereby you can lodge your votes electronically, by no later than 10.00 a.m. on 1 September 2026 (or, in the case of an adjournment of the Court Meeting, 48 hours (excluding non-working days) before the time appointed for the adjourned meeting). Please visit <http://www.investorcentre.co.uk/eproxy> where details of the procedure are shown. The Control Number, Shareholder Reference Number and PIN shown on the Form of Proxy will be required to complete the procedure.
- This Form of Proxy must be signed in order to be valid. If you have made a mistake or need to change any information on this form, please initial your change(s). If you are signing on behalf of another person, please provide the power of attorney or other authority, or a certified copy of the document, and enclose this with the completed form.
- The CREST electronic proxy appointment service is available for the Court Meeting. To use this service, CREST members should transmit a CREST proxy instruction using the procedures described in the CREST Manual available via www.euroclear.com, so as to reach IG Group Holdings plc's registrar, Computershare (CREST participant ID 3RA50), by no later than 10.00 a.m. on 1 September 2026 (or, in the case of an adjournment of the Court Meeting, 48 hours (excluding non-working days) before the time appointed for the adjourned 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 Computershare is able to retrieve the message. After this time, any change of instructions to a proxy appointed through CREST should be communicated to the proxy by other means. A proxy appointment sent by CREST may be treated as invalid in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
- If you are an institutional investor you may be able to appoint a proxy electronically via the Proxyimity platform. For further information regarding Proxyimity, please go to www.proxyimity.io. Before you can appoint a proxy via this process you will need to have agreed to Proxyimity's associated terms and conditions. It is important that you read these carefully as you will be bound by them and they will govern the electronic appointment of your proxy. For an electronic proxy appointment to be valid, it must be lodged not later than 10.00 a.m. on 1 September 2026 (or, if the Court Meeting is adjourned, 48 hours (excluding non-working days) before the time fixed for the adjourned Court Meeting).
- In the case of joint holders, the vote of the senior holder, whether in person or by proxy, shall be accepted. For this purpose, seniority shall be determined by the order in which the names stand in the Register of Members in respect of the relevant joint holding.
- The right to appoint a proxy does not apply to a Nominated Person, that is someone to whom the notice of the Court Meeting is sent because they have been nominated under Section 146 of the Companies Act 2006 to enjoy information rights.
- Where two or more Forms of Proxy are delivered in respect of the same Scheme Shares, the one which is delivered last (regardless of when it was signed or by what means it was delivered) shall be treated as replacing and revoking the others which have been delivered. If it cannot be determined which Form of Proxy was delivered last, none of the forms shall be treated as valid in respect of those Scheme Shares.
- If your address is not showing correctly, let us know of any changes by calling Computershare's helpline on +44 (0) 371 495 2032 to request a change of address form. Or go to www.investorcentre.co.uk to use the online Investor Centre service.
- Any corporation which is a member can appoint one or more corporate representatives who may exercise on its behalf all of its powers as a member, provided that where more than one is appointed they do not do so in relation to the same Scheme Shares. A corporate representative letter is available from Computershare on request.
- If you have any questions relating to the Form of Proxy, please call the Shareholder Helpline between 8.30 a.m. and 5.30 p.m. (London time) Monday to Friday (except UK public holidays) on 0371 495 2032 (free from landlines in the UK) or +44 (0)371 495 2032 (from outside the UK, international rates apply).

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. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

All Named Holders

Form of Proxy

In the High Court of Justice

No. CR 2026-004009

Business and Property Courts of England and Wales, Companies Court (ChD)

In the matter of IG Group Holdings plc and in the matter of the Companies Act 2006

IG Group Holdings plc

Court Meeting

Form of Proxy

Court Meeting of IG Group Holdings plc to be convened at 10.00 a.m. on Thursday 3 September 2026.

Please read the Notes on the Attendance Card before completing this Form of Proxy in black ink.

You are strongly encouraged to select the Chair of the Court Meeting as your proxy – please refer to the Explanatory Notes (see front). Please leave this box blank if you want to select the Chair as your proxy. Complete this box only if you wish to appoint a third party proxy other than the Chair. Do not insert your own name(s).

Insert in the right hand side box the number of Scheme Shares in relation to which your proxy is entitled to act, in the event that it is lower than your total holding of Scheme Shares

I/We hereby appoint the Chair of the Court Meeting OR the person indicated in the left hand side box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement* on my/our behalf at the Court Meeting of IG Group Holdings plc to be held at the London offices of IG Group Holdings' solicitors, Freshfields LLP, at 100 Bishopsgate, London, EC2P 2SR on **Thursday, 3 September, 2026 at 10.00 a.m.**, and at any adjournment of the Court Meeting.

* For the appointment of more than one proxy, please refer to Explanatory Note 4 (see front).

☐

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

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



IMPORTANT: If you wish to vote to confirm the approval of the Scheme, sign in the box marked 'FOR the Scheme', or if you do not wish to vote to confirm the approval of the Scheme, sign in the box marked 'AGAINST the Scheme'.

PLEASE SIGN IN ONLY ONE OF THE BOXES BELOW. THE FORM MUST BE SIGNED IN ORDER TO BE VALID. HOWEVER, IF YOU SIGN MORE THAN ONE BOX THIS FORM OF PROXY WILL BE INVALID.

Please detach and post the Form of Proxy (no envelope or stamp required if posting from the UK) to Computershare so as to be received by Computershare no later than 10.00 a.m. on 1 September 2026. Alternatively, you can submit your proxy electronically using the numbers above or through CREST using the CREST electronic proxy appointment service. It is also possible to hand the blue Form of Proxy to a representative of Computershare at the Court Meeting or the Chair of the Court Meeting before the start of the Court Meeting.

Please sign and return this Form of Proxy whether or not you plan to attend the Court Meeting.

I/We instruct my/our proxy as indicated on this Form of Proxy. Unless otherwise instructed the proxy may vote as they see fit or abstain in relation to any business of the meeting, other than the resolution to approve the Scheme, which may come before the Court Meeting.

FOR the Scheme

Signed

AGAINST the Scheme

Signed

Signature

Date

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).