

# The British Land Company PLC

Annual General Meeting (the 'AGM') being held on Tuesday 14 July 2026 at 11.30am at Ashurst LLP, London Fruit & Wool Exchange, 1 Duval Square, London, E1 6PW.

## Notice of Availability

The 2026 Annual Report and Accounts and the Notice of Annual General Meeting are now available on the Company's website at [www.britishland.com/reports](http://www.britishland.com/reports) and [www.britishland.com/aggm](http://www.britishland.com/aggm) respectively. You should read these documents carefully before taking any decision. This notification is not a summary of those documents and should not be regarded as a substitute for reading them.

If you wish to receive electronic communications and manage your shareholding online please visit the website of our Registrar, Equiniti, at [www.shareview.co.uk](http://www.shareview.co.uk) and click at the top of the page to register.

Printed copies of any shareholder communications may be requested from Equiniti on +44(0)371 384 2143 from within the UK, or by writing to Equiniti Limited, Highdown House, Yeoman Way, Worthing, West Sussex BN99 8DU (lines are open from 8.30am to 5.30pm Monday to Friday).

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Form of proxy



Shareholder Reference Number

To be used for the Annual General Meeting of The British Land Company PLC (the 'Company') to be held at Ashurst LLP, London Fruit & Wool Exchange, 1 Duval Square, London, E1 6PW at 11.30am on Tuesday 14 July 2026 (the 'AGM').

Please indicate here with an 'X' if this form of proxy is one of multiple forms of proxy being submitted by you, and refer to note 4 overleaf.

I/We being (a) holder(s) of ordinary shares of 25 pence each in the Company hereby appoint the Chair of the meeting or the following person:

in respect of all my shares or  of my shares, to be my/our proxy and to exercise my/our right to vote on my/our behalf prior to the AGM and at any adjournment of the meeting. I/we also authorise my/our proxy to vote (or withhold the vote) as they think fit in relation to any other matter which is properly put before the meeting.

Please indicate your votes by marking the appropriate boxes in black ink like this:  In the absence of any direction, the Chair of the meeting, or the proxy named above, will exercise their discretion as to whether, and if so how, they vote.

Resolutions 1 to 17 are proposed as ordinary resolutions. Resolutions 18 to 21 are proposed as special resolutions.

Resolutions	Vote			Resolutions	Vote		
	For	Against	Withheld		For	Against	Withheld
1 To receive the Annual Report and audited financial statements for the year ended 31 March 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13 To re-appoint Loraine Woodhouse as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To approve the Directors' Remuneration Report for the year ended 31 March 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	14 To re-appoint PricewaterhouseCoopers LLP as auditor of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To declare a final dividend of 10.80p per ordinary share for the year ended 31 March 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	15 To authorise the Audit Committee to agree the auditor's remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-appoint Mark Aedy as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	16 To authorise the Company to make political donations and political expenditure of not more than £20,000 in total.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-appoint Simon Carter as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	17 To authorise the Directors to allot shares, up to the specified amount.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-appoint Alastair Hughes as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	18 To empower the Directors to allot shares for cash, without making a pre-emptive offer to shareholders, up to the specified amount.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 To re-appoint Amanda James as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	19 To empower the Directors to allot additional shares for cash, without making a pre-emptive offer to shareholders, up to the specified amount for use in connection with an acquisition or capital investment.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 To re-appoint Amanda Mackenzie as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	20 To authorise the Company to purchase its own shares, up to the specified limit.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 To re-appoint Mary Ricks as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	21 To authorise the calling of general meetings (other than an annual general meeting) on not less than 14 clear days' notice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 To re-appoint William Rucker as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
11 To appoint Raj Shah as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
12 To re-appoint David Walker as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

Please mark this box if you are signing on behalf of the shareholder, and refer to note 6 overleaf.

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Date

Signature (see note 6 overleaf)

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This card should not be used for any comments, change of address or other queries.

