

Notes to your Proxy Form

If you are a registered ordinary shareholder and you are unable to attend the meeting, you may appoint a proxy to attend and, on a poll, to vote on your behalf. Appointing a proxy does not prevent a shareholder from attending and voting in person should he or she so wish.

1. Appointing a proxy

A proxy need not be a member of the Company, but must attend the meeting in order to represent you. Shareholders wishing to appoint a proxy can appoint the Chairman of the meeting, or alternatively, if you wish to appoint a proxy other than the Chairman of the meeting, please insert the name of your proxy in the space provided.

You are entitled to appoint more than one proxy provided that each proxy is appointed.

When two or more valid, but differing Proxy Forms are delivered in respect of the same share for use at the same meeting and in respect of the same matter, the one which is delivered last (regardless of its date or the date of its execution or submission) shall be treated as replacing and revoking the other or others as regards that share. If the Company is unable to determine which Proxy Form was last validly delivered, none of them shall be treated as valid in respect of that share.

2. How to complete your Proxy Form

- To direct your proxy how to vote in the resolutions, mark the appropriate box on your Proxy Form with an 'X'. To withhold your vote for a particular resolution, select the relevant 'vote withheld' box. A vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes for and against the resolution. If no voting instruction is given, your proxy will vote or withhold from voting at his or her discretion.
 - If the proxy is being appointed in relation to less than your full voting rights, please detail on the voting form the number of shares in relation to which they are authorised to act as your proxy.
 - Please sign and date your Proxy Form where shown in the spaces provided.
 - If someone else signs your Proxy Form on your behalf, the authority entitling them to do so, or a certified copy of it, must accompany the Proxy Form.
 - In the case of a corporation, your Proxy Form must be executed either under the corporation's common seal; or be signed on its behalf by an attorney or duly authorised officer.
 - In the case of joint holders, the signature of the first-named on the Register of Members, in respect of the joint holding, shall be accepted to the exclusion of the other holders.
3. If you would like to ask a question at the Annual General Meeting please write to the Company Secretary, Artemis UK Future Leaders plc, 50 Bank Street, London E14 5NT or email artemisukfutureleaders@ntrs.com

To be held at: the offices of Artemis, Cassini House, 57 St James's Street, London SW1A 1LD
On: 5 June 2025 at 12.00 noon.



PROXY FORM FOR ANNUAL GENERAL MEETING

Artemis UK Future Leaders plc

I/We the undersigned, being (a) shareholder(s) of the above Company hereby appoint the Chairman of the meeting or as my/our proxy to attend, speak and vote for me/us and on my/our behalf as directed below at the Annual General Meeting of the Company to be held on 5 June 2025 at 12.00 noon at Cassini House, 57 St James's Street, London SW1A 1LD and at any adjournment thereof.

Event Code:

THE RESOLUTIONS

Please mark 'X' to indicate how you wish to vote

For
Against
Vote Withheld

Ordinary Business

To consider and, if thought fit, pass the following resolutions as
Ordinary Resolutions:

- To receive and consider the Annual Financial Report for the year ended 31 January 2025.
- To approve the Directors' Remuneration Policy.
- To approve the Annual Statement and Report on Remuneration for the year ended 31 January 2025.
- To approve the final dividend of 3.45p for the year ended 31 January 2025.
- To re-elect Bridget Guerin as a Director of the Company.
- To re-elect Graham Paterson as a Director of the Company.
- To re-elect Mike Prentis as a Director of the Company.
- To elect Simon Longfellow as a Director of the Company.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please mark 'X' to indicate how you wish to vote

For
Against
Vote Withheld

- To re-appoint the auditor, Ernst & Young LLP.
- To authorise the Audit Committee to determine the auditor's remuneration.
- To approve the Investment Policy of the Company.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Special Business

To consider and, if thought fit, pass the following resolutions as

Ordinary Resolution:

- To authorise the Directors to allot securities.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Special Resolutions:

- To authorise the Directors to allot securities disapplying statutory pre-emption rights.
- To authorise the Directors to buy back up to 14.99% of the Company's issued share capital.
- THAT the period of notice required for general meetings of the Company (other than AGM's) shall not be less than 14 days.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Returning the form

The form may be returned by either of the following methods: by post in the pre-paid envelope provided, via MUFG Corporate Markets website www.signalshares.com, via the VOTE+ app, courier or by hand to the Company's Registrars at MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL, in the case of CREST members, by using the CREST electronic proxy appointment service, or if you are an institutional investor, via the Proxyimity platform (refer to the Notes to the Notice of the Annual General Meeting). CREST members should refer to the Notes to the Notice of the Annual General Meeting, which can be found on pages 59 to 62 of the Annual Financial Report enclosed with this Proxy Form, in relation to the submission of a proxy appointment via CREST. In each case, this Proxy Form must reach the office of the Registrars of the Company no later than 48 hours before the time of the meeting, with any authority under which it is signed.

Signature

Date



Please return using addressed
envelope supplied