

Record Plc - Annual General Meeting 2023 - Form of Proxy

You may appoint a proxy at 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 2023 (the 'Annual Report and Accounts')	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report (see notice)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. That the final dividend be declared (see notice)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Leslie Hill as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Steve Cullen as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Tim Edwards as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect Matt Hotson as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To re-elect Krystyna Nowak as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To elect David Morrison as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To appoint BDO LLP as Auditor of the Company (see notice)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. To authorize the Directors to determine the remuneration of the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Directors' authority to allot shares (see notice)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. To disapply the statutory pre-emption rights on share allotments contained in section 561 of the Companies Act 2006 (see notice)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. To disapply statutory pre-emption rights in connection with an acquisition or other capital investment (see notice)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. That the Company be authorized to make market purchases of ordinary shares (see notice)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature: _____

Date: _____

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