

# FORM OF PROXY

## REAL ESTATE INVESTORS PLC

(Incorporated in England and Wales under the Companies Act 1985 with registered no. 5045715)

Form of proxy for use by holders of ordinary shares at the Annual General Meeting ("AGM") of the Company to be held at 75-77 Colmore Row, Birmingham, B3 2AP on 28 May 2021 at 11.00 am

Please read the notes before filling in this form. Fill in this form using black ink.

By filling in and returning this form, I/we

appoint the Chairman or

(see Notes 1 to 3) as my/our proxy to attend and vote on my/our behalf at the AGM of the Company or any adjourned meeting.

Multiple Proxy

Shares

I/We request such proxy to vote on the following resolutions as mentioned below (see Note 2).

### RESOLUTIONS Please mark 'X' to indicate how you wish to vote

#### Ordinary Resolutions

- To receive the audited financial statements for the year ended 31 December 2020
- To receive and, if thought fit, approve the report of the Remuneration Committee.
- To re-elect P London as a director.

4. To re-elect P P S Bassi as a director.

5. To reappoint Grant Thornton UK LLP as auditor.

6. To authorise the directors to fix the remuneration of the auditors of the Company.

7. To authorise the directors to:

7.1 allot shares or rights to subscribe for or to convert any security into shares ("**Shares**") up to an aggregate nominal amount of £5,979,263 pursuant to Section 551 of the Companies Act 2006 (the "**Act**"); and further

7.2 allot Shares in connection with a rights issue in favour of shareholders up to an aggregate nominal amount of £5,979,263 pursuant to Section 551 of the Act.

	For	Against	Withheld	Discretion
1.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.1.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### RESOLUTIONS Please mark 'X' to indicate how you wish to vote

#### Special Resolutions

- To authorise the directors to allot equity securities (within the meaning of Section 560 of the Act) for cash pursuant to Section 571 of the Act.
- To authorise the Company generally and unconditionally for the purposes of Section 701 of the Act to make market purchases (within the meaning of Section 693 of the Act) of ordinary shares of 10 pence each in the Company.

Signature

(see Notes 3 and 4)

Date

Name

Joint holders (if any) (see Note 5)

Name

Name

Name

Registered Office: 75-77 Colmore Row, Birmingham, B3 2AP. Registered number: 5045715

### Notes on filling in your Form of Proxy

- Please nominate the Chairman as your proxy. To do this sign and return this form of proxy with no name inserted in the box, the Chairman of the AGM will be deemed to be your proxy. Alternatively please cast your vote online at [www.signalshares.com](http://www.signalshares.com)
- Please indicate your vote by marking the appropriate box in black ink like this: 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 you either select the "Discretionary" option or 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 AGM.
- This form of proxy must be signed and dated by the shareholder or his or her attorney duly authorised in writing. If someone signs this form for you, when you or that person send the form back to us, you or they must enclose the authority (or a duly certified copy of such power or authority) under which the form is signed. If you are appointing the proxy for a company, the form must show the company's seal or be signed on its behalf by an officer, attorney or other person authorised to sign for the company. Where an officer signs this form, the signatory should state his or her office on the form.
- For the proxy named in this form to act for you, your completed form must be completed and lodged by hand only with the Company's Registrars, Link Group, 10th Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL or in accordance with the reply paid details by 11.00 am on 26 May 2021 or at least 48 hours (excluding, in the calculation of such time period, any part of a day that is not a working day) before any adjourned meeting. Please do not enclose anything else with your form (except for the authority mentioned in note 7 above where appropriate). If your form arrives late, it will not be valid and will not replace any earlier form of proxy we have received. We cannot accept forms of proxy returned by fax.

- In the case of joint holders, the vote of the senior shareholder who tenders a vote, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority is determined by the order in which the names appear in the register of members in respect of the joint holding.
- Entitlement to vote at the meeting or at any adjourned meeting and the number of votes you can cast, will be determined by reference to the shareholder register at close of business on 26 May 2021 or, if the meeting is adjourned, 48 hours (excluding, in the calculation of such time period, any day that is not a working day) before the time and date fixed for such an adjourned meeting.
- If you make any alterations on this form, you must put your initials next to them.
- For details of how to change your proxy instructions or revoke your proxy appointment please refer to the notes to the Notice of AGM.
- You may not use any electronic address provided in this form of proxy to communicate with the Company for any purpose other than those expressly stated.