

GLEDHOW INVESTMENTS PLC

PROXY FORM

For use at the Annual General Meeting to be held at Peterhouse Capital Limited, 3rd Floor, 80 Cheapside, London, EC2V 6EE at 3.00 pm on 1 March 2024

I/We, (names in full)
(BLOCK CAPITALS PLEASE)

of
being (a) holder(s) of Ordinary Shares of 1p each of the above named Company, hereby appoint the chairman of the Meeting or(see note 6) to act as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting and at any adjournment thereof.

Please indicate with a tick in the relevant box below how you wish your vote to be cast on each of the resolutions to be proposed at the meeting. If no specific direction has been given the proxy will vote or abstain at his/her discretion. Full details of the Resolutions are set out in the Notice of Meeting.

RESOLUTIONS

	FOR	AGAINST
1. To receive the annual report and accounts for the year ended 30 September 2023		
2. To re-elect G. Melamet as a director of the Company		
3. To re-elect G. R. Miller as a director of the Company		
4. To re-appoint Wilson Wright LLP as auditors		
5. To authorise the Directors to allot shares		
6. To disapply statutory pre-emption rights		
7. To authorise the Company to make purchases of its ordinary shares		

Dated2024 Signature:

To facilitate arrangements for the Meeting, please tick here(without commitment on your part) if you propose to attend in person.

Notes:

1. A proxy need not be a member of the Company.
2. In the case of joint holders, any one may sign this form. The vote of a joint holder earlier named in the Register of Members will be accepted to the exclusion of the other joint holders.
3. The proxy form must be signed by the shareholder or their attorney. In the case of a corporation this proxy must be given under seal or be signed on its behalf by an attorney or officer duly authorised.
4. To be effective this proxy must be lodged at the registered office of the Company not less than 48 hours before the date of the Meeting or not less than 48 hours before the time appointed any adjournment thereof (excluding non-business days) and if executed under a power of attorney or other authority, the original or a notarially certified copy of such power or authority.
5. Any alteration made on this form must be initialled.
6. If any person other than the Chairman of Meeting is appointed, his/her name should be inserted and reference to the Chairman deleted.
7. If you wish your proxy to cast all of your votes for or against a resolution you should insert a tick in the appropriate box. If you wish your proxy to cast only some votes for and some against insert the relevant number of shares in the appropriate box. In the absence of instructions your proxy may vote or abstain from voting as they think fit on the specified resolutions, and, unless instructed otherwise, may also vote or abstain from voting as they think fit on any other business (including on a resolution to amend a resolution, to propose a new resolution or to adjourn the meeting) which may properly come before the meeting.

please
affix
stamp

**GLEDFLOW INVESTMENTS PLC
C/O PETERHOUSE CAPITAL LIMITED
3RD FLOOR
80 CHEAPSIDE
LONDON
EC2V 6EE**