

The Annual General Meeting (AGM) will be held at  
**the office of Investec Bank plc,**  
**30 Gresham St, London, EC2V 7QP**  
on Wednesday 21 May 2025 at 2.00pm

### NOTES:

1. A member entitled to attend and vote at the AGM may appoint a proxy to exercise all or any of their rights to attend, speak and vote at the AGM. A member may appoint more than one proxy, provided that each proxy is appointed to exercise the rights attached to different shares.
2. A proxy need not be a member of Dowlais Group plc (the "Company").
3. If the proxy is being appointed in relation to less than your full voting entitlement, please enter the number of shares in relation to which they are authorised to act as your proxy. If left blank, your proxy will be deemed to be authorised in respect of your full voting entitlement.
4. To appoint more than one proxy, you may photocopy this form. Please indicate in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy and tick the box to indicate if the proxy instruction is one of multiple instructions being given. All forms should be signed and returned together in the same envelope.
5. To be valid, your signed and dated proxy form(s) must be completed and deposited together with any power of attorney or authority under which it is completed or a certified copy of such power or authority at the offices of the Company's registrar, Equiniti at Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA, as soon as possible and no later than 2.00pm on Monday 19 May 2025. In the case of a corporation, the proxy form(s) should be executed under its common seal and/or the hand of a duly authorised officer or person.
6. You may register your vote online or register the appointment of a proxy for this AGM by creating an online portfolio at [shareview.co.uk](http://shareview.co.uk) and following the on-screen instructions. You will need your Shareholder Reference Number shown on this form of proxy. CREST members may appoint a proxy or proxies electronically via Equiniti (ID RA19) not later than 2.00pm on Monday 19 May 2025.
7. The "Withheld" box is provided to enable you to abstain on any particular resolution. However it should be noted that a "vote withheld" is not a vote in law and will not be counted in the calculation of the proportion of votes "for" and "against" a resolution but will be counted to establish if a quorum is present.
8. Only those members registered in the register of members of the Company at 6.30pm on 19 May 2025 shall be entitled to attend and vote at the AGM in respect of the number of shares registered in their name at that time. Changes to the entries on the register of members after 6.30pm on 19 May 2025 shall be disregarded in determining the rights of any person to attend and vote at the AGM.
9. In the case of joint registered holders, the signature of one holder on a proxy form will be accepted and the vote of the senior holder who tenders a vote whether in person or by 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 appear on the register of members of the Company in respect of the relevant joint holding.
10. Returning this form of proxy will not prevent a registered member from attending the AGM and voting in person.

### Shareholder Reference Number

If you come to the AGM, please bring this card with you. It is evidence of your right to attend and vote at the AGM and will help you gain admission as quickly as possible. A map of the venue is shown overleaf.

# DOWLAIS GROUP PLC

## FORM OF PROXY

Shareholder Reference Number

### Notice of Availability

Please note that the Notice of AGM and the Annual Report and Accounts for 2024 are now available to view on the Company's website at [dowlais.com](http://dowlais.com).

If you will not be attending the AGM, please complete, detach and return this Proxy Form. Alternatively, you can submit your vote online at [shareview.co.uk](http://shareview.co.uk) (see Notes opposite) by registering for an online portfolio, you will need your Shareholder Reference Number which is shown above.

I/We, the undersigned, being a shareholder of the Company, hereby appoint the Chair of the meeting,

or  (NOTE 1)  (NOTE 2)

as my/our proxy to vote for me/us at the Annual General Meeting of the Company on Wednesday 21 May 2025 at the office of Investec Bank plc, 30 Gresham St, London, EC2V 7QP and at any adjournment thereof. Your proxy is also authorised to vote or abstain from voting on any other business which may properly come before the AGM.

Please tick here if this proxy appointment is one of multiple appointments being made  (NOTE 3)

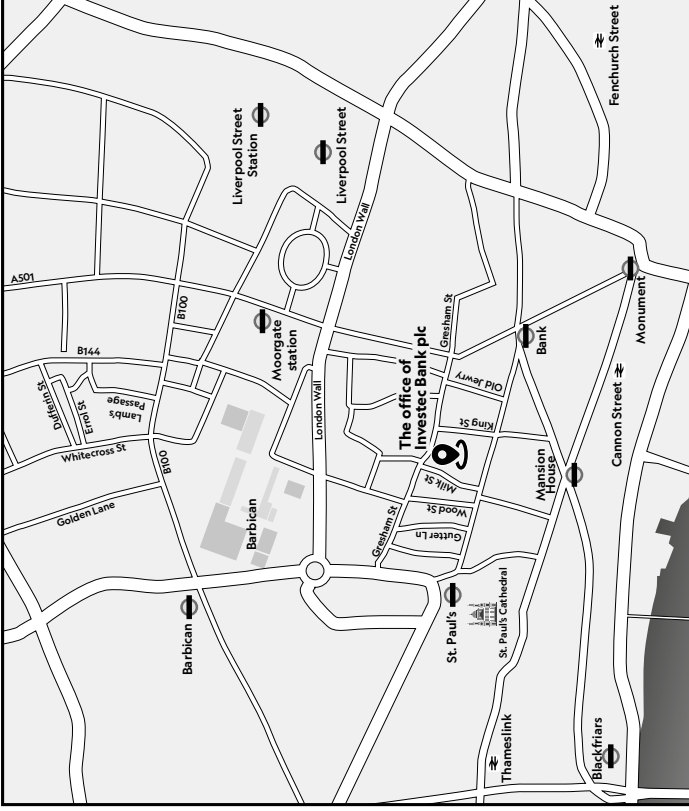
### Items of Business

Ordinary resolutions	Board Recommendation	For	Against	Vote Withheld
1 To receive the Company's Annual Report and Accounts for the year ended 31 December 2024.	FOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To approve the Directors' Annual Remuneration Report for the year ended 31 December 2024.	FOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To declare a final dividend of 2.8 pence per ordinary share for the year ended 31 December 2024.	FOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Liam Butterworth as a Director.	FOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Roberto Fioroni as a Director.	FOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-elect Simon Mackenzie Smith as a Director.	FOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 To re-elect Celia Baxter as a Director.	FOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 To re-elect Philip Harrison as a Director.	FOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 To re-elect Fiona MacAulay as a Director.	FOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 To re-elect Shali Vasudeva as a Director.	FOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 To re-appoint Deloitte LLP as Auditors of the Company.	FOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 To authorise the Audit Committee, acting for an on behalf of the Board, to determine the Auditors' remuneration.	FOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 To give the Company limited authority to make political donations and expenditure.	FOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 To renew the authority given to Directors to allot shares.	FOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Special resolutions</b>				
15 To give the Directors authority to allot equity securities without application of pre-emption rights.	FOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16 To give the Directors authority to allot equity securities for the purpose of financing an acquisition or other capital investment without application of pre-emption rights.	FOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17 To authorise market purchases of shares.	FOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18 To approve the calling of a general meeting other than an Annual General Meeting on not less than 14 clear days' notice.	FOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

This card should not be used for any comments, change of address, or other queries. Please send separate instructions

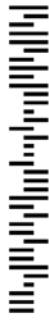
Signature

Date



**Location of the Annual General Meeting:**

The office of Investec Bank plc,  
30 Gresham St,  
London,  
EC2V 7QP



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