



## Appointment of Proxies

Members who are entitled to attend and vote at the AGM are entitled to appoint a proxy to exercise all or any of their rights to attend and to speak and vote on their behalf at the meeting. A shareholder may appoint more than one proxy in relation to the AGM provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder. A proxy need not be a shareholder of the Company.

You can appoint a proxy by:

- logging onto [www.myipfshares.com](http://www.myipfshares.com) and submitting your proxy appointment and votes online by following the instructions. If you have not previously done so, you will first need to register to use this service. To do this you will need your investor code detailed on your share certificate;
- if you are a CREST member by submitting a proxy appointment via CREST. Shareholders who hold their shares in uncertificated form may use the 'CREST electronic proxy appointment service' to appoint a proxy electronically; or
- if you are an institutional investor, you may be able to appoint a proxy electronically via the Proxymity platform.

If you would prefer a paper proxy form you may request one from the Company's registrar, Link Group, by calling the shareholder helpline on: 0371 664 0300 (Calls are charged at the standard geographic rate and will vary by provider). If you are calling from overseas, the number is: +44 371 664 0300 and calls will be charged at the applicable international rate.

Proxy appointments must be received by no later than 10:30am on Tuesday 25 April 2023 for them to be valid, or in the event of an adjournment no later than 48 hours (excluding any part of a day that is not a working day) before the time of the adjourned meeting. The return of a completed proxy form or the submission of an electronic proxy appointment will not prevent a shareholder attending the AGM and voting in person if they so wish.