Quilter plc (the "Company") Annual General Meeting 2025 ("AGM")
Thursday 22 May 2025 at 11:00am (UK time) at
Senator House, 85 Queen Victoria Street, London EC4V 4AB

Quilter

VOTE YOUR SHARES

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

1) Online at **plc.quilter.com/vote**; or

2) Complete and return the Proxy Form below.

For information on voting through CREST and Proxymity, please refer to the Notice of AGM 2025 (the "Notice").

Proxy Form and Online Voting

Vote online at **plc.quilter.com/vote**

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 11:00am (UK time) on Tuesday 20 May 2025.** Guidance Notes are set out overleaf and in the Notice.

My voting instructions are: **Please indicate your vote by marking a X in black ink**

	Resolution	For	Against	Vote Withheld		Resolution	For	Against	Vote Withheld
1.	To receive the 2024 Report and Accounts	☐	☐	☐	10.	To re-elect Alison Morris as a Director	☐	☐	☐
2.	To approve the Remuneration Report	☐	☐	☐	11.	To re-elect George Reid as a Director	☐	☐	☐
3.	To approve the Directors' Remuneration Policy	☐	☐	☐	12.	To re-elect Chris Samuel as a Director	☐	☐	☐
4.	To declare a Final Dividend	☐	☐	☐	13.	To re-elect Mark Satchel as a Director	☐	☐	☐
5.	To re-elect Neeta Atkar MBE as a Director	☐	☐	☐	14.	To re-appoint PwC LLP as Auditor of the Company	☐	☐	☐
6.	To re-elect Chris Hill as a Director	☐	☐	☐	15.	To authorise the Board Audit Committee to determine the Auditor's remuneration	☐	☐	☐
7.	To re-elect Moira Kilcoyne as a Director	☐	☐	☐	16.	To authorise political donations by the Company and its subsidiaries	☐	☐	☐
8.	To re-elect Steven Levin as a Director	☐	☐	☐	17.	To authorise the Company to purchase its own shares*	☐	☐	☐
9.	To re-elect Ruth Markland as a Director	☐	☐	☐	18.	To authorise the Company to enter into Contingent Purchase Contracts for the purchase of its own shares on the JSE*	☐	☐	☐

*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 AGM to be held on Thursday 22 May 2025 at 11:00am (UK time), 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 †delete as appropriate **Date**

Quilter

Quilter plc AGM – Information for shareholders

We are pleased to invite shareholders to our 2025 AGM to be held at our offices. We value the opportunity to engage with all our shareholders and to review our business performance over the last year and to answer any questions on the business of the meeting.

We 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) on Friday 16 May 2025** if you would like your question answered before the proxy voting deadline. Your questions and answers will be published on our GM Hub at **plc.quilter.com/gm** in advance of the proxy 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 online or using their Proxy Form/Voting Instruction Form in advance of the meeting. Please follow the instructions, including voting deadlines, 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, Clare Barrett, at **companysecretary@quilter.com** to request your individual secure dial-in details. **Requests must be received by no later than 11:00am (UK time) on Tuesday 20 May 2025**. You can find out more in the Notice. **Please note that you will not be able to vote by telephone.**

Please ensure you check the GM Hub at plc.quilter.com/gm for up to date information about our AGM arrangements.

Guidance Notes

When reading these notes, please take into account the arrangements for this year's meeting which are set out in Your Questions Answered in the Notice. Please ensure you check our GM Hub at plc.quilter.com/gm for up to date information about our AGM arrangements.

1. Eligibility to attend and vote
You will have the right to attend, speak and vote at the AGM if your name appears on the register of members of the Company as at 6:30pm (UK time) on Tuesday 20 May 2025. 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 AGM. A member is entitled to appoint a proxy to exercise all or any of their 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 the "Information for shareholders" section 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, or other named individual of your choice, as proxy, with voting instructions.

2. Notice and Resolutions
Details of the resolutions and the biographies setting out the skills and experience of each of the Directors standing for re-election 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 10 of the Notice for further information.

9. Proxymity
Information about the Proxymity voting platform can be found on page 10 of the Notice.

10. Submission of proxy appointment online
You may submit the appointment of your proxy online by visiting **plc.quilter.com/vote** and following the on-screen instructions. You will be directed to our Registrar, Equiniti's, Shareview website, where you can log in to your Shareview Portfolio. Once you have logged in, simply click "View" on the "My Investments" page and then click on the link to vote and follow the on-screen instructions. If you have not yet registered for a Shareview Portfolio, please click on "Register" and enter the requested information. It is important that you register for a Shareview Portfolio with enough time to complete the registration and authentication processes before being able to vote your shares. Equiniti's conditions of use are set out on their website www.shareview.co.uk.

11. 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 (see contact details below) and they will be pleased to help you.

12. 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.

13. 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 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.

Telephone

Tel: +44 (0)333 207 5953*
Please use the country code when contacting Equiniti outside of the UK. For deaf and speech impaired customers, we welcome calls via Relay UK. Please see **www.relayuk.bt.com** for more information.

Post

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

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

Quilter plc. Registered office: Senator House, 85 Queen Victoria Street, London EC4V 4AB.
Registered number: 06404270. Registered in England and Wales.