



## Audiocast log-in details

If you would like to attend the meeting electronically, please follow the instructions on pages 12 and 13 of the Notice of Meeting. You will require the following details:

**Meeting ID:** 122-449-680

**SRN:** [personalised]

**Password:** [personalised]

## Annual general meeting Attendance card

The second Annual General Meeting of DWF Group plc will be held at and broadcast live from 20 Fenchurch Street, London EC3M 3AG, at DWF's offices on Floor 31. The meeting will take place at **2.00pm** on **21 October 2020**.

**Due to the restrictions in place in relation to COVID-19, the Directors strongly recommend that you attend the AGM electronically.**

To participate electronically, watch and listen to the presentations, vote your shares and put questions to the Company you will need to log in to the meeting via the website [web.lumiagm.com](http://web.lumiagm.com). To log in you will need the Meeting ID, your SRN and Password (all provided adjacent).

**Please detach this attendance card before posting the Form of Proxy.**

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## Form of Proxy



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**Voting ID:**

**Task ID:**

**Shareholder Reference Number:**

**Please read the accompanying notes carefully before completing this form.**

**Proxy's name**

**No. of shares**

Do not enter your own name. Leave blank if you wish to appoint the Chairman.

I/We being an ordinary shareholder of DWF Group plc hereby appoint the Chairman of the meeting, or the above-named person as my/our proxy to exercise on my/our behalf all or any of my/our rights to attend, speak and vote in respect of my/our voting entitlements at the Annual General Meeting ("AGM") of DWF Group plc to be held at 2.00pm on Wednesday, 21 October 2020, and at any adjournment thereof.

☐ Please tick here if this proxy appointment is one of multiple appointments being made.

I/We would like my/our proxy to vote on the resolutions proposed at the AGM as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting or adjourned meeting.

Date  Signature

In the case of a corporation, this appointment must be made under its common seal or be signed on its behalf by an attorney or duly authorised signatory.

Please complete this form and return it to the Registrar, to arrive no later than 2.00pm on Monday, 19 October 2020.

**You may submit your proxy electronically at [www.sharevote.co.uk](http://www.sharevote.co.uk) using the above details.**

Please indicate how you wish to cast your vote by placing a cross in ink in the relevant box below.

### Resolutions

- To receive the Annual Reports & financial statements for the period ended 30 April 2020.
- To approve the Directors' Remuneration Report.
- To declare a final dividend.
- To re-elect Sir Nigel Knowles as a Director.
- To re-elect Teresa Colaïanni as a Director.
- To re-elect Matthew Doughty as a Director.
- To re-elect Samantha Duncan as a Director.
- To re-elect Vinodka Murria as a Director.
- To re-elect Luke Savage as a Director.
- To re-elect Chris Stefani as a Director.
- To re-elect Chris Sullivan as a Director.
- To elect Jonathan Bloomer as a Director.
- To re-appoint Deloitte LLP as Auditors.
- To authorise the Audit Committee to determine the Auditors' remuneration.
- To authorise political donations.
- To authorise the allotment of shares.
- To disapply pre-emption rights.
- To further disapply pre-emption rights for investment purposes.
- To authorise market purchases of own shares.
- To permit the holding of general meetings on not less than 14 clear days' notice.

For	Against	Vote withheld
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#### Explanatory notes

See also the notes in the Notice of Meeting document

1. Every shareholder may appoint some other person, who need not be a shareholder, as his or her proxy to exercise all or any of her or his rights to attend, speak and vote at the meeting electronically or in person. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy in the space provided. If the proxy is being appointed in respect of less than your full voting entitlement please enter in the separate box provided the number of shares in relation to which the proxy appointment applies.
2. To appoint more than one proxy you may photocopy this form or additional forms may be obtained from by contacting the Registrar, Equiniti, on 0371-384-2030 or, from overseas, +44 121-415-7047 between 9.00am and 5.00pm, London time, from Monday to Friday (excluding public holidays). Please indicate the number of shares in respect of which each proxy is authorised to act in the box on each form and tick the box provided to indicate multiple appointments. All forms must be signed and should be returned together.
3. The form of proxy and power of attorney or other authority, if any, under which it is signed or a notarially certified or office copy of such power or authority must be received by the Company's Registrar, Equiniti, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA not later than 48 hours before the time appointed for the meeting.
4. Alternatively, you may submit an electronic proxy appointment by logging onto Equiniti's website [www.sharevote.co.uk](http://www.sharevote.co.uk). Shareholders will need their Voting ID, Task ID and Shareholder Reference Number, printed on the face of the Form of Proxy. Full details of the procedures are given on the website.
5. The completion and return of this form will not preclude a shareholder from attending the meeting and voting in person.
6. The 'vote withheld' option is provided to enable you to abstain on any particular resolution. Note that a vote withheld is not a vote in law and will not be counted in the proportion of votes for or against a resolution.
7. Entitlement to attend and vote at the meeting and the number of votes which may be cast will be determined by reference to the Register of Members as at 6.30pm, the close of business, on Monday, 19 October 2020 or two days before any adjourned meeting. Changes to the Register of Members after that time will be disregarded.
8. To appoint one or more proxies or to instruct a proxy via the CREST system, CREST messages must be received by the issuer's agent (ID number RA19) no later than 2.00pm on Monday 19 October 2020, that is 48 hours before the time of the meeting. For this purpose the time of receipt will be taken to be the time, as determined by the CREST system timestamp, 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 Uncertificated Securities Regulation 2001.
9. If the address information given overleaf is incorrect please request a change of address form from the Registrar by calling Equiniti on 0371-384-2030 or, from overseas, +44 121-415-7047 (between 9.00am and 5.00pm, London time, from Monday to Friday (excluding public holidays) or via Shareview at [www.shareview.co.uk](http://www.shareview.co.uk).
10. You may return your form in a sealed envelope if you prefer, addressed to FREEPOST RTHJ-CLLL-KBKU, Equiniti, Aspect House, Spencer Road, Lancing, BN99 8LU.
11. Electronic addresses given in this form and the Notice of Meeting may not be used to communicate for any purposes other than those expressly stated.



Freepost RTHJ-CLLL-KBKU  
Equiniti  
Aspect House  
Spencer Road  
LANCING  
BN99 8LU