

# Form of Proxy

**For use at the Annual General Meeting of Robinson plc (Company) convened for 21 May 2026 and any adjournments thereof.**

I/We,(see note 1) (block capitals please).....(name)

of .....(address)

being a member of Robinson plc hereby appoint the Chairman of the Meeting\* or (see note 2)

..... (name/address)

or (see note 2) failing him/her..... (name/address)

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote in respect of my/our voting entitlement in my/our name(s) and on my/our behalf at the Annual General Meeting of the Company to be held at Peak Edge Hotel, Darley Road, Stone Edge, Chesterfield S45 0LW at 11.30 am on 21 May 2026 and at any adjournment thereof.

This form is to be used in respect of the resolutions mentioned below as indicated. Where no instructions are given, the proxy may vote as he/she thinks fit or abstain from voting.

**RESOLUTIONS:**

1.	To receive the Directors' Report and Financial Statements for the year ended 31 December 2025	*FOR	*AGAINST	*WITHHELD
2.	To declare a final dividend of 3.5p per ordinary share	*FOR	*AGAINST	*WITHHELD
3.	To reappoint Sara Halton as a Director who retires by rotation	*FOR	*AGAINST	*WITHHELD
4.	To reappoint Mike Cusick as a Director who retires by rotation	*FOR	*AGAINST	*WITHHELD
5.	To reappoint Forvis Mazars LLP as auditor of the Company and to authorise the Directors to determine their remuneration	*FOR	*AGAINST	*WITHHELD
6.	To authorise the Directors to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £29,183.90.	*FOR	*AGAINST	*WITHHELD
7.	To approve the Robinson plc 2026 Share Option Plan, a summary of which is included in the Appendix to this Notice.	*FOR	*AGAINST	*WITHHELD
8.	To authorise the Directors to allot equity securities for cash pursuant to the authority granted by resolution 6.	*FOR	*AGAINST	*WITHHELD



*\*Please delete whichever is not desired or leave blank to allow your proxy to choose.*

**Signature(s)**

**Dated**

.....

## **NOTES**

1. *The names of all registered holders should be stated in block capitals.*
2. *If it is desired to appoint a proxy other than the Chairman of the meeting, his/her name and address should be inserted, the reference to the Chairman deleted and the alteration initialled.*
3. *A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, vote in his or her stead. A proxy need not be a member of the Company. If the member appoints more than one proxy, each proxy must be appointed to exercise the rights attached to a different share or shares held by the member. A member can only appoint a proxy in accordance with the procedures set out in these notes and in the notes of meeting.*
4. *To appoint more than one proxy, a member will need to complete a separate form in relation to each appointment. Additional forms may be obtained by contacting the Company or a member may photocopy this form. A member will need to state clearly on each form the number of shares in relation to which the proxy is appointed. A member should therefore indicate next to the name of the proxy the number of shares in relation to which the proxy is appointed. A failure to specify the number of shares each proxy appointment relates to or specifying a number in excess of the number of shares held by the member may result in the proxy appointment being invalid.*
5. *Completion and return of the form of proxy will not preclude a member from attending and voting in person at the meeting if they wish to. If a member does attend the meeting in person, their proxy appointments will be automatically terminated.*
6. *In the case of joint holders, the signature of any one holder is sufficient, but the names of all joint holders must be stated. The vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the other votes of joint holders. For this purpose, seniority will be in the order in which the names appear in the register of members for the joint holding.*
7. *In the case of a corporation, this form of proxy must be executed under its common seal or signed on its behalf by its duly authorised officer, attorney or other person authorised to sign.*
8. *The vote "withheld" option on this form of proxy is provided to enable the member to instruct their proxy not to vote on any particular resolution. However, a vote withheld is not a vote in law and will not be counted in the calculation of the votes "for" and "against" a resolution.*
9. *Unless otherwise indicated, or upon any matter properly before the meeting but not referred to above, the proxy may vote or abstain from voting as he/she thinks fit.*
10. *To be valid, Forms of Proxy must be deposited at the Registered Office of the Company, Field House, Wheatbridge, Chesterfield S40 2AB, no later than 11.30 am on 19 May 2026 (or, if the meeting is adjourned, not less than 48 hours (excluding any part of a day that is not a working day) before the time appointed for the adjourned meeting).*