

## Record Plc - Annual General Meeting 2021 - Form of Proxy

You may appoint a proxy at [www.signalshares.com](http://www.signalshares.com) instead of using this form.

(Name(s))  
 (Address)  
 (Address)  
 (Address)  
 (Address)  
 (Address)

For guidance on how to complete this Form of Proxy please refer to the Notice of Meeting on the Company's website.

I/We being (a) member/members hereby appoint the Chairman of the meeting/the following person:

Name of proxy (if not the Chairman of the meeting):

Number of ordinary shares appointed over:  
 (if less than your full voting entitlement)

as my/our proxy, to attend, speak and vote on my/our behalf at the Meeting of the Company and at any adjournment thereof. Please indicate below how you would like your proxy to vote on your behalf on the resolutions.

Please put an 'X' in the box opposite if this proxy appointment is one of multiple appointments being made:

| <u>Resolutions:</u>  | For   | Against   | Withheld  |
|--|---|---|---|
| 1 To receive and adopt the audited accounts and the Directors' and Auditor's Reports for the financial year ended 31 March 2021 (the 'Annual Report and Accounts') | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> |
| 2 To approve the Directors' Remuneration Report (see notice)   | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> |
| 3 That the final dividend be declared (see notice)   | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> |
| 4 To re-elect Neil Record as a Director of the Company   | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> |
| 5 To re-elect Leslie Hill as a Director of the Company   | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> |
| 6 To re-elect Steve Cullen as a Director of the Company  | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> |
| 7 To re-elect Rosemary Hilary as a Director of the Company   | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> |
| 8 To re-elect Tim Edwards as a Director of the Company   | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> |
| 9 To appoint BDO LLP as Auditor of the Company (see notice)  | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> |
| 10 To authorise the Directors to determine the remuneration of the Auditor   | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> |
| 11 Directors' authority to allot shares (see notice)   | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> |
| 12 To disapply the statutory pre-emption rights on share allotments contained in section 561 of the Companies Act 2006 (see notice)                                | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> |
| 13 To disapply statutory pre-emption rights in connection with an acquisition or other capital investment (see notice)   | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> |
| 14 That the Company be authorised to make market purchases of ordinary shares (see notice)   | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> |
| 15 That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice  | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> | <input style="width: 50px; height: 15px;" type="checkbox"/> |

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Please send this Form of Proxy to FREEPOST PXS, 10th Floor, Central Square, 29 Wellington Street, Leeds LS1 4DL. Shareholders outside the United Kingdom should send this Form of Proxy to Link Group, PXS, 10th Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL, United Kingdom.