Equiniti  
Aspect House  
Spencer Road  
LANCING  
BN99 8DU



Business Reply Plus  
Licence Number  
RTAK - JHGZ - TBXY



#### Notes on completing the form of proxy

1. As a registered member of the Company entitled to attend and vote at the AGM, you may appoint a proxy or proxies to exercise all or any of your rights to attend, speak and vote at the AGM provided that each proxy is appointed to exercise the rights attached to a different share or shares held by you. A proxy need not be a member of the Company, but must attend the meeting to represent you. You may not use any electronic address provided in these notes to communicate with the Company for any purposes other than those expressly stated.
2. You may appoint a proxy or proxies:
  - by completing and returning the form of proxy by post using the pre-paid envelope found on the reverse of this form;
  - by registering your proxy appointment and voting instructions by going to Equiniti's Shareview website, [www.shareview.co.uk](http://www.shareview.co.uk), and logging in to your Shareview Portfolio. To register for a Shareview Portfolio, go to [www.shareview.co.uk](http://www.shareview.co.uk) and enter the requested information;
  - if you are a user of the CREST system (including CREST Personal Members), by having an appropriate CREST message transmitted. To appoint a proxy or to give or amend an instruction to a previously appointed proxy via the CREST system, the CREST message must be received by the issuer's agent (ID number RA19) by 11.30am on 10 July 2026. For this purpose, the time of receipt will be taken to be the time (as determined by the time stamp applied to the message by the CREST Applications Host) from which the issuer's agent is able to retrieve the message. After this time any change of instructions to a proxy appointed through CREST should be communicated to the proxy by other means. CREST Personal Members or other CREST sponsored members, and those CREST Members who have appointed voting service provider(s) should contact their CREST sponsor or voting service provider(s) for assistance with appointing proxies via CREST. For further information on CREST procedures, limitations and system timings, please refer to the CREST Manual (which can be accessed through [www.euroclear.com](http://www.euroclear.com)). We may treat a proxy appointment sent by CREST as invalid in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001; and
  - if you are an institutional investor you may be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to [www.proxymity.io](http://www.proxymity.io). Your proxy must be lodged by 11.30am on 10 July 2026 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. It is important that you read these carefully as you will be bound by them and they will govern the electronic appointment of your proxy.

A proxy appointment submitted through [www.shareview.co.uk](http://www.shareview.co.uk), or the CREST system will not be accepted at any time if found to contain a computer virus.

**IMPORTANT: In any case, to be valid, your instructions or the form of proxy in respect of the AGM must be received by the Company's Registrars, Equiniti, no later than 11.30am on 10 July 2026.**

3. You are encouraged to appoint the Chair of the meeting as your proxy at the AGM. If you wish to appoint the Chair of the meeting, you need not change this part of the proxy form. If you appoint someone else to be your proxy please delete the words 'the Chair of the meeting or' and write the name of the person you wish to be your proxy in the space provided.
4. You may use multiple proxy forms to instruct your proxy to vote in a different manner in respect of different shares. Shareholders may not use multiple proxy forms in respect of the same share(s). To appoint more than one proxy, please photocopy the form of proxy for each additional proxy instruction, delete the words 'all my shares or' and indicate, in the box next to the proxy's name, the number of shares in relation to which you authorise them to act as your proxy. Please also mark the appropriate box on each form to indicate that the form of proxy is one of multiple instructions being given by you.
5. You may instruct your proxy how to vote by marking the appropriate box next to each resolution on the form of proxy. Details of the resolutions and the explanatory notes are contained in the Notice of AGM; this is either enclosed with this form of proxy, or available on the Company's website if you have elected to receive certain shareholder communications this way. If in respect of any resolution you have not given specific instructions on how your proxy should vote, your proxy will have discretion to vote on that resolution as they see fit. Your proxy will also have discretion to vote as they see fit at any adjournment of the meeting. If you appoint the Chair of the meeting as your proxy, the Chair of the meeting will vote in accordance with your instructions. If the Chair of the meeting is given discretion as to how to vote, they will vote in favour of each of the resolutions set out in the Notice of AGM. A vote withheld is not a vote in law, which means that a vote withheld will not be counted in the calculation of votes for or against a resolution.
6. This form must be signed. Please note that:
  - in the case of a corporation, the form of proxy should be signed by a duly authorised officer or person, under its common seal or in any other manner authorised by its constitution; and
  - in the case of joint holders (i) only one need sign, and (ii) the vote of the senior holder who tenders a vote, whether in person or by proxy or (in the case of a corporation) by authorised representative, will alone be counted. For this purpose seniority will be determined by the order in which the names appear on the register of members of the Company in respect of the joint holding.
7. If necessary, someone else may sign the form on your behalf. In that case, the authority (or a notarially certified copy of such authority) under which the proxy form is signed must be sent with the form. If a proxy is being appointed by an attorney, the power of attorney (or a notarially certified copy of such power of attorney) must be sent with the proxy form, unless it has been previously lodged with the Company's registrars.
8. Please initial any amendments made to this form.
9. Please refer to the 2026 Notice of AGM for full details on participating in the AGM. Submitting a form of proxy or making an appointment electronically will not prevent you from attending, voting and speaking at the meeting.