





PXS 1  
Link Group  
Central Square  
29 Wellington Street  
LEEDS  
LS1 4DL  
United Kingdom



Link Market Services (Jersey) Limited  
c/o Link Group  
Central Square  
29 Wellington Street  
Leeds  
LS1 4DL  
United Kingdom



## Annual General Meeting 2021 Notes

1. The proxy form below must be lodged with Link Market Services (Jersey) Limited no later than 48 hours before the time set for the meeting, accompanied by any power of attorney under which it is executed (if applicable).
2. Due to COVID-19, only essential personnel from the Company will attend the meeting to ensure a quorum is present and to conduct the business of the meeting. **No other person will be permitted to attend the meeting.** Shareholders are therefore encouraged to vote on all resolutions by appointing the Chairman of the meeting (the 'Chairman') as a proxy. To appoint the Chairman as your sole proxy in respect of all your shares, simply fill in any instructions in the appropriate box and sign and date the proxy form.
3. Unless otherwise indicated the proxy will vote as he/she thinks fit or, at his/her discretion, withhold from voting on both: (a) the resolutions specified in the notice of meeting; and (b) on any other business (including amendments to resolutions) which may come before the Annual General Meeting.
4. In the case of joint shareholders the signature of any of them will suffice, but the names of all joint holders should be shown, and the vote of the senior holder who tenders a vote by proxy shall be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
5. A corporation must execute the proxy form under either its common seal or the hand of a duly authorised officer or attorney.
6. The proxy form is for use in respect of the shareholder account specified only and should not be amended or submitted in respect of a different account, nor should it be used for any comments, change of address or other notifications or enquiries.
7. The "Vote Withheld" option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes "For" and "Against" a resolution.
8. Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST Manual and in the notice of meeting. Shareholders wishing to vote online should log on at [www.experianplc.com/shares](http://www.experianplc.com/shares), and follow the instructions. Institutional investors may be able to appoint a proxy electronically via the Proxymity platform, a process which has been approved by the registrars. For further information regarding Proxymity, please go to [www.proxymity.io](http://www.proxymity.io). Your proxy must be lodged by 1.30pm on 19 July 2021 in order to be considered valid. Before you can appoint a proxy via this process you will need to have agreed to Proxymity's associated terms and conditions.
9. You can return the form of proxy to the return address printed on the back of the form. If you are in the UK and do not wish the form of proxy to be seen by anyone except the Company and the registrars, you should post it in an envelope to FREEPOST PXS1, Link Group, Central Square, 29 Wellington Street, Leeds, LS1 4DL, United Kingdom. Please note that delivery using this service can take up to 5 business days.
10. Shareholders outside the UK can reply by posting the proxy form in a stamped addressed envelope to Link Market Services (Jersey) Limited, c/o Link Group, Central Square, 29 Wellington Street, Leeds, LS1 4DL, United Kingdom.



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