

## FORM OF PROXY AND SCRIP DIVIDEND MANDATE

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### Scrip Dividend Plan Mandate Form

If you wish to receive your dividend in the form of extra shares,  
Please sign and return this form.

To: Wynnstay Group Plc (the "Company")

I/we the undersigned, confirm that I/we:

- have understood the terms and conditions of the Scrip Plan, as laid out in the Company's Articles of Association.
- wish to participate in the Scrip Plan for each future dividend for which the choice of receiving new ordinary shares of the Company, credited as fully paid up, rather than cash is offered; and
- am/are eligible to participate in the Scrip Plan.

This Mandate is to remain in force until cancelled by me/us in writing. A cancellation will apply to all future offers, provided the final date for acceptance of mandates for a particular dividend has not passed by the time the notice of cancellation is received by the Company and, if such date has passed, the cancellation will be effective for subsequent dividends only.

I/We declare that I/We am/are neither resident in the United States, its territories and possessions or Canada, or any jurisdiction that requires the Company to comply with any governmental or regulatory procedures arising out of this Mandate nor am/are I/we holding the ordinary shares to which this Mandate relates as nominees or trustees or for the account of any beneficial owner of such ordinary shares who is so resident.

In the case of joint holders, all must sign.

In the case of a Corporation, the form should be executed under the common seal, if any, or signed by a duly authorised officer (Stating the officer's capacity).

I/we hereby authorise you to send at my/our risk by post definitive share certificates in respect of any ordinary shares purchased by, or allotted to, me/us pursuant to this Mandate.

Please enter your name and address in the box below

Please sign here

Date

email to: [shareholder\\_communications@wynnstay.co.uk](mailto:shareholder_communications@wynnstay.co.uk) or post to:

The Company Secretary, Wynnstay Group Plc, Eagle House, Llansantffraid, Powys, SY22 6AQ