

Equals Group Plc

FORM OF PROXY

ANNUAL GENERAL MEETING 10 JUNE 2021 AT 12.00 P.M.

**YOU MAY APPOINT A PROXY AT WWW.SIGNALSHARES.COM
INSTEAD OF USING THIS FORM.**

For guidance on how to complete this Form of Proxy please refer to the Notice of Meeting on the Company's website: www.equalsplc.com

I/We being member/members hereby appoint the Chair of the meeting/the following person:

Name of proxy (if not the Chair of the meeting):

Number of ordinary shares appointed over:
(if less than your full voting entitlement)

as my/our proxy, to speak and vote on my/our behalf at the Meeting of the Company and at any adjournment thereof. Please indicate below how you would like your proxy to vote on your behalf on the resolutions.

Please put an 'X' in the box opposite if this proxy appointment is one of multiple appointments being made:

RESOLUTIONS	FOR	AGAINST	VOTE WITHHELD
<i>Ordinary resolutions</i>			
1 THAT the Annual Report and Consolidated Financial Statements for the year ended 31 December 2020 be adopted by the Shareholders of the Company			
2 THAT PricewaterhouseCoopers LLP be reappointed as auditor to the Company and the Directors be authorised to set the auditor's remuneration			
3 THAT Ian Strafford-Taylor be re-elected as a Director of the Company			
4 THAT Sian Herbert be re-elected as a Director of the Company			
5 THAT Christopher Bones be re-elected as a Director of the Company			
6 THAT the Directors be authorised to allot relevant securities (see notice)			
<i>Special resolution</i>			
7 THAT the Directors be empowered to allot or make offers or agreements to allot for equity securities for cash (see notice)			

Signature.....

Date.....2021

Please send this Form of Proxy to FREEPOST PXS 1, LINK GROUP, CENTRAL SQUARE, 29 WELLINGTON STREET, LEEDS, LS1 4DL. Shareholders outside the United Kingdom should send this Form of Proxy to PXS 1, LINK GROUP, CENTRAL SQUARE, 29 WELLINGTON STREET, LEEDS, LS1 4DL, United Kingdom.

Business Reply Plus
Licence Number
RLUB-TBUX-EGUC



PXS 1
Link Group
Central Square
29 Wellington Street
LEEDS
LS1 4DL