BREWHOUSE & KITCHEN LIMITED (the “Company”)
General Meeting (“the Meeting”)
Proxy Form

Name of Shareholder: ____

Address of Shareholder: ____

Before completing this form, please read the explanatory notes below

I/We, the undersigned, being a member of the Company, appoint the Chairperson of the Meeting or

(see note 3)

as my/our proxy to attend, speak and vote on my/our behalf at the General Meeting of the Company to be held at Brewhouse and Kitchen – Southbourne (The Malthouse), 147 Parkwood Rd, Pokesdown, Bournemouth BH5 2BW on **19 November 2025 at 14:30** and at any adjournment of the Meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the 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 put before the Meeting.

ORDINARY RESOLUTION	For	Against	Abstain
1.THAT, the Company may send or supply documents or information to members by making them available on a website or other electronic means.			
SPECIAL RESOLUTIONS	For	Against	Abstain
2.THAT, the issued share capital of the Company be reduced from £11,718,989.50 to £10,902,081.50, by cancelling and extinguishing all 1,633,816 issued deferred shares of £0.50 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve.			
3.THAT, the articles of association produced at the Meeting on the date this resolution was passed be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.			

Signature of Shareholder	**Date**

Notes for completing this Form of Proxy
Your participation is important to us. We encourage you to vote ahead of the Meeting.

Voting Entitlement

1. Holders of Ordinary Shares, A Ordinary Shares and C Ordinary Shares are entitled to attend, speak, and vote at the Meeting. Shareholders may appoint a proxy to exercise all or any of their rights on their behalf. A proxy does not need to be a member of the Company. We recommend appointing the Chairperson of the Meeting as your proxy.

2. Only shareholders registered in the Company's register of members as of **18:30 on 17 November 2025** (or two business days before any adjourned meeting) are entitled to vote. Any changes to the register after this deadline will be disregarded when determining the right to vote at the Meeting.

Methods of Voting

- **Online**: Complete the Form of Proxy via www.shareview.co.uk by clicking on 'Vote Online.'
- **By post**: Complete and send the Form of Proxy to Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA by the deadline.
- **In person**: You can vote in person at the Meeting via poll.

Deadline for Proxy Submissions

3. To be valid, proxy instructions must be received by **14:30 on 17 November 2025** (being not less than 48 hours before the time for holding the Meeting).

Appointment of a Proxy

4. Shareholders entitled to vote can appoint a proxy to exercise their rights on their behalf. If you wish to appoint a person other than the Chairperson of the Meeting, enter that person's name and specify the number of shares they will represent. If no name is entered, signing and returning the form will authorise the Chairperson to act as your proxy. A proxy does not need to be a member of the Company. If the number of shares to be represented is not specified, it will be assumed that your proxy is voting all of your shares.
5. Where you appoint as your proxy someone other than the Chairperson, you are responsible for ensuring that they attend the Meeting and are aware of your voting intentions.
6. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairperson and give them the relevant instructions directly.

Appointment of Multiple Proxies

7. Shareholders may appoint more than one proxy in respect of different shares held. If appointing multiple proxies, photocopy the Form of Proxy and specify the number of shares assigned to each proxy. You can also appoint multiple proxies online.

Completing the Form of Proxy

8. **For Companies**: The Form of Proxy must be executed under the Company's common seal or signed by a duly authorised officer.
9. **For Joint Holders**: Any joint holder may sign the Form of Proxy. However, the vote of the person listed first in the register of members will be counted, excluding all others.
10. **Power of Attorney**: If the Form of Proxy is signed under a power of attorney or other authority, a certified copy of such authority must be included with the Form of Proxy (if not already provided to Equiniti Limited).

Changing Proxy Instructions

11. To amend your proxy instructions, submit a new Form of Proxy before the deadline. If multiple valid Forms of Proxy are received, the most recent submission before the deadline will be counted.

Revoking Proxy Instructions

12. To revoke your proxy instructions, send a signed written notice stating your intention to revoke your instructions to Equiniti Limited at Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA. The revocation must be received by **14:30 on 17 November 2025** to be valid. If the revocation is received after this time, your proxy instructions will remain valid.
13. 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 appointment will automatically be terminated.

Accessing Shareholder Information

14. Shareholder information is available on the Company's website at https://www.brewhouseandkitchen.com/shareholders/.

Contact Information

15. For any questions regarding the Form of Proxy, please contact the Company's Registrars, Equiniti Limited:

- **By post**: Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA
- **Online**: www.shareview.co.uk
- **Telephone**: +44 (0)371 384 2030 (lines open from 8:30 am to 5:30 pm, Monday to Friday, excluding public holidays in England and Wales)