

**PROXY VOTE**

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1. Any member of the company entitled to attend, speak and vote at the Annual General Meeting may appoint a proxy or proxies to attend, speak and, on poll, vote instead of that member. A proxy may demand, or join in demanding, a poll. A proxy need not be a member of the Company.
2. If this form is returned without any indication as to how the proxy shall vote, the proxy will be free to vote on any particular matter as he/she thinks fit or abstain from voting. Please initial any alterations made when completing the form.
3. This form must be deposited not less than 48 hours before the meeting (or in the case of a poll not less than 24 hours before the taking of the poll).
4. This form should be returned to the Company Secretary, WyvernRail plc, Wirksworth Station, Coldwell Street, Wirksworth, Derbyshire, DE4 4FB.

Proxy Form WyvernRail plc

I / We of

Being a member of the above named Company hereby appoint

of

Or failing her / him, N Ferguson-Lee of WyvernRail plc as my/our proxy to vote for me/us on my/our behalf at the annual general meeting of the Company to be held on Saturday 20th September 2025; and at any adjournment thereof. This form to be used in respect of the resolutions mentioned below as follows:-

2. To accept the Minutes of the last AGM - For/Against
3. To receive the Chairman's and Directors' Report - For/Against
4. To receive the accounts for the year ended 31st January 2025 - For/Against
- 5a. To re-elect Peter Roland Binks - For/Against
- 5b. To re-elect Neil Ferguson Lee - For/Against
- 5c. To elect Kevin John Hall - For/Against
- 5d. To elect John Philip Birkett Marshall - For/Against
- 5e. To elect Thomas Tait - For/Against
6. To re-appoint DJH Audit Ltd as Auditors - For/Against
7. To authorize share purchases offered as gifts from deceased shareholders' estates - For/Against
8. To authorize the continued issue of shares - For/Against
9. To authorize the continued issue of shares to the public - For/Against
10. To vote on any other ordinary business - For/Against

Unless otherwise instructed the proxy may vote as he/she thinks fit or abstain from voting.

Signed ..... Date.....2025

Full name .....

Address.....