

# Beazley plc Court Meeting Attendance Card



A Court Meeting of Beazley plc convened with the permission of the Court under Part 26 of the Companies Act 2006 will be held at 2:30pm on Wednesday 22 April 2026.

### Location of Court Meeting

The Court Meeting will be held at 22 Bishopsgate, London, EC2N 4BQ.

### Attendance

If you wish to attend the Court Meeting, please sign this card and bring it with you for production at the registration desk to authenticate your right to attend. You will receive a poll card at the Court Meeting after registering at the registration desk. You are encouraged to complete and return the Form of Proxy that accompanies this attendance card even if you wish to attend the Court Meeting. Doing so will not prevent you from attending, voting or speaking in person at such meeting, but will ensure that your vote is counted if you are unable to attend.

If you are unable to attend the Court Meeting, you are entitled to appoint another person or persons as your proxy to exercise all or any of your rights to attend the meeting and to vote and speak on your behalf. You may register your proxy appointment(s) and voting instructions online or by returning the Form of Proxy that accompanies this attendance card. Please see the Notes on the reverse of this attendance card for further details.

Shareholder reference number:

Signature of person attending:

# Beazley plc Court Meeting Form of Proxy

In the High Court of Justice  
No. CR-2026-001635  
Chancery Division, Companies Court  
In the matter of Beazley plc  
and in the matter of the Companies Act 2006



Shareholder Reference Number

Court Meeting of Beazley plc to be convened at 2:30pm on Wednesday 22 April 2026.

Please read the Notes on the reverse of the Attendance Card before completing this Form of Proxy in black ink.

I/We hereby appoint the Chair of the Court Meeting; or

NB: Leave 'name of proxy' box blank to appoint the Chair as your proxy. Leave 'number of shares proxy appointed over' box blank to vote all of your shares.

Name of proxy

Number of shares proxy appointed over

to be my/our proxy to exercise all or any of my/our rights to attend and to speak and vote on my/our behalf at the Court Meeting of Beazley plc, to be held at 2:30pm on Wednesday 22 April 2026 and at any adjournment thereof. I/We appoint my/our proxy to attend, speak and vote in the manner indicated below (see Notes 4, 5 and 6).

Please indicate here with an 'X' if this Form of Proxy is one of multiple instructions being given (see Note 6).

If you wish to vote for the Scheme, sign in the box marked 'FOR', or if you wish to vote against the Scheme, sign in the box marked 'AGAINST'.

PLEASE SIGN IN ONLY ONE OF THE BOXES BELOW. THIS FORM MUST BE SIGNED IN ORDER TO BE VALID. HOWEVER, IF YOU SIGN MORE THAN ONE BOX THIS FORM OF PROXY WILL BE INVALID (see Notes 7 and 10).

FOR the said Scheme

AGAINST the said Scheme

Date:

Please detach and return this Form of Proxy in the enclosed envelope to Equiniti so as to be received by Equiniti no later than 2:30pm on Monday 20 April 2026 (see Note 11). Alternatively, you can submit your proxy electronically at [www.shareview.com](http://www.shareview.com). Full instructions are given on the website (see Note 11), through CREST using the CREST electronic proxy appointment service (see Note 12) or if you are an institutional investor you may be able to appoint a proxy electronically via the Proximity platform (note 13). It is also possible to hand this blue Form of Proxy to a representative of Equiniti at the Court Meeting or the Chair of the Court Meeting **before** the start of the Court Meeting.

Please sign and return this Form of Proxy whether or not you plan to attend the Court Meeting.

