

Wickes Group plc - Annual General Meeting 2025 - Form of Proxy

You may appoint a proxy at www.signalshares.com instead of using this form.

Account Name:

IVC:

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

I/We being (a) 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 attend, speak and vote on my/our behalf at the Meeting of the Company and at any adjournment thereof.

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

Please indicate with an 'X' below how you would like your proxy to vote on your behalf on the resolutions.

<u>Resolutions:</u>	For	Against	Withheld
1 To receive the accounts and the reports of the directors and the auditor for the year ended 28 December 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To approve the directors' remuneration report in the form set out in the Company's annual report and accounts for the year ended 28 December 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To declare a final dividend for the year ended 28 December 2024 of 7.3 pence for each share in the capital of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Christopher Rogers as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect David Wood as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-elect Mark George as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 To re-elect Mark Clare as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 To re-elect Sonita Alleyne as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

9 To re-elect Laura Harricks as a director

10 To re- elect Mike Iddon as a director

11 To re-appoint KPMG LLP as auditor of the Company to hold office until the conclusion of the next general meeting of the Company at which accounts are laid

12 To authorise the Audit and Risk Committee of the Board to determine the remuneration of the auditor

13 THAT the Company be authorised to make political donations (see notice)

14 THAT the directors be authorised to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company (see notice)

15 THAT if Resolution 14 is passed, the directors be authorised to allot equity securities for cash as if section 561(1) did not apply (see notice)

16 THAT the Company be authorised to make market purchases (see notice)

17 THAT a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice

If you intend to attend the meeting in person please place a 'X' in the box opposite

Signature: _____

Date: _____

Please send this Form of Proxy in an envelope to FREEPOST PXS 1. Shareholders outside the United Kingdom should send this Form of Proxy to MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom.

- 1 To appoint a proxy other than the Chair of the meeting insert their full name in the space provided. To appoint more than one proxy, additional proxy forms may be obtained by contacting the Registrar or you may photocopy this form. If you appoint more than one proxy, each proxy must be appointed to exercise the rights attached to a different share or shares held by you. Please indicate in the box below the proxy's name the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and dated and should be returned together in the same envelope. A proxy need not be a member of the Company. Completion and return of the Form of Proxy will not preclude you from attending and voting in person at the AGM (or adjourned AGM) if you wish to do so.
- 2 Any alterations made to this Form of Proxy should be initialled.
- 3 Unless otherwise indicated on the Form of Proxy, CREST, Proxymity or any other electronic voting instruction, the proxy will vote as they think fit or, at their discretion, withhold from voting.
- 4 This Form of Proxy must arrive not later than the voting deadline specified on the Notice of Meeting during usual business hours accompanied by any power of attorney under which it is executed (if applicable). Please return the Form of Proxy to the Registrar in an envelope addressed to **FREEPOST PXS 1**. Please note that delivery using this service can take up to five business days. Shareholders outside the United Kingdom should send this Form of Proxy to **MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom**.
- 5 A corporation must execute the Form of Proxy under either its common seal or the hand of a duly appointed officer or attorney.
- 6 The Form of Proxy is for use in respect of the shareholder account specified overleaf only and should not be amended or submitted in respect of a different account.
- 7 The 'Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
- 8 In the case of joint holders, the signature of only one of the joint holders is required but, if more than one votes, the vote of the first named on the Register of Members will be accepted to the exclusion of the other joint holders.

9 If more than one Form of Proxy is returned, either by paper or electronic communication, the proxy received last by the Registrar before the latest time for the receipt of proxies (as set out in notice of meeting) will take precedence.