



GOOD ENERGY GROUP PLC (the "Company")

IN THE HIGH COURT OF JUSTICE BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
COMPANIES COURT (ChD), INSOLVENCY AND COMPANIES COURT (THE "COURT") IN THE
MATTER OF GOOD ENERGY GROUP PLC AND IN THE MATTER OF THE COMPANIES ACT 2006

Attendance Card

Please bring this card with you to the Court Meeting and present it at shareholder registration/accreditation.

Additional Holders:


For use at the meeting convened by the Court (the "Court Meeting") of the holders of Scheme Shares (as defined in the scheme document of the Company dated 18 February 2025 (the "Scheme Document")) to be held at 12.00 p.m. on 13 March 2025 at the offices of Norton Rose Fulbright LLP at 3 More London Riverside, London, SE1 2AQ.

Please read the Notice of Court Meeting in Part 10 of the Scheme Document and the Explanatory Notes before completing this Form of Proxy.

Shareholder Reference Number

Please detach this portion before posting this proxy form

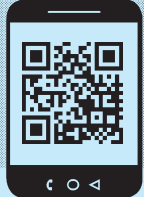
Form of Proxy – Court Meeting to be held on 13 March 2025 at 12.00 p.m.



Cast your Proxy online on www.eproxyappointment.com/Login

It's fast, easy and secure!

You will be asked to enter the Control Number, Pin and Shareholder Reference Number (SRN) shown below and to agree to certain terms and conditions.



Control Number

920605

Shareholder reference number

PIN

View the Scheme Document online: <https://www.goodenergy.co.uk/investors/important-notice/>

Please lodge your proxy appointments with the Company's Registrar at: Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by no later than 12.00 p.m. on 11 March 2025 (or in the case of an adjournment, no later than 48 hours (excluding any part of such 48 hour period falling on a non-working day) before the time fixed for the adjourned Court Meeting).

Explanatory Notes:

- Before completing this Form of Proxy, please also read the "Action to be Taken" section set out in the Scheme Document. Save where otherwise defined herein, capitalised terms and expressions used in this Form of Proxy shall have the meanings given to them in the Scheme Document. Full details of the resolution to be proposed at the Court Meeting are set out in the Notice of Court Meeting which is set out in Part 10 of the Scheme Document.
- Only Scheme Shareholders, or their duly appointed representatives, are entitled to attend, speak and vote at the Court Meeting. A Scheme Shareholder may appoint one or more proxies (provided that each proxy is appointed to exercise rights attached to a different Scheme Share or Scheme Shares), who need not be Scheme Shareholders, to exercise all or any of their rights to attend, speak and vote on their behalf. Proxies may only be appointed using the procedures set out in this Form of Proxy. If you do not wish to appoint the chairman of the Court Meeting as your proxy, add in block capitals the name of your chosen proxy in the box entitled "Name of Proxy". If this box is left blank, the chairman of the Court Meeting will be your proxy. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box entitled "Number of Scheme Shares" the number of Scheme Shares in relation to which they are authorised to act as your proxy. If this box is left blank, your proxy will be deemed to be authorised in respect of your full voting entitlement (or, if this Form of Proxy has been issued in respect of a designated account for a Scheme Shareholder, the full voting entitlement for that designated account). The Form of Proxy gives your proxies full rights to attend, speak and vote. Any proxy appointed pursuant to this Form of Proxy will vote as indicated by this Form of Proxy on the Scheme. For any other business arising at the Court Meeting (including any procedural motion or resolution not listed in the notice of the Court Meeting) the proxy appointed pursuant to this Form of Proxy will vote at their sole discretion.
- Only those Scheme Shareholders registered in the register of members of the Company as the holder of Scheme Shares at the Voting Record Time (expected to be 6.00 p.m. on 11 March 2025) (or, if the Court Meeting is adjourned, at 6.00 p.m. on the day which is two Business Days Before the date of such adjourned Court Meeting) will be entitled to attend and vote at the Court Meeting as a Scheme Shareholder in respect of those Scheme Shares.
- You are strongly encouraged to complete and return this Form of Proxy even if you wish to attend the Court Meeting. Appointing a proxy will not prevent a Scheme Shareholder from attending and voting in person at the Court Meeting should he or she so wish, but will ensure that your vote is counted if you are unable to attend.
- Please indicate how you wish to vote with a signature in either the box marked "FOR the Scheme" or the box marked "AGAINST the Scheme". Unless otherwise instructed, the person appointed as proxy will exercise their discretion as to how they vote on the resolution and on any other business (including amendments to the resolution and any procedural business, including any resolution to adjourn) which may come before the Court Meeting.
- You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different Scheme Shares you hold. You may not appoint more than one proxy to exercise rights attached to any one Scheme Share. If you appoint more than one proxy, each proxy being for a specified number of Scheme Shares which in aggregate exceeds the number of Scheme Shares registered in your name, the Company shall have the right to either treat all such proxies as invalid or to treat only some of such proxies as invalid provided that the remaining proxies which are treated as valid are for a specified number of Scheme Shares which in aggregate do not exceed the number of Scheme Shares registered in your name. To appoint more than one proxy, you may photocopy this form. Please enter in the box entitled "Number of Scheme Shares" the number of Scheme Shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All Forms of Proxy must be signed and returned together in the same envelope.
- When two or more valid Forms of Proxy are received for the same Scheme Share for use at the Court Meeting, the one which was executed last shall be treated as replacing and revoking the others as regards that share. If the Company is unable to determine which of any such two or more valid Forms of Proxy was executed last, none of them shall be treated as valid in respect of that Scheme Share.
- To be valid, the Form of Proxy must be completed in accordance with these instructions and delivered (together with any power of attorney or other authority under which it is executed or an office or notarially certified copy or a copy certified in accordance with the Powers of Attorney Act 1971 of such power or authority) to the Company's registrar, Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY by no later than 12.00 p.m. on 11 March 2025 (or in the case of an adjournment, no later than 48 hours (excluding any part of such 48 hour period falling on a non-working day) before the time fixed for the adjourned Court Meeting). If this Form of Proxy is not received by that time, then it may be handed to the Chairman of the Court Meeting (or a representative of Computershare Investor Services PLC at the Court Meeting on behalf of the Chairman) at any time prior to the commencement of the Court Meeting or any adjournment thereof.
- This Form of Proxy must be signed by the Scheme Shareholder appointing the proxy or by the Scheme Shareholder's duly authorised attorney or, if the Scheme Shareholder is a corporation, this Form of Proxy must be executed under the corporation's seal or signed under the hand of its duly authorised officer or attorney or other person(s) authorised to sign it.
- In the case of joint Scheme Shareholders, the vote of the senior joint Scheme Shareholder who tenders a vote will be accepted to the exclusion of the votes of any other joint Scheme Shareholders. For these purposes, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- A Scheme Shareholder which is a corporation may authorise a person or persons to act as its representative(s) at the Court Meeting. In accordance with the relevant provisions of the Companies Act 2006, each such representative may exercise (on behalf of the corporation) the same powers as the corporation could exercise if it were an individual member of the Company, provided that it does not do so in relation to the same Scheme Shares.
- To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by Computershare Investor Services PLC (ID 3RA50) by no later than 12.00 p.m. on 11 March 2025 (or in the case of an adjournment, no later than 48 hours (excluding any part of such 48 hour period falling on a non-working day) before the time fixed for the adjourned Court Meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host from which Computershare Investor Services PLC is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST). If the CREST proxy appointment or instruction is not received by this time, this Form of Proxy may be handed to the Chairman of the Court Meeting (or a representative of Computershare Investor Services PLC at the Court Meeting on behalf of the Chairman) any time prior to the commencement of the Court Meeting or any adjournment thereof. 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.
- Scheme Shareholders who prefer to register the appointment of their proxy electronically can do so through via logging on to www.eproxyappointment.com/Login and following the instructions therein. You will need to use the Control Number, Shareholder Reference Number and Pin printed on this Form of Proxy.
- If you are an institutional investor you may also be able to appoint a proxy electronically via the Proximity platform, a process which has been agreed by the Company. For further information regarding Proximity, please go to www.proximity.io.
- A proxy appointment made electronically will not be valid if sent to any address other than that provided or if received by Computershare Investor Services PLC after 12.00 p.m. on 11 March 2025 (or, in the case of an adjourned Court Meeting, later than 48 hours prior to the time and date set for the adjourned Court Meeting, excluding any part of a day which is a non-working day). If an electronic proxy appointment is not received by this time, this Form of Proxy may be handed to the Chairman of the Court Meeting (or a representative of Computershare Investor Services PLC at the Court Meeting on behalf of the Chairman) any time prior to the commencement of the Court Meeting or any adjournment thereof.
- If you have any questions about this Form of Proxy, the Court Meeting or how to complete this Form of Proxy or to appoint a proxy through CREST electronic proxy appointment service or online, please call the Company's registrar, Computershare Investor Services PLC on +44 (0) 370 707 1154. Calls are charged at the standard geographical rate and will vary by provider. Calls from outside the United Kingdom will be charged at the applicable international rate. Phone lines are open between 8.30 a.m. and 5.30 p.m. Monday to Friday (excluding public holidays in England and Wales). Please note that calls may be recorded and monitored for security and training purposes and Computershare Investor Services PLC cannot provide any advice on the merits of the Acquisition or the Scheme or give any financial, legal or tax advice.
- Any alterations made in this Form of Proxy should be initiated by the person who signs it.
- All references in this Form of Proxy to times are to London time unless otherwise stated.