## Notes to Form of Proxy

1. All capitalised but undefined terms in the Form of Proxy and these Notes shall have the same meaning as set out in the Scheme Document made available to shareholders on or around 26 March 2026.
2. Full details of the resolution to be proposed at the Court Meeting, with explanatory notes, are set out in the Notice of Court Meeting. Before completing the Form of Proxy, please also read the sections entitled "Action to be Taken" in the Scheme Document.
3. Only holders of Scheme Shares, or their duly appointed representatives, are entitled to attend, speak and vote at the Court Meeting. A member so entitled may appoint one or more proxies, who need not be members, to exercise all or any of that member's rights to attend, speak and vote on that member's behalf. Proxies may only be appointed using the procedures set out on the Form of Proxy and in these Notes.
4. The Form of Proxy gives your proxy(ies) full rights to attend, speak and vote. If you wish to restrict the rights of your proxy(ies), please cross out either or both of the words 'speak' or 'vote' as appropriate.
5. Please sign in the boxes to show how you wish your vote to be cast. The form must be signed in order to be valid. However, if you sign more than one box, the Form of Proxy will be invalid. Unless otherwise instructed, the person appointed as proxy will exercise their discretion as to any other business (including amendments to the Scheme and any procedural business, including any resolution to adjourn) which may come before the Court Meeting.
6. If you wish to appoint a proxy other than the Chair of the Court Meeting, please insert their name in the space provided and delete 'the Chair of the Court Meeting; or'. Please note that, if you appoint a particular Beazley Director by name as a proxy, your vote will only be cast if that Beazley Director is present at the Court Meeting. To appoint more than one proxy, you should either photocopy the Form of Proxy or request additional Form(s) of Proxy and indicate next to each proxy's name the number of shares in relation to which you authorise them to act as your proxy. If you have appointed multiple proxies please also mark the box where indicated. To obtain additional Forms of Proxy, please contact Equiniti between 8.30 a.m. and 5.30 p.m. (London time) Monday to Friday (except public holidays in England and Wales) on +44 (0)371 384 2050 (please ensure the country code is used if calling from outside the UK) or by submitting a request in writing to Equiniti at Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA.
7. If the Form of Proxy is signed by someone else on your behalf, their authority to sign must be returned with the Form of Proxy. In the case of a joint holding, only the senior holder may sign. If the shareholder is a corporation, the Form of Proxy must be executed under its common seal or signed by an officer, attorney or other person duly authorised by the corporation.
8. Any alterations to the Form of Proxy should be initialled.
9. Completion and return of the Form of Proxy will not prevent you from attending, speaking or voting in person at the Court Meeting or any adjournment thereof.
10. In the case of joint holders, only the vote of the senior holder, whether in person or by proxy, will be accepted. For this purpose seniority shall be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
11. The Form of Proxy may be posted to Equiniti at Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA, United Kingdom, Scanned and emailed to Equiniti at the following email address: proxyvotes@equiniti.com; or presented in person to the Chair of the Court Meeting or to the Equiniti representative who will be present at the Court Meeting, any time prior to the commencement of the Court Meeting (or any adjournment thereof). To be valid, the Form of Proxy should be received by Equiniti no later than 2:30pm on Monday 20 April 2026 but if the Form of Proxy is not so lodged, or submitted electronically (as described below), it may be handed to a representative of Equiniti or the Chair of the Court Meeting before the start of the Court Meeting. A stamp is not required if posted in Great Britain, the Channel Islands or Northern Ireland. As an alternative to completing this BLUE Form of Proxy, you can register your proxy appointment and voting instructions by going to Equiniti's Shareview website, www.shareview.co.uk, and logging in to your Shareview Portfolio. Once you have logged in, click 'View' on the 'My Investments' page and then click on the link to vote and follow the on-screen instructions. To register for a Shareview Portfolio, go to www.shareview.co.uk and enter the requested information. It is important that you register for a Shareview Portfolio with enough time to complete the registration and authentication processes. For an electronic proxy appointment to be valid, your appointment must be received by 2:30pm on Monday 20 April 2026 and will not be accepted if found to contain a computer virus.
12. The CREST electronic proxy appointment service is available for the Court Meeting. To use this service, CREST members should transmit a CREST proxy instruction using the procedures described in the CREST Manual, so as to reach Beazley's registrar, Equiniti (CREST participant ID RA 19), by no later than 2:30pm on Monday 20 April 2026. 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. After this time, any change of instructions to a proxy appointed through CREST should be communicated to the proxy by other means. A proxy appointment sent by CREST may be treated as invalid in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001. The CREST Manual can be viewed at www.euroclear.com.
13. If you are an institutional investor you may be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the registrar. For further information regarding Proxymity, please go to www.proxymity.io. Your proxy must be lodged by 2:30pm on 20 April 2026 (or 48 hours preceding the date and time for any adjourned meeting) in order to be considered valid.
14. Where two or more Forms of Proxy are delivered for use in respect of the same shares, the one which has been delivered last (regardless of when it was signed or by what means it was delivered) shall be treated as replacing and revoking the others which have been delivered. If it cannot be determined which Form of Proxy was delivered last, none of the forms shall be treated as valid.
15. You may not use any electronic address provided either on the Form of Proxy, in these Notes, in the Notice of Court Meeting or in any related documents to communicate with Beazley for any purposes other than those expressly stated.
16. If you have any questions relating to the Form of Proxy, please telephone Equiniti between 8:30am and 5:30pm (London time) Monday to Friday (except public holidays in England and Wales on +44 (0) 371 384 2050 (Please ensure the country code is used if calling from outside the U.K. Calls to the shareholder helpline from outside of the U.K. will be charged at applicable international rates. Different charges may apply to calls made from mobile telephones). Please note that calls may be monitored or recorded and the Shareholder Helpline cannot provide advice on the merits of the Transaction or the Scheme nor give any financial, legal or tax advice.

Toppan Merrill, London  
26-3653-10