

Science in Sport PLC (the “Company”) – Court Meeting Admittance Card

Notice of Availability – important, please read carefully.

You can now access the Scheme Document at <https://www.sisplc.com/possible-offer/>

By an order dated 2 May 2025 made in the matter of the Company, the Court has granted the Company permission to convene a meeting (the “Court Meeting”) of the Scheme Shareholders (as defined in the scheme document of the Company dated 6 May 2025 (the “Scheme Document”)) for the purpose of considering and, if thought fit, approving (with or without modification) a scheme of arrangement proposed to be made pursuant to Part 26 of the Companies Act 2006 between the Company and the Scheme Shareholders and that such meeting be held at 10:30 a.m. (London time) on 29 May 2025 at the offices of Addleshaw Goddard LLP at One St Peter’s Square, Manchester, M2 2DE.

Unless otherwise defined herein, capitalised terms used in this Form of Proxy shall have the meanings respectively given to them in Part VII of the Scheme Document.

Please read the Notice of Court Meeting in Part VIII of the Scheme Document and the explanatory notes to this Form of Proxy before completing this form.

You are strongly encouraged to complete and return the Form of Proxy that accompanies this card even if you wish to attend the Court Meeting. Doing so will not prevent you from attending, voting or speaking in person at such Court Meeting, but will ensure that your vote is counted if you are unable to attend.

To be effective all Forms of Proxy must be received by the Company’s registrar, Equiniti, not later than 10:30 a.m. (London time) on 27 May 2025 (or in the case of an adjourned meeting, not less than 48 hours before the time of such adjourned meeting (excluding any part of such 48 hour that is not a Business Day)). It is also possible to hand this blue Form of Proxy to a representative of Equiniti at the Court Meeting or the Chairman of the Court Meeting or to scan and email it to Equiniti at proxyvotes@equiniti.com, before the start of the Court Meeting. Scheme Shareholders are reminded that only members and proxy holders will be admitted to the Court Meeting, except by prior written arrangement with the Company Secretary. If attending the Court Meeting, you or your proxy should detach and sign this card and present it at the entrance to the meeting room.

Name of Proxy* (Please use block capitals)

* If appointed

Signature(s) of Scheme Shareholder

Signature of Proxy*

COURT MEETING PROXY CARD

Shareholder Reference Number

Please tick here if this proxy instruction is one of multiple instructions being given (see note 3).

Number of shares being voted (see note 1 and 3)

Member (Form of Proxy)

I/We being a Science in Sport PLC shareholder/shareholders hereby appoint the Chairman of the Court Meeting, or the following person (see note 1)

Name

as my/our proxy to attend, speak and vote on my/our behalf at the Court Meeting to be held on 29 May 2025 at 10:30 a.m. and any adjournment thereof:

Signature

Date

IMPORTANT: If you wish to vote for the Scheme, sign the box below marked “FOR the Scheme” or, if you wish to vote against the Scheme, sign the box below marked “AGAINST the Scheme”.

Please sign in only ONE of the boxes below to cast your vote in respect of the resolution. If you sign in both boxes, or if you do not sign in either box, then this Form of Proxy will be invalid.

Resolution

To approve the Scheme

FOR the Scheme
Signed

AGAINST the Scheme
Signed

Date

+

+

Explanatory Notes

To be valid, the Form of Proxy must reach Equiniti, Aspect House, Spencer Road, Lancing BN99 6DA by 10:30 a.m. (London time) on 27 May 2025 (or in the case of an adjourned meeting, not less than 48 hours before the time of such adjourned meeting (excluding any part of such 48 hour period that is not a Business Day)). It is also possible to hand this Sule Form of Proxy to a representative of Equiniti at the Court Meeting or the Chairman of the Court Meeting or to scan and email it to Equiniti at proxyvotes@equiniti.com, before the start of the Court Meeting. Full details of the resolution to be proposed at the Court Meeting, with explanatory notes, are set out in Part VIII of the Scheme Document. Before completing this Form of Proxy, please also read paragraph 15 of Part I of the Scheme Document.

