

NOTES TO THE FORM OF PROXY

- Full details of the resolutions to be proposed at the annual general meeting (the "Meeting"), with explanatory notes, are set out in the notice of annual general meeting which is set out in the circular of Warpaint London PLC ("the Company") which accompanies this Form of Proxy ("Circular"). Before completing this Form of Proxy, please also read "Action to be Taken" set out on page 8 of the Circular. Save where otherwise defined herein, capitalised terms and expressions and Form of Proxy shall have the meanings given to them in the Circular.
- As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
- The appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy will automatically be terminated.
- A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting insert the full name of the proxy preferred where indicated. If you sign and return this Form of Proxy without a name inserted for the proxy, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you will be responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
- To appoint more than one proxy, you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
- To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant "Withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
- To appoint a proxy using this form, the form must be:
 - completed and signed;
 - sent or delivered to Neville Registrars Limited, Neville House, Steelpark Road, Halesowen, West Midlands B62 8HD; and
 - received by Neville Registrars Limited no later than 48 hours (excluding non-working days) before the annual general meeting i.e. by 10:00 a.m. on 12 June 2026.
 as an alternative to completing this hard copy Form of Proxy you can appoint a proxy or proxies electronically by registering the proxy with Neville Registrars Limited at www.sharegateway.co.uk using your personal proxy registration code (Activity Code) shown below. For an electronic proxy appointment to be valid, the appointment must be received by Neville Registrars Limited no later than 10:00 a.m. on 12 June 2026.
- In the case of a member who is an individual, this Form of Proxy must be executed by the individual or that individual's attorney.
- In the case of a member which is a company, this Form of Proxy must be executed under its common seal or signed on its behalf by an officer of that company or an attorney for that company.
- A member which is a company can appoint one or more corporate representatives who may exercise, on its behalf, all its powers as a member provided that no more than one corporate representative exercises powers over the same share.
- Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
- In the case of joint holders of shares, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder of shares will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
- If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
- For details of how to change your proxy instructions or revoke your proxy appointment, see the notes to the explanatory notes to the notice of the meeting, contained on page 26 of the Circular.
- CREST members who wish to appoint a proxy or proxies by using the CREST electronic appointment service may do so by using the procedures described in the CREST Manual. To be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of proxy or an amendment to the instructions given to a previously appointed proxy, must be transmitted so as to be received by our agent Neville Registrars Limited (CREST ID: 7RA11) by 10:00 a.m. (UK time) on 12 June 2026. See the notes to the Notice of Meeting for further information on proxy appointments through CREST.
- If a member has exercised the right, pursuant to the Company's articles of association to nominate another person to exercise the right to appoint a proxy, then that nominee shall have that right to the exclusion of the member.

NOTIFICATION OF PUBLICATION OF THE CIRCULAR ON THE COMPANY WEBSITE AND RIGHT TO REQUEST HARD COPIES

A copy of the Circular to which this Form of Proxy relates, together with the audited annual financial reports for the financial year ended 31 December 2025 of the Company are available on the Company's website at www.warpaintlondonplc.com located under **Documents sent to Shareholders** in the **Investors** section of the website. You may request a copy of the Circular, and any information incorporated into it by reference to another source, in hard copy form by contacting Neville Registrars Limited at Neville House, Steelpark Road, Halesowen B62 8HD or by calling them on 0121 585 1131 or +44 (0) 121 585 1131. The Circular (and any information incorporated into it by reference to another source) will not be provided in hard copy form unless such a request is made. The directors of the Company accept responsibility for the information contained in this note. To the best of the knowledge and belief of the directors of the Company (who have taken all reasonable care to ensure that such is the case), the information contained in this note (including any expressions of opinion) is in accordance with the facts and does not omit anything likely to affect the import of such information. This document and Form of Proxy, and the notes contained herein, are not a summary of the information and proposals set out in the Circular and should not be regarded as a substitute for reading the Circular in full. You should read the Circular and the accompanying documents carefully before making a decision in relation to the proposals outlined in the Circular.

Please complete and return this Form of Proxy to the Registrars of the Company at the address shown overleaf. Alternatively, if no address is shown overleaf please use the pre-paid envelope provided. If documents are posted outside the United Kingdom, please return it in an envelope using the address shown in note 7 above and pay the appropriate postage charge.

Warpaint London PLC

(Registered in England & Wales with registered number 10261717)

FORM OF PROXY

I/We _____ being (a) member(s) of the Company and entitled to vote at the Annual General Meeting, hereby appoint

(Please only complete if appointing someone other than the Chairman of the Meeting)

or failing him/her, the Chairman of the meeting as my/our proxy, to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on 16 June 2026 at Units B&C Orbital Forty Six, The Ridgeway Trading Estate, Iver, Buckinghamshire, SL0 9HW at 10:00 a.m. and at any adjournment thereof.

Resolutions (*Special Resolutions)

	FOR	AGAINST	WITHHELD		FOR	AGAINST	WITHHELD
1 To receive and consider the Company's financial statements for the financial year ended 31 December 2025 together with the directors' reports and the auditors' report on those annual accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	14 To declare a final dividend of 9.0 pence per ordinary share in respect of the year ended 31 December 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To approve the directors' remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	15 To authorise the directors to allot ordinary shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To re-elect Samuel Bazini as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	16* To authorise the directors to dis-apply statutory pre-emption rights generally pursuant to section 570 of the Companies Act 2006	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Sally Craig as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	17* To authorise the directors to dis-apply statutory pre-emption rights in connection with an acquisition or specified capital investment pursuant to section 570 of the Companies Act 2006	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Sharon Daly as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	18* To authorise the Company to make market purchases of its ordinary shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-elect Clive Garston as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	19 To approve the Rule 9 waiver granted by the Panel on Takeovers and Mergers as a result of market purchases	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 To re-elect Paul Hagon as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	20 To approve the Rule 9 waiver granted by the Panel on Takeovers and Mergers as a result of the exercise of the New Concert Party Options	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 To re-elect Eoin Macleod as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
9 To re-elect Neil Rodol as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
10 To re-elect Keith Sadler as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
11 To re-elect Indira Thambiah as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
12 To re-appoint BDO LLP as auditors of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
13 To authorise the Directors to determine the remuneration of the auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

Your Personal Proxy Registration Code is: ABCD-123-EFG

If you are planning to attend the Annual General Meeting, please tick the following box:

Mark this box with an "X" if you are appointing more than one proxy:

Signed:

Leave blank to authorise your proxy to act in relation to your full entitlement or enter the number of shares in relation to which your proxy is authorised to vote:

Date:

D

D

-

M

M

-

Y

Y



Warpaint London PLC

Attendance Card

The Annual General Meeting will start at 10:00 a.m. and is being held on 16 June 2026 at Units B&C Orbital Forty Six, The Ridgeway Trading Estate, Iver, Buckinghamshire, SL0 9HW.

If you plan to attend the Annual General Meeting, please bring this card with you to ensure you gain entry as quickly as possible.

Please present this card at the registration desk. It will be used to show that you have the right to attend, speak and vote at the Annual General Meeting.

>12340
Name
Address 1
Address 2
Address 3
Address 4
Address 5
Address 6

NEVILLE
REGISTRARS



Business Reply Plus
Licence Number
RTZE-YRRG-ETSK



NR 1

Neville Registrars Limited
Neville House
Steelpark Road
Halesowen
B62 8HD