

## Attendance Card

Please bring this card with you to the meeting of Renewi plc and present it at Shareholder Registration/ accreditation.

Additional Holders:

The Chair of Renewi plc (the "Company") invites you to attend the General Meeting of the Company to be held at the offices of Ashurst LLP, London Fruit & Wool Exchange, 1 Duval Square, London, E1 6PW on 26 March 2025 at 12:15 p.m. (London time) (or as soon thereafter as the Court Meeting has been concluded or adjourned). Access to the General Meeting will be available immediately following the Court Meeting. Please see overleaf for details on how to attend the General Meeting.

Shareholder Reference Number (SRN)

Please detach this portion before posting this Form of Proxy.

### Form of Proxy – General Meeting of the Company to be held on 26 March 2025 at 12:15 p.m. (London time) (or as soon thereafter as the Court Meeting has been concluded or adjourned)



Cast your Proxy online...It's fast, easy and secure!

[www.investorcentre.co.uk/eproxy](http://www.investorcentre.co.uk/eproxy)

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

Control Number: 920634

SRN:

PIN:



View the Scheme Document and Notice of the General Meeting online: <https://www.renewi.com/en/investors/investor-relations/offer>

Register at [www.investorcentre.co.uk](http://www.investorcentre.co.uk) – elect for electronic communications & manage your shareholding online!

To be effective, all proxy appointments must be lodged with Computershare Investor Services PLC (the "Registrar") at: Computershare Investor Services PLC, The Pavilions, Bridgewater Road, Bristol BS99 6ZY by 24 March 2025 at 12:15 p.m. (London time) (or in the case of an adjourned meeting not later than 48 hours (excluding any part of a day that falls on a weekend, Christmas Day, Good Friday and any other bank holiday in Scotland (a "Non-Working Day")) prior to the time and date set for the adjourned meeting). If this WHITE Form of Proxy is not lodged by the deadline referred to above, and in accordance with the instructions set out in this Form of Proxy, it will be invalid.

#### Explanatory Notes:

- Full details of the resolution(s) to be proposed at the General Meeting, with explanatory notes, are set out in Part 10 of the scheme document made available to members of the Company on 28 February 2025 (the "Scheme Document"). Unless otherwise stated, all capitalised words and phrases in this Form of Proxy and these Explanatory Notes shall have the meanings given to them as set out in that Scheme Document.
- Every shareholder has the right to appoint the Chair of the General Meeting or some other person(s) of their choice, who need not be a shareholder, as his or her proxy to exercise all or any of his or her rights to attend, speak and vote on their behalf at the General Meeting. Shareholders are strongly encouraged to appoint the Chair of the General Meeting as their proxy. If you wish to appoint a person other than the Chair of the General Meeting, please insert the name of your chosen proxy holder in the space provided (see reverse). Any other person appointed as proxy will be able to attend, speak and vote at the General Meeting. Any shareholder holding shares through a nominee, trustee or custodian should contact the nominee, trustee or custodian as to deadlines for such shareholders to appoint proxies may be different from those set out below.
- If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his discretion as to whether, and if so, how he votes. The Form of Proxy gives your proxy full rights to attend, ask questions and vote in person at the General Meeting. Any proxy appointed pursuant to this Form of Proxy will vote as indicated by this Form of Proxy on the Special Resolution. For any other business arising at the General Meeting (including any procedural business and any resolution to adjourn), the person(s) appointed as proxy will vote at their sole discretion.
- To appoint more than one proxy, additional Forms of Proxy may be obtained by contacting the Registrar's helpline on +44 (0)370 707 1290 or you may photocopy this Form of Proxy. If the proxy is being appointed in relation to less than your full voting entitlement, please indicate in the box overleaf the number of shares in relation to which they are authorised to act as your proxy. If left blank, your proxy will be deemed to be authorised in respect of your full voting entitlement. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All Forms of Proxy must be signed and should be returned together in the same envelope. Where two or more Forms of Proxy are delivered for use in respect of the same shares, the one which has been delivered last (regardless of when it was signed or by what means it was delivered) shall be treated as replacing and revoking the others which have been delivered. If it cannot be determined which Form of Proxy was delivered last, none of the forms shall be treated as valid.
- The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution. However, a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
- Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote (in person or by proxy) at the General Meeting (or any adjournment thereof) and the number of votes which may be cast thereat will be determined by reference to the register of members of the Company at 6:00 p.m. (London time) on 24 March 2025 (or, if the General Meeting is adjourned, at 6:00 p.m. (London time) on the date which is not later than 48 hours (excluding any part of a day that is a Non-Working Day) prior to the date set for the adjourned General Meeting). Changes to entries on the register of members after that time shall be disregarded in determining the rights of any person to attend and vote (in person or by proxy) at the General Meeting.
- To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via a designated voting platform, any such messages must be received by Computershare prior to 12:15 p.m. (London time) on 24 March 2025 (or in the case of an adjourned meeting not later than 48 hours (excluding any part of a day that is a Non-Working Day) before the time appointed for holding the adjourned meeting). For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the relevant designated voting platform) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent via a designated voting platform in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001. You may also appoint a proxy electronically by logging on to [www.investorcentre.co.uk/eproxy](http://www.investorcentre.co.uk/eproxy).
- CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual and by logging on to the website [www.euroclear.com/CREST](http://www.euroclear.com/CREST). 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 provider(s), who will be able to take the appropriate action on their behalf.
- The above is how your address appears on the register of members of the Company. If this information is incorrect please ring the Registrar's helpline on +44 (0)370 707 1290 to request a change of address form or go to [www.investorcentre.co.uk](http://www.investorcentre.co.uk) to use the online Investor Centre service.
- This Form of Proxy must be signed in order to be valid. Any alterations made to this form should be initialed by the person who signs the Form of Proxy.
- The completion and return of this Form of Proxy, or the appointment of proxies through CREST, via the Proximity platform (for institutional shareholders) or online through the share portal service or by any other procedure described in the Scheme Document will not preclude a member from attending, asking questions and voting in person at the General Meeting in person if you are entitled and wish to do so.
- In the case of joint holders of Renewi Shares and where more than one joint holder seeks to vote, the vote of the joint holder whose name stands first in the register of members in respect of the joint holding shall be accepted to the exclusion of the votes of the other joint holders (but, for the avoidance of doubt, any joint holder shall be permitted to vote (whether in person or by proxy) in respect of the relevant joint holding).
- If this Form of Proxy is not returned by the relevant time, it will be invalid. This Form of Proxy cannot be handed to the Chair of the General Meeting or the Registrar on the day of the General Meeting.
- As an alternative to appointing a proxy, any Renewi Shareholder which is a corporation may appoint one or more corporate representatives who may exercise on its behalf all its powers as a member, provided no more than one corporate representative exercises powers over the same share.
- If you have any questions relating to this Form of Proxy please ring the Registrar's helpline on +44 (0)370 707 1290. This helpline cannot provide advice on the merits of the Special Resolution or the Scheme nor give any financial, legal or taxation advice.

