

**Notice of Availability - Notice of Annual General Meeting ('AGM') and Annual Report**

**IMPORTANT - PLEASE READ CAREFULLY**

You can now access the Annual Report for the year ended 31 December 2021 and the Notice of AGM by visiting the website, [www.anexo-group.com](http://www.anexo-group.com).

If you wish to receive a paper copy of the Annual Report or Notice of Annual General Meeting, please contact the Company's registrars, Equiniti Limited, at Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA. Telephone 0371 384 2030 or on +44 (0)121 415 7047 (if calling from outside the UK). Lines are open 8.30 a.m. to 5.30 p.m. Monday to Friday excluding public holidays in England and Wales. Please note the deadline for receiving proxies is 11.00 a.m. on 14 June 2022.

Annual General Meeting of Anexo Group plc, to be held at 11.00 a.m. on 16 June 2022.

**Please note that the AGM is a private meeting for shareholders and duly authorized proxies/representatives.**

At present, there are no restrictions on the Covid-19 pandemic, however, in light of the uncertainty as to any further Covid-19 measures that may be put in place by the UK Government, the Company encourages shareholders to consider submitting their voting instructions in advance by appointing the Chairman as of the meeting as their proxy, rather than attending and voting on the day.

Proxy votes may be sent by mail to: Equiniti Limited, at Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA. The signed proxy must be received no later than 48 hours (excluding non-business days) before the time of the meeting or any adjournment thereof (to be received by 11.00 a.m. on 14 June 2022).

**Thank you for your understanding and cooperation.**



**FORM OF PROXY**

Form of proxy for use at the Annual General Meeting of Anexo Group plc, to be held at the offices of Bond Turner, 5th Floor, The Plaza, 100 Old Hall Street, Liverpool L3 9QJ, at 11.00 a.m. on 16 June 2022.

I/We direct hereby appoint the Chairman of the Meeting or the following person (see note 3 overleaf):

..... in respect of .....shares to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

Voting ID	Task ID	Shareholder Reference Number
<input type="text"/>	<input type="text"/>	<input type="text"/>

**Resolutions**

Please mark 'X' to indicate how you wish to vote

Ordinary Resolutions			For	Against	Withheld	Special Resolutions				
1	To receive the reports of the Directors and the Financial Statements for the 52 weeks ended 31 December 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		10	To re-elect Dawn O'Brien as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	To declare a final dividend of 1p per share	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		11	To elect Julian Addison as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	To re-elect Alan Sellers as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		12	To elect Michael Branigan as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	To re-elect Mark Bringloe as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		13	To re-appoint RSM UK LLP as auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	To re-elect Samantha Moss as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		14	To authorize the Directors to determine audit fees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	To re-elect Christopher Houghton as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		15	To authorise Directors to allot equity securities for cash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	To re-elect Roger Barlow as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		16	To authorise Directors to disapply pre-emption rights in certain circumstances	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	To re-elect Richard Pratt as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		17	To authorise the Company to make market purchases	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	To re-elect Saki Riffner as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						

Please indicate how you wish your proxy to vote by marking an 'X' in the appropriate box. If the form is duly signed but with no direction as to how the proxy is to vote, the proxy will vote or abstain from voting at his/her discretion.

\* A "Vote Withheld" is not a vote at law, which means that the vote will not be counted in the proportion of votes "For" or "Against" the relevant resolution.

To assist with arrangements, if you intend to attend the AGM in person please mark 'X' in the box opposite.

<b>Signature</b>	<input type="text"/>	<b>Date</b>	<input type="text"/>
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# FORM OF PROXY

## Anexo plc

### Notes:

1. Every shareholder is entitled to appoint one or more proxies to attend, speak and vote in his or her stead. A proxy need not be a member of the Company. If a member wishes his proxy to speak on his behalf at the AGM, he will need to appoint his own choice of proxy (who is not the Chairman) and give instructions directly to the proxy. The completion and return of a form of proxy (or any CREST Proxy Instruction (as defined in Note 8 of the Notice of AGM)) will enable a shareholder to vote at the AGM without having to be present at the meeting, but will not preclude him from attending the AGM and voting in person if he should subsequently decide to do so.
2. In the case of joint registered holders, the signature of one holder will be accepted and the vote of the senior who tenders a vote, whether in person or proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand on the register of members in respect of the relevant joint holding.
3. A member may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. A member may not appoint more than one proxy to exercise rights attached to any one share. If you wish to appoint the Chairman as one of your multiple proxies, insert "Chairman of the Meeting" in the space indicated to identify the name of the proxy on the proxy card. To appoint a proxy or proxies shareholders must:
  - a) complete a form of proxy, sign it and return it, together with the power of attorney or other authority (if any) under which it is signed, to the Company's registrars, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA;
  - b) complete a CREST Proxy Instruction (as set out in note 4 below); or
  - c) register the appointment of a proxy electronically at [www.sharevote.co.uk](http://www.sharevote.co.uk) (see Note 9 of the AGM), in each case so that it is received no later than 11.00 a.m. on 14 June 2022.
4. To appoint more than one proxy, you will need to complete a separate form of proxy in relation to each appointment. A form of proxy for use in connection with the AGM is enclosed with this document. If you do not have a form of proxy and believe that you should, please contact the Company's registrars, Equiniti Limited on 0371 384 2030 (or, if calling from overseas, on +44 121 415 7047) or at Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA.
4. To be valid, the enclosed form of proxy must be lodged with Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA not later than 48 hours before the time appointed for the holding of the AGM or at any adjournment thereof. CREST members who wish to appoint a proxy or proxies by utilising the proxy appointment service may do so for the AGM and any adjournment(s) of the meeting by using the procedures described in the CREST Manual (available via [www.euroclear.com](http://www.euroclear.com)). CREST personal members or other CREST sponsored members (and those CREST members who have appointed a voting service provider) should refer to their CREST sponsor or voting service provider, who will be able to take the appropriate action on their behalf.
5. CREST members who wish to utilise the CREST electronic appointment service should first read Notes 7 and 8 of the Notice of AGM.
6. You may not use any electronic address provided in this form of proxy to communicate with the Company for any purpose other than those expressly stated.
7. As at 23 May 2022 (being the last business day prior to the publication of the Notice of AGM) the Company's issued share capital consisted of 116,000,000 ordinary shares, carrying one vote each. The total voting rights in the Company as at 23 May 2022 are 117,990,294.



Freepost RTHJ-CLLL-KBKU  
Equiniti  
Aspect House  
Spencer Road  
LANCING  
BN99 8LU