



## Proxy Form

### URA HOLDINGS PLC

Form of proxy for use by holders of Ordinary Shares at the Annual General Meeting of the Company convened for 11:00 a.m. on 5 January 2021.

I / We .....  
(FULL NAMES IN BLOCK CAPITALS)

of .....  
(ADDRESS IN BLOCK CAPITALS)

hereby appoint the chairman of the Annual General Meeting OR the following person (see note 1 below)

as my/our proxy to exercise all or any of my rights to attend, speak and vote in respect of my/our entitlement on my/our behalf at the Annual General Meeting of the Company to be held on 5 January 2021 at 11:00 a.m. and at any adjournment of the Annual General Meeting.

Please tick here if this proxy appointment is one of multiple appointments being made by the same shareholder. (See note 2 below).

I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the Annual General Meeting. Please give instructions to your proxy by ticking the appropriate box alongside each resolution. (See note 6 below).

Resolutions	For	Against	Vote Withheld
Resolution 1: Company's report and accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2: Re-election of Colin Weinberg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3: Reappointment of auditors and fixing of auditors' remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4: Directors' authority to allot shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5: General power to disapply pre-emption rights (special resolution)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6: General meeting timeline (special resolution)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 7: The sub-division and consolidation of shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 8: Terms of the Buy-Back Agreement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 9: Share premium account and capital redemption cancellation (special resolution)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 10: Distribution of the Company's holding of shares in Ananda Developments plc by way of in specie distribution at book value	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature..... Date.....

**Detach this page before returning by post**

## Meeting address:

<https://mmitc.webex.com/mmmitc/onstage/g.php?MTID=e8ef4edf064ccf5cc4f86ab44266ee672>

## Meeting Password: welcome

### Proxy form continued

#### Explanatory notes:

1. If you wish to appoint someone as your proxy other than the chairman of the Annual General Meeting, insert the name of your chosen proxy in the space provided in the first box. If the proxy is being appointed in relation to part of your holding only, please enter in the box next to the proxy's name the number of shares in relation to which they are authorised to act as your proxy. If this box is left blank they will be authorised in respect of your full voting entitlement.
2. To appoint more than one proxy, you may copy this form. If you are appointing more than one proxy, please indicate in the box next to the proxy holder's name the number of Ordinary Shares in relation to which they are authorised to act as your proxy and indicate by ticking the relevant box that the proxy appointment is one of multiple appointments being made. Multiple proxy appointments should be returned together in the same envelope. If you appoint more than one proxy and the proxy forms appointing those proxies would give those proxies the apparent right to exercise votes on your behalf in a general meeting over more shares than you hold, then each of those proxy forms will be invalid and none of the proxies so appointed will be entitled to attend, speak or vote at the relevant general meeting.
3. In the absence of instructions, the person appointed proxy may vote or refrain from voting as he or she thinks fit on the specified resolutions and, unless instructed otherwise, the person appointed proxy may also vote or refrain from voting as he or she thinks fit on any other business (including amendments to resolutions) which may properly come before the Annual General Meeting.
4. The 'Vote withheld' option is provided to enable you to refrain from voting on any particular resolution. However, it should be noted that a 'Vote withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
5. This form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If the shareholder is a company, it may execute by the signature(s) of a duly authorised officer or attorney. In the case of joint holdings, any one holder may sign this form. The vote of the senior joint holder who tenders a vote, will be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding. The completion and return of this form will not preclude a shareholder from attending the electronic Annual General Meeting and voting on the poll.
6. To be valid, this form must be completed and lodged at the Company's registered office at, 6<sup>th</sup> Floor, 60 Gracechurch Street, London EC3V 0HR or by email to [info@uraholdingsplc.co.uk](mailto:info@uraholdingsplc.co.uk) together with the power of attorney or other authority (if any) under which it is signed or a certified copy of such authority, by 11:00 a.m. on 31 December 2020.
7. If returning this form by post, please detach the bottom section showing the meeting password so that you are able to join the virtual meeting.