

## 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](http://plc.quilter.com/vote); or
- 2) Complete and return the Proxy Form below.

## NOTIFICATION OF AVAILABILITY OF DOCUMENTS

The Notice of General Meeting (the “Notice”), which forms part of the Circular, is now available to view on our website at [plc.quilter.com/gm](http://plc.quilter.com/gm)

## Proxy Form and Online Voting



### Vote online at [plc.quilter.com/vote](http://plc.quilter.com/vote)



This Proxy Form is for use only by registered or certificated Quilter plc shareholders on the South African register and is personalised to you. If you hold your shares in a nominee/CSDP you should use the Voting Instruction Form. Neither the Company nor the Company's Registrars accept any liability for any instruction that does not comply with these conditions.

Shareholder Reference Number

Postcode/Country code

If you are not able to vote online, you can complete the Form below and return it to our Registrar, JSE Investor Services (Pty) Limited (“JSE Investor Services”), as set out overleaf. **All votes must be received by no later than 12:30pm (SA time) on Tuesday 10 May 2022.** Guidance Notes are set out overleaf and in the Notice on pages 38 to 40.

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

## Signing Declaration

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

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

as my/our Proxy to 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

<sup>t</sup>delete 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](mailto: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](http://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](mailto: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 and are encouraged to appoint the Chair of the meeting as proxy, with voting instructions.

**We will monitor and follow UK Government guidelines and will update our GM Hub at [plc.quilter.com/gm](http://plc.quilter.com/gm) if the guidance changes. Please ensure you check the GM Hub regularly for up to date information about our GM 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](http://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) / 7:30pm (SA 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 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

If you wish to appoint more than one proxy contact our Registrar, JSE Investor Services, whose contact details are below.

#### 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, 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. Returning paper Proxy Forms

You should return your signed, dated and completed Proxy Form to JSE Investor Services, at the address below, to reach their office by no later than 12:30pm (SA time) on Tuesday 10 May 2022.

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

#### 9. 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.

#### 10. Electronic communications

Please note that any electronic communication, including an electronic Proxy Form, found to contain a computer virus will not be accepted.

## Contact our SA Registrar, JSE Investor Services

### Online

[investorenquiries@jseinvestorservices.co.za](mailto:investorenquiries@jseinvestorservices.co.za)

### Telephone

Tel: 086 140 0110/086 154 6566  
(if calling from South Africa)

Tel: +27 11 029 0251/+27 11 715 3000  
(if calling from overseas)

### Post

JSE Investor Services (Pty) Limited  
PO Box 10462  
Johannesburg, 2000  
South Africa