Kindly Note: This Form is issued to the addressee(s) and is specific to the unique designated account printed on it. This personalized form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investors Services PLC accept no liability for any instruction that does not comply with the conditions.

- Is your address correct? If not, please let us know of any changes by calling Computershare's helpline on +44 (0) 370 707 1154 to request a change of address form or go to www.investorcentre.co.uk.
- This Form of Proxy must be signed in order to be valid. Any alterations made to this Form should be initialed.
- Are you a joint shareholder? If so, please note that any one such joint holder may tender a vote, whether in person or by proxy, however the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the relevant joint holding (the first named being the most senior).

All Named Holders

Poll Card

To be completed **only** if voting in person at the Court Meeting.

PLEASE SIGN THE APPROPRIATE BOX BELOW EITHER FOR OR AGAINST THE SCHEME

FOR the Scheme

Signature

AGAINST the Scheme

Signature

Date

In the case of a corporation, a letter of representation will be required unless this has already been lodged at registration.

Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chair. Please leave this box blank if you want to select the Chair. Do not insert your own name(s)

Number of Scheme Shares*

Please only complete this box if you do not wish to use your full voting entitlement (see Explanatory Note 2 or 6).

We hereby appoint the Chair of the Court Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement* on my/our behalf at the Court Meeting of Good Energy Group plc to be held at to be held at **12.00 p.m.** on 13 March 2025 at the offices of **Norton Rose Fulbright LLP at 3 More London Riverside, London, SE1 2AQ** and at any adjourned meeting for the purposes of considering and, if thought fit, approving (with or without modification) the proposed Scheme of Arrangement (the “**Scheme**”) referred to in the terms of the notice convening the Court Meeting dated 18 February 2025 and at such meeting, or any adjournment thereof, to vote for me/us and in my/our name(s) for the Scheme (either with or without modification, as my/our proxy may approve) or against the Scheme as indicated below.

* If you do not wish to appoint a proxy to use your full voting entitlement, please refer to Explanatory Note 2 (see front). For the appointment of more than one proxy, please refer to Explanatory Note 6 (see front).

Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

Please use a black pen.

Please sign **ONE** of the boxes below.

IMPORTANT: if you wish to vote for the Scheme, sign the box marked “FOR the Scheme”, or if you wish to vote against the Scheme, sign in the box marked “AGAINST the Scheme”. If you sign in both boxes, or if you do not sign in either, then this Form of Proxy will be invalid.

FOR the Scheme

Signature

AGAINST the Scheme

Signature

Date

If signing on behalf of a company, please enter the company name below in block capitals and state your official capacity.

Company Name

Official Capacity

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

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