

VOTE YOUR SHARES

If you would like to vote at the GM but you cannot attend the meeting, you can appoint a Proxy to vote at the GM on your behalf. There are two ways to do this:

- 1) Vote online at plc.quilter.com/vote; or
- 2) Complete and return the Proxy Form below.

Proxy Form and Online Voting



Vote online at plc.quilter.com/vote

5880-0027



Voting ID

Task ID

Shareholder Reference Number

If you are not able to vote online, you can complete the Form below and return it to our Registrar, Equiniti, in the pre-paid envelope provided. **All votes must be received by no later than 11:30am (UK time) on Tuesday 10 May 2022.** Guidance Notes are set out overleaf and on pages 38 to 40 in the Notice of General Meeting ("Notice") which forms part of the Circular.

My Voting Instructions are:

Indicate vote by marking a X in black ink

	Resolution	For	Against	Vote Withheld
1.	To authorise the adoption of the new Articles of Association*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	To authorise the issue of B shares*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	To authorise the consolidation of the Company's Ordinary shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	To authorise the Company to purchase its own Ordinary shares*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	To authorise the Company to enter into Contingent Purchase Contracts for the purchase of its own shares on the JSE*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Special resolution

Please tick here if this proxy appointment is one of multiple appointments (see note 4)

Number of shares

Signing Declaration

I/we being a shareholder(s) of the Company hereby appoint the **Chair of the meeting, or**

(INSERT NAME OF INDIVIDUAL YOU WISH TO ACT AS YOUR PROXY IN BLOCK LETTERS)

as my/our Proxy to attend, speak and vote on my/our behalf at the Company's GM to be held on Thursday 12 May 2022 at 11:30am (UK time) / 12:30pm (SA time), or at the conclusion of the Company's 2022 Annual General Meeting ("AGM"), and/or any adjournment thereof. In respect of the resolutions set out in full in the Notice, I/we desire my/our Proxy to vote as indicated above.

Signature

¹delete as appropriate

Date



Quilter plc General Meeting – Information for shareholders

We are pleased to invite shareholders to our General Meeting which will take place following the conclusion of our AGM. In light of the ongoing risk to public health posed by COVID-19, we will continue to do all we can to take responsible precautions to help protect the wellbeing of each other.

We value the opportunity to engage with our shareholders and therefore encourage you to participate in the meeting even if you are unable to attend in person. You can submit a question to the Board ahead of the meeting by emailing the Company Secretary at companysecretary@quilter.com and we will ensure that you receive a full response. Please ensure your question is received by us no later than **5:00pm (UK time) / 6:00pm (SA time) on Friday 6 May 2022** if you would like your question answered before the voting deadline. Your questions and answers will be published on our GM Hub at plc.quilter.com/gm in advance of the voting deadline. If you submit a question after this time, we will respond to you as soon as possible.

We also recommend that shareholders appoint a proxy and register a voting instruction using their Proxy Form/Voting Instruction Form in advance of the meeting. Please follow the instructions on the documents sent to you.

There is a telephone line for shareholders to be able to join the meeting and also have the opportunity to ask any questions on the business of the meeting. If you would like to join the meeting by telephone, please contact our Company Secretary, Patrick Gonsálves, at companysecretary@quilter.com to request your individual secure dial in details. **Requests must be received no later than 11:30am (UK time) / 12:30pm (SA time) on Tuesday 10 May 2022**. Please note that shareholders joining by telephone will not be able to vote during the meeting.

We will monitor and follow UK Government guidelines and will update our GM Hub at plc.quilter.com/gm if our GM arrangements change. Please ensure you check the GM Hub regularly for up to date information about our General Meeting arrangements.

Guidance Notes

When reading these notes, please take into account the arrangements for the GM which are set out in the Notice. We will continue to provide up to date information about our GM arrangements on our GM Hub at plc.quilter.com/gm. Please ensure you check regularly for the latest updates.

