

# Form of Proxy

The Brighton Pier Group PLC (the "Company")  
(Registered number 08687172)

**Annual General Meeting to be held at the offices of Cenkos Securities PLC, 678 Tokenhouse Yard, London, EC2R 7AS at 10.30a.m. on Monday 12 June 2023.**

I/We, the undersigned, being a member / members of The Brighton Pier Group PLC, appoint the Chairman of the meeting or

as my/our Proxy to exercise all or any of my/our rights to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held at the offices of Cenkos Securities PLC, 678 Tokenhouse Yard, London, EC2R 7AS at 10.30a.m. on Monday 12 June 2023 and at any adjournment of it.

I/We instruct my/our Proxy to vote on a show of hands or on a poll in the manner shown below on each such resolution.

Please tick here if this Proxy appointment is one of multiple appointments:

Number of shares in respect of which the Proxy is appointed:

Please indicate your vote by marking the appropriate boxes in black or blue ink like this:

## Resolutions

	For	Against	Vote Withheld
1. To receive the Director's Report and Accounts for the 18 month period ended 25 December 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report in the form set out in (page 41) of the Company's Annual Report and Accounts for the 18 month period ended 25 December 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect John Smith as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-appoint BDO LLP as Auditor, to hold office from the conclusion of the meeting to the conclusion of the next meeting at which the Accounts are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To authorise the Audit Committee of the Board of Directors to agree the Auditor's remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Authority to allot shares up to a nominal value of £3,107,190.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To disapply pre-emption rights up to an aggregate nominal amount of £932,157, to expire on the earlier of 30 June 2024 or at the next AGM (special resolution).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To authorise a buyback authority of up to 3,169,344 Ordinary Shares equal to approximately 8.5% of the Company's issued ordinary share capital.	<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 instruction.

## Name of member

Signature

Date

## Notes for the completion of Proxy Form

1. Your participation is important to us and you are encouraged to vote ahead of the AGM, by completing and returning the accompanying prepaid proxy form to the Company's registrars, so as to be received as soon as possible and in any event no later than 10.30a.m. on Thursday, 8 June 2023, being two working days before the time of the AGM.
2. Unless you give specific instructions on how to vote on a particular resolution, your Proxy may vote as he or she thinks fit on any motion to amend a resolution or to adjourn the meeting, or any other resolution, motion or vote proposed at the meeting.
3. The "vote withheld" option 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 the votes "For" and "Against" a resolution.
4. To be valid, this Proxy, together with any power of attorney under which it is signed or a duly certified copy thereof, should reach the office of the Company's Registrar, Equiniti Limited at Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA, by 10.30a.m. on Thursday, 8 June 2023. Please return the Proxy Form, free of charge, to FREEPOST RTHJ-CLLL-KBKU, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA. Outside the UK, the appropriate postage must be paid.
5. **Proxy appointment and instructions, however submitted, must be received by Equiniti Limited by 10.30a.m. on Thursday, 8 June 2023.**
6. If the member is a corporation, the Proxy should be given under the common seal or under the hand of an officer or attorney duly authorised in writing.
7. In the case of joint holders, any joint holder may sign this Proxy Form, but the vote of the person whose name appears first in the register of members in respect of the holding or his Proxy will be accepted to the exclusion of the votes of other joint holders or their proxies.
8. Any amendments to this Proxy Form must be initialled.
9. All enquiries concerning this form should be directed to the Company's Registrars, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA.
10. CREST members wishing to appoint a proxy or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system must ensure that, in order for such CREST Proxy Instruction to be effective, it is received by the Company's agent, Equiniti (ID number RA19), no later than **10.30a.m. on Thursday, 8 June 2023** or no later than 48 hours (excluding non-working days) before any adjournment of the meeting, together with any power of attorney or other authority under which it is sent. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which Equiniti is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001. For further information relating to the CREST proxy system, please refer to the CREST manual and the notes to the Notice of Annual General Meeting.