



Incorporated and registered England and Wales under the Companies Act 2006, with registered number 08535116

## NOTICE OF AVAILABILITY AND PROXY FORM

### Notice of Availability – Notice of Annual General Meeting and Annual Report

#### IMPORTANT – PLEASE READ CAREFULLY

You can now access the Annual Report for the year ended 31 December 2021 and the Notice of Annual General Meeting by visiting the website: <https://www.sisplc.com/results-centre/>.

If you wish to receive a paper copy of the Annual Report or Notice of Annual General Meeting, please contact the Company's registrars, Equiniti Limited, at Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA. Telephone 0371 384 2030 or on +44 (0)121 415 7047 (if calling from outside the UK). Lines are open 8:30 a.m. to 5:30 p.m. Monday to Friday excluding public holidays in England and Wales. Please note the deadline for receiving proxies is 11:00 a.m. on 13 June 2022.

## PROXY FORM

**Proxy form for use at the Annual General Meeting of Science in Sport plc, to be held on 15 June 2022 at 11:00 a.m. at the offices of Liberum Capital Ltd, Ropemaker Place, 25 Ropemaker Street, London, EC2Y 9LY.**

I/We .....(Print Name) of

..... (Address)  
being a member/members of Science in Sport plc (the 'Company') hereby appoint the Chairman of the Meeting, or (see Note 2)

.....  
as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held at 11:00 a.m. at the offices of Liberum Capital Ltd, Ropemaker Place, 25 Ropemaker Street, London, EC2Y 9LY on 15 June 2022 and at any adjournment thereof.

Tick box if one of multiple proxy appointments (see Note 2)

..... Number of shares (if not full voting entitlement) (see note 2)

Signature .....

Date .....

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

| Resolutions |  | For | Against | Withheld |
|-------------|--|-----|---------|----------|
| 1.          | Receive the accounts of the Company for the year ended 31 December 2021 and the reports of the Directors and auditors thereon (ordinary resolution). |     |         |          |
| 2.          | Re-appoint BDO LLP as auditors of the Company (ordinary resolution).   |     |         |          |
| 3.          | Authorise the Directors to agree the auditor's remuneration (ordinary resolution).   |     |         |          |
| 4.          | Re-elect Stephen Moon as a Director (ordinary resolution).   |     |         |          |
| 5.          | Re-elect Roger Mather as a Director (ordinary resolution).   |     |         |          |
| 6.          | Authority for the Directors to allot ordinary shares (ordinary resolution).  |     |         |          |
| 7.          | Authority for the Directors to allot equity securities for cash otherwise than on a pre-emptive basis (special resolution).                          |     |         |          |
| 8.          | Authority to amend the Company's Articles of Association (special resolution).   |     |         |          |



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#### **Notes**

1. 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. Appointment of a proxy does not preclude you from attending the meeting and voting in person. You can only appoint a proxy using the procedures set out in these notes.
2. You can appoint the Chairman of the meeting or anyone else to be your proxy at the Annual General Meeting. You can also, if you wish, appoint more than one proxy provided that each proxy is appointed to exercise the rights attached to a different share or shares held by you.
  - To appoint more than one proxy, you should photocopy the proxy form. Please indicate in the box below the proxy holder's name, the number of shares in relation to which you authorise them to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account). Please also indicate by marking the box on the proxy form if the proxy instruction is one of multiple instructions being given. All proxy forms must be signed and should be returned to the Company's registrars, Equiniti Limited, at Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA together in an envelope.
  - To appoint the Chairman as your sole proxy in respect of all your shares fill in any voting instructions and sign and date the proxy form, but leave all other proxy appointment details blank.
  - To appoint a single proxy in respect of all your shares other than the Chairman, cross out only the words 'the Chairman of the meeting or' and insert the name of your proxy (who need not be a member of the Company). Then complete the rest of the proxy form.
3. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish for a 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.
4. 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 'Vote 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.
5. To appoint a proxy using this form, the form must be completed and signed and sent or delivered to the Company's registrars, Equiniti Limited, at Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA so as to be received no later than 48 hours before the time fixed for holding the meeting. 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 a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
6. 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 the issuer's agent (ID number RA19) not later than 48 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the generated by the CREST system) from which the issuer's agent is able to retrieve the message. 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. Further information relating to CREST electronic proxy appointments is set out in note 10 of the notes to the Notice of Annual General Meeting.
7. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder 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).
8. 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 appointment, see the notes to the notice of meeting.
9. Pursuant to regulation 41 of the Uncertificated Securities Regulation 2001, only persons entered on the register of members of the Company at 6:30 p.m. on 13 June 2022, or if the meeting is adjourned, at 6:30 p.m. two days before the time of any adjourned meeting, shall be entitled to attend and vote at the meeting or adjourned meeting. Changes to entries on the register after this time shall be disregarded in determining the rights of persons to attend or vote (and the number of votes they may cast) at the meeting or adjourned meeting.
10. As at 6th May 2022 (being the last business day prior to the publication of the Notice of Annual General Meeting) the Company's issued share capital consisted of 139,086,408 ordinary shares, carrying one vote each. The total voting rights in the Company as at 6th May 2022 are 139,086,408.