1. Eligibility to attend and vote

You will have the right to attend, speak and vote at the GM if your name appears on the register of members of the Company as at 6:30pm (UK time) on Tuesday 10 May 2022. Changes to the register of members after this time will be disregarded in determining the rights of any person to attend, speak and vote at the GM. A member is entitled to appoint a proxy to exercise all or any of his rights to attend, speak and vote at the meeting. A proxy need not be a member of the Company.

We have made arrangements for shareholders to join the meeting by telephone. Please see above for more information including how you can ask a question in advance of the meeting. Please note that shareholders joining the meeting by telephone will not be able to vote during the meeting and are encouraged to appoint the Chair of the meeting as proxy, with voting instructions.

2. Notice and Resolutions

Details of the resolutions are set out in the Notice.

3. Vote Withheld

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” or “Against” a resolution.

4. Appointing multiple proxies

You may appoint more than one proxy provided that each proxy is appointed to exercise the rights attached to different shares held by you. Please indicate if the proxy appointment is one of multiple appointments and the number of shares in respect of which the proxy is appointed by completing the relevant boxes overleaf. If these boxes are left blank, your proxy will be deemed to be authorised in respect of your full voting entitlement (or, if this Proxy Form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account). If you wish to appoint more than one proxy by post, each proxy must be appointed on a separate Proxy Form. Additional paper Proxy Forms may be obtained from our Registrar, Equiniti, whose contact details are below. Alternatively, you may photocopy the Proxy Form the required number of times before completing it.

All paper Proxy Forms must be signed and returned together in the same envelope and any amendments must be initialled. If you appoint more than one proxy in respect of the same shares, the latest paper Proxy Form received will be accepted in substitution for any previous appointments.

5. Proxy discretion

If you have not given specific instructions on how your proxy should vote in respect of any resolution, your proxy will have discretion to vote or abstain on that resolution, as they see fit.

Your proxy can vote, speak or abstain from voting, as they decide on any other business (including any motion to amend a resolution or adjourn the meeting) which may validly come before the meeting.

6. Corporate representatives

If a shareholder is a corporation, the proxy should be given under the common seal or under the hand of an officer or attorney duly authorised in writing.

7. Joint shareholders

In the case of joint holders, any joint holder may sign this Proxy Form, but the vote of the person whose name appears first in the register of members in respect of the holding or his/her proxy will be accepted to the exclusion of the votes of other joint holders or their proxies. If someone signs on your behalf, they must return with this Proxy Form the authority under which it is signed (or a copy of the authority certified by a solicitor or notary).

8. CREST members

CREST members who wish to appoint a proxy may do so by using the CREST electronic proxy instruction service. Please refer to page 39 of the Circular for further information.

9. Proxymity

Information about the Proxymity voting platform can be found on page 39 of the Circular.

10. Returning paper Proxy Forms

A pre-paid envelope is enclosed for UK postage only. From outside the UK, IOM or Channel Islands, the appropriate postage must be paid.

Please do not use this Proxy Form to communicate a change of address or any other notifications. Please contact Equiniti separately and they will be pleased to help you.

11. Attending in person after submitting a Proxy Form

Submitting a Proxy Form in advance does not prevent you from attending and voting at the meeting in person, UK Government guidelines permitting.

12. Electronic communications

Please note that any electronic communication, including an electronic Proxy Form, found to contain a computer virus will not be accepted. The use of the internet service in connection with the GM is governed by Equiniti's conditions of use set out on the website, www.sharevote.co.uk, and may be read by logging on to that site.

Contact our Registrar, Equiniti

Online

Help is available online at help.shareview.co.uk

From here, you will be able to email Equiniti securely with your enquiry.

* Lines are open 8:30am to 5:30pm, Monday to Friday (excluding public holidays in England and Wales).

Telephone

Tel: 0333 207 5953*
(if calling from the UK)

Tel: +44 (0)121 415 0113
(if calling from overseas)

Post

Equiniti Limited
Aspect House, Spencer Road
Lancing, West Sussex
BN99 6DA, United Kingdom