

**EPE SPECIAL OPPORTUNITIES LIMITED**  
**(the “Company”)**

**Annual General Meeting**  
**22 June 2021 at 12 noon**

**FORM OF PROXY**  
(PLEASE COMPLETE IN BLOCK CAPITALS)

I/We (name(s) in full)

.....

of (address(es))

.....

.....

being (a) member(s) of the above-named Company, hereby appoint the Chairman of the meeting, with full power of substitution, or failing him

.....

as my/our proxy to attend, represent, speak and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at Liberation House, Castle Street, St Helier, Jersey, JE1 2LH on 22 June 2021 at 12:00pm and at any adjournment thereof.

*Please indicate with an "X" in the space below how you wish your votes to be cast in respect of the Resolutions set out in the notice convening the Annual General Meeting. If no specific direction to voting is given by an "X" in the appropriate space below, the proxy will vote in favour of all of the resolutions below.*

Ordinary Resolutions		For	Against
<b>Resolution 1</b>	To receive and adopt the audited accounts of the Company for the year ended 31 January 2021, together with the Directors' and Auditor's reports thereon		
<b>Resolution 2</b>	To re-appoint KPMG Audit LLC as Auditors of the Company		
<b>Resolution 3</b>	To authorise the Directors to determine the Auditor's remuneration		
<b>Resolution 4</b>	To re-appoint Clive Spears as a Director of the Company		
<b>Resolution 5</b>	To approve the Company's 2022 Share Matching Plan and authorising the Directors to do all such acts and things as they may consider necessary or expedient to carry the same into effect.		

Signature

.....

Date

.....

## Notes

1. You may appoint one or more proxies of your own choice, if you are unable to attend the meeting but would like to vote. If such an appointment is made, delete the words "the Chairman of the meeting" and insert the name(s) of the person or persons appointed as proxy/proxies in the space provided. A proxy need not be a member of the Company. If no name is entered, the return of this form duly signed will authorise the Chairman of the meeting to act as your proxy.
2. In the case of a corporation, this form of proxy must be executed under its common seal or under the hand of a duly authorised officer or attorney.
3. In order that this form of proxy shall be valid, it must be deposited (together with any power of attorney or other authority under which it is signed or a notarially certified copy of such power or a copy certified in some other manner approved by the Directors), at the Company's administrators, Langham Hall Fund Management (Jersey) Limited, Liberation House, Castle Street, St Helier, Jersey, JE1 2LH, sent by post, or facsimile to (+44) 1534 825250 or sent by email to [eso@langhamhall.com](mailto:eso@langhamhall.com) not later than 12:00pm two business days prior to the meeting. You can only appoint a proxy using the procedures set out in these notes.
4. The completion and return of a form of proxy will not, however, preclude shareholders from attending and voting in person at the meeting or at any adjournment thereof, should they wish to do so, but where a shareholder attends and votes at the meeting, this will have the effect of invalidating any proxy they have submitted. Please also note there may be restrictions on physical attendance as set out in the accompanying Letter from the Chairman.
5. If two or more persons are jointly entitled to a share conferring the right to vote, any one of them may vote at the meeting either in person or by proxy, but if more than one joint holder is present at the meeting either in person or by proxy, the one whose name stands first in the register of members in respect of the joint holding shall alone be entitled to vote in respect thereof. In any event, the names of all joint holders should be stated on the form of proxy.
6. A vote given by a proxy or authorised representative of a company is valid notwithstanding termination of his authority unless notice of the termination is received at the Company's registrars' address as set out in Note 3 above (or at such other place at which the instrument of proxy was duly received) not later than 12:00pm two business days prior to the time fixed for holding the meeting or adjourned meeting at which the vote is given.