



The completion and return of the Forms of Proxy will not prevent eligible AA4+ Shareholders from attending and voting in person at the Court Meeting or the General Meeting, or any adjournment or postponement thereof.

#### **To vote on the Acquisition electronically**

AA4+ Shareholders who hold AA4+ Shares in CREST may appoint a proxy or proxies through the CREST electronic proxy appointment service using the procedures described in the CREST Manual.

Alternatively, AA4+ Shareholders can also appoint a proxy for each Meeting electronically through the Investor Centre app or via web browser at <https://uk.investorcentre.mpms.mufg.com/>.

AA4+ Shareholders, who are institutional investors may be able to appoint a proxy electronically via the Proximity platform. For further information regarding Proximity, please go to [www.proximity.io](http://www.proximity.io). Your proxy must be lodged by 10.00 a.m. on 23 April 2026 in respect of the Court Meeting and by 10.15 a.m. on 23 April 2026 in respect of the General Meeting, in order to be considered valid or, if the meeting is adjourned or postponed, by the time which is 48 hours (excluding any part of such 48 hour period falling on a non-working day) before the time of the adjourned or postponed meeting.

Further details in relation to the appointment of proxies are set out in the Scheme Document.

**IT IS IMPORTANT, FOR THE COURT MEETING IN PARTICULAR, THAT AS MANY VOTES AS POSSIBLE ARE CAST (WHETHER IN PERSON OR BY PROXY) IN ORDER FOR THE COURT TO BE SATISFIED THAT THERE IS A FAIR REPRESENTATION OF SCHEME SHAREHOLDERS' OPINION. YOU ARE THEREFORE STRONGLY URGED TO COMPLETE, SIGN AND RETURN YOUR FORMS OF PROXY OR TO APPOINT A PROXY ELECTRONICALLY AS SOON AS POSSIBLE.**

#### **Please refer to the Scheme Document**

This email is not a summary of the Scheme Document, and should not be regarded as a substitute for reading the Scheme Document in full. It is strongly advised that you read the Scheme Document and the various voting and election forms carefully before taking any action.

If you have any questions concerning this email please contact AA4+'s registrar, MUFG Corporate Markets, on the helpline number set out below.

#### **AA4+ Shareholder Helpline**

If you think that you have not received the correct documentation, please contact AA4+'s registrar, MUFG Corporate Markets, at MUFG Corporate Markets, Central Square, 29 Wellington Street, Leeds, LS1 4DL, via email at [shareholderenquiries@cm.mpms.mufg.com](mailto:shareholderenquiries@cm.mpms.mufg.com) or call on 0371 664 0321. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. The helpline is open between 9.00 a.m. and 5.30 p.m. (London time), Monday to Friday (excluding public holidays in England and Wales). All calls to the helpline may be recorded and monitored for security and training purposes. Please note that, for legal reasons, the helpline cannot provide advice on the merits of the Acquisition or give any legal, tax, investment or financial advice.

Yours sincerely

Robin Hallam

**Chairman**

***Encl.***