Rentokil Initial

ATTENDANCE CARDAnnual General Meeting 2023

NOTICE OF AGM AND ANNUAL REPORT

Dear Shareholder

You can now access the Annual Report 2022 and the Notice of Annual General Meeting 2023 by visiting the 'Investors' section of the Company's website at **rentokil-initial.com/investors**.

Explanatory notes on all the resolutions can be found in the Notice of Meeting.

Please note that the deadline for receiving proxies is 3:00pm on Friday 5 May 2023.

The 2023 Annual General Meeting (AGM) of Rentokil Initial plc (the Company) will be held at, and broadcast from, the Company's offices at Compass House, Manor Royal, Crawley, West Sussex, RH10 9PY on Wednesday 10 May 2023 at 3:00pm. Registration will commence at 2:00pm.

If you wish to attend the meeting in person please bring this attendance card with you. It will help to ensure that you gain admission as quickly as possible

Signature of person attending:

Signature:

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Shareholder Reference

5860-0035

				Reference:		
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•	c (the Company) – Annual Ger s) of the Company hereby appoint the Cha	•		FORM OF PROXY		
If we being a member(s	s) of the company hereby appoint the cha	iii oi the meeting oi		Voting ID:		
			(see note 1)	Task ID:		
Number of shares prox	y appointed over		(000	rusk iD.		
				Shareholder reference number:		
with a 'X' how I/we wish		resolutions and I/w	e direct that any proxy	y 10 May 2023 and at any adjournment thereof. I y will vote (or abstain from voting) as he or she thi		
	this proxy is one of multiple appointments		, ,			
- reaso decreto ii	and proxy to one or manapie appearance.		пе аррошател от та	tiple provides, predection to note 2.	ist	
RESOLUTIONS	Please mark 'X' to indicate how you with to vote	For Against Vote Withheld	RESOLUTIONS	Please mark 'X' to indicate how you with to vote	For Against Vote Withheld	
	ed Financial Statements of the Company and auditor's report thereon		13. To re-elect Cath	ny Turner as a Director		
	ctors' Remuneration Report	一百百百	14. To re-elect Lind	a Yueh as a Director		
3. To approve the rules of the Restricted Share Plan			15. To re-appoint P	15. To re-appoint PricewaterhouseCoopers LLP as auditor		
4. To approve the rules	of the Deferred Bonus Plan		16. To authorise the	e Directors to agree the auditor's remuneration		
5. To declare a final div	. To declare a final dividend		17. To authorise the	17. To authorise the making of political donations		
6. To elect David Frear	. To elect David Frear as a Director		18. To authorise the	. To authorise the Directors to allot shares		
7. To elect Sally Johnson	on as a Director		19. To authorise the	e Directors to disapply pre-emption rights		
8. To re-elect Stuart Ingall-Tombs as a Director				20. To authorise the Directors to further disapply pre-emption rights f acquisitions and specified capital investments		
9. To re-elect Sarosh M). To re-elect Sarosh Mistry as a Director		To authorise the Directors to make market purchases of the Company's own shares			
10. To re-elect John Peti	0. To re-elect John Pettigrew as a Director			e calling of a general meeting		
11. To re-elect Andy Ransom as a Director			(other than an a	nnual general meeting) on 14 days' clear notice		
12. To re-elect Richard Solomons as a Director			23. To adopt the Ar to the meeting	ticles of Association of the Company produced		
To assist with arrangen	nents, if you intend attending the meeting	in person please p	lace a 'X' in the box o	You may submit you electronically at sha		

Date:

Notes

- 1. Only holders of ordinary shares or their duly appointed representatives are entitled to attend, speak and vote at the meeting. You can appoint the Chair of the meeting or another person as your proxy to exercise all or any of your rights to attend, speak and vote on your behalf. Please insert the full name of your appointed proxy in the space provided if you wish to appoint someone other than the Chair of the meeting. A proxy need not be a member of the Company. Unless otherwise indicated the proxy will vote as he or she thinks fit or, at his or her discretion, including in respect of any other resolution properly put to the meeting. If the proxy is being appointed in relation to less than your full voting entitlement, please enter under the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or in the case of a corporate shareholder, the full voting entitlement for each relevant designated account).
- 2. To appoint more than one proxy, either photocopy the Form of Proxy or obtain additional proxy forms by contacting the Company's Registrar, Equiniti (+44 (0)333 207 6581; lines are open between 8:30am and 5:30pm, Monday to Friday excluding public holidays in England and Wales). Please indicate the proxy holder's name and the number of shares in relation to which you authorise them to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate by marking the box on the Form of Proxy if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
- A corporation may appoint more than one corporate representative. A
 corporation's Form of Proxy must be executed under either its common seal or
 the hand of a duly authorised officer or attorney (stating the officer's capacity).
- 4. In the case of joint shareholders the signature of any shareholder will suffice, but the names of all joint holders should be shown. The vote of the senior holder who tenders the vote, in person or by proxy, shall be accepted to the exclusion of the votes of the other joint members. For this purpose seniority is determined by the order in which names stand on the register of members.

- 5. The Form of Proxy is for use in respect of the shareholder account specified and should not be amended or submitted in respect of a different account.
- 6. The Form of Proxy must be signed by the shareholder or any person duly authorised by the shareholder or, if the shareholder is a corporation, be signed by a duly authorised person or under its common seal, or any other manner authorised by its constitution. If someone other than the shareholder signs the form, the letter of authority, power of attorney or certified copy of the power of attorney authorising him/her to sign on your behalf must be sent with this form.
- The 'Vote Withheld' option is to enable you to abstain on any particular resolution. A 'Vote Withheld' is not a vote in law and will not be counted in the calculation of votes 'For' and 'Against' a resolution.
- Shares held in uncertified 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. The Company may treat as invalid a CREST proxy instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
- Neither the appointment of a proxy nor the submission of a CREST voting instruction will preclude a registered shareholder from attending or voting in person. Please refer to the Notice of Meeting or the Company's website at rentokil-initial.com/agm for details on how to join the AGM remotely.
- 10. Alternatively, Electronic Proxy Appointment (EPA) is available for this meeting. To use this facility you must visit **sharevote.co.uk** where details of the procedure are shown. The Voting ID, Task ID and Shareholder Reference Number shown on the front of your Form of Proxy will be required to complete the procedure.
- 11. To be valid, the Form of Proxy must be signed and received at Equiniti not later than 48 hours (excluding non-business days) before the time set for the meeting. Please use the enclosed business reply paid envelope to return your Form(s) of Proxy. If you wish to use another envelope to return the Form(s) of Proxy please address it to FREPOST RTHJ-CLLL-KBKU, Equiniti, Aspect House, Spencer Road, Lancing, BN99 8LU. There is no postage to pay in the UK. If you submit more than one proxy in respect of the same share, the last appointment received before the latest time for receipt of proxies will take precedence.