1. Scheme Shareholders are entitled to appoint a proxy to attend, speak and vote on their behalf at the Court Meeting. A proxy need not be a member of the Company, but Scheme Shareholders are strongly encouraged to appoint the Chairman of the Court Meeting as their proxy, rather than a named person who may not be able to attend the Court Meeting. If you wish to appoint a person other than the Chairman of the Court Meeting, please insert the name of your chosen proxy holder in the space provided. If the proxy is being appointed in relation to less than your full voting entitlement, please enter the number of shares in relation to which they are authorised to act in the box provided. If left blank, your proxy will be deemed to be authorised in respect of your full voting entitlement.
2. You are strongly encouraged to complete and return this Form of Proxy even if you wish to attend the Court Meeting. Appointing a proxy will not prevent you from attending, voting or speaking in person at the Court Meeting, but will ensure that your vote is counted if you are unable to attend.
3. Scheme Shareholders may appoint more than one proxy in relation to the Court Meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by them. Additional proxy forms may be obtained by contacting Equiniti or by photocopying this form. Please indicate in the box provided the number of shares in relation to which the proxy is authorised to act. All forms must be signed and should be returned together in the same envelope.
4. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service for the Court Meeting or any adjournment(s) thereof may do so by using the procedures described in the CREST Manual (available at <https://my.autoclear.com>). CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service providers, who will be able to take the appropriate action on their behalf.
5. In order for a proxy appointment or instruction made by means of CREST to be valid, the CREST Proxy Instruction must be properly authenticated in accordance with Euroclear's specifications and must contain the information required for such instructions, as described in the CREST Manual. The message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instructions given to a previously appointed proxy, must, in order to be valid, be transmitted so as to be received by Equiniti (ID RA19) by 10:30 a.m. (London time) on 27 May 2025 (or in the case of an adjourned meeting, not less than 48 hours before the time of such adjourned meeting (excluding any part of such 48 hour period that is not a Business Day)). For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which Equiniti is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.
6. CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear does not make available special procedures in CREST for any particular messages. Normal system timing and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the Scheme Shareholders who hold shares through CREST to take (or, if the CREST member is a CREST personal member or sponsored shareholder or has appointed a voting service provider, to procure that their CREST sponsor or voting service provider takes) such action as will be necessary to ensure that a CREST Proxy Instruction is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers, are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.
7. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the CREST Regulations.
8. Any corporation which is a Science in Sport PLC Shareholder may authorise a person or persons to act as its representative(s) at the Court Meeting and to exercise (on behalf of the corporation) the same powers as the corporation could exercise if it were an individual member of the Company, provided that they do not do so in relation to the same shares. Corporations must execute this form under their common seal or under the hand of an authorised officer or attorney.
9. In the case of joint holders, any one such joint holder may, tender a vote, whether in person or by proxy. However the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s). Where more than one of the joint holders purport to appoint one or more proxies, only the purported appointment submitted by the most senior holder will be accepted. For this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the relevant joint holding.
10. If no specific instructions are given, the proxy will vote or abstain from voting as they think fit on the resolution and, unless instructed otherwise, the person appointed as proxy may also vote or abstain from voting as they think fit on any other business (including amendments to the resolution) which may properly come before the Court meeting.
11. Any alterations made in this Form of Proxy should be initiated by the person who signs it.
12. Scheme Shareholders may not use any electronic address provided in this Form of Proxy or any related documents to communicate with the Company for any purposes other than those expressly stated.
13. Scheme Shareholders have the right to request information to enable them to determine that their vote was validly recorded and counted. Scheme Shareholders that wish to receive this information should contact Equiniti on +44 (0)371 384 2050. Lines are open from 8:30 a.m. to 5:30 p.m. Monday to Friday (excluding public holidays in England and Wales). Alternatively, Scheme Shareholders can write to Equiniti, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA.
14. If Scheme Shareholders wish to receive a further hard copy of the documents relating to the Scheme, please call +44 (0)371 384 2050 or write to Equiniti, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA, stating their name, shareholding and Shareholder Reference Number. If you have any questions relating to this Form of Proxy, please call or write to Equiniti using the details listed above. Please note that Equiniti cannot provide any financial, legal or tax advice and calls may be recorded and monitored for security and training purposes.
15. All references in this Form of Proxy to times are to London time unless otherwise stated.

PLEASE USE REPLY-PAID ENVELOPE PROVIDED