**Kindly Note:** This Form of Proxy is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

#### All Named Holders

**Poll Card** To be completed only at the General Meeting if a Poll is called.

**Special Resolution**

For      Against      Vote  
Withheld

          

THAT for the purposes of giving effect to the Scheme:

- 1) the directors of the Company (or a duly authorised committee of the directors) be authorised to take all such action as they may consider necessary, desirable or appropriate for carrying the Scheme into full effect; and
- 2) with effect from the passing of this resolution, the articles of association of the Company be and are hereby amended by the adoption and inclusion of a new article 153 (as set out in the Notice of General Meeting).

**Signature**

In the case of a corporation, a letter of representation will be required (in accordance with S323 of the Companies Act 2006) unless this has already been lodged at registration.

**Form of Proxy**

Please complete this box only if you wish to appoint a third party proxy other than the Chair of the General Meeting.

Please leave this box blank if you want to select the Chair of the General Meeting.  
Do not insert your own name(s).

I/We hereby appoint the Chair of the General Meeting OR the person indicated in the left hand side box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement\* on my/our behalf at the General Meeting of the Company to be held at the offices of **Ashurst LLP, London Fruit & Wool Exchange, 1 Duval Square, London, E1 6PW** on **26 March 2025 at 12:15 p.m. (London time)** (or as soon thereafter as the Court Meeting has been concluded or adjourned), and at any adjourned meeting.

\* For the appointment of more than one proxy, please refer to Explanatory Note 4 (see front).

Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

Number of shares over which the proxy is appointed. Please leave this box blank if you wish to appoint a proxy in relation to all of your shares.

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.

**Special Resolution**

For      Against      Vote  
Withheld

          

THAT for the purposes of giving effect to the Scheme:

- 1) the directors of the Company (or a duly authorised committee of the directors) be authorised to take all such action as they may consider necessary, desirable or appropriate for carrying the Scheme into full effect; and
- 2) with effect from the passing of this resolution, the articles of association of the Company be and are hereby amended by the adoption and inclusion of a new article 153 (as set out in the notice of General Meeting).

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

**Signature**

**Date**

DD/MM/YY

If signing on behalf of a company, please enter the company name below in block capitals and state your official capacity.

**Company Name**

**Official Capacity**

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

