







MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

**Change of address.** If your address is incorrect, mark this box and make the correction in the space to the left. CDI holders sponsored by a broker (reference number commences with 'X') should advise their broker of any changes.



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## CDI Voting Instruction Form

Please mark  to indicate your directions

I/We, being a CDI holder, hereby instruct CHES Depository Nominees Pty Limited (CDN) as follows (please mark the boxes below in accordance with the instructions on the front of this form):

**Option A**  To vote on my/our behalf on the resolution in accordance with the directions below **OR** **Option B**  To appoint the Chair of the Court Meeting or the person named below as its proxy **XX**

for/at the Court Meeting of Virgin Money UK PLC ('the Company') to be held on Wednesday 22 May 2024 at 1.00 p.m. (London time) and at any adjournment of the Court Meeting. CDN will instruct its proxy (if applicable) to vote on the resolution proposed at the Court Meeting in accordance with the following directions. Where no direction is given, the proxy may (to the extent they are permitted to attend the Court Meeting) vote as they see fit or abstain in relation to the proposed resolution. In addition, the proxy can vote as they see fit, or abstain, on any other business of the Court Meeting, including amendments to the resolution, and at any adjournment of the Court Meeting. If you do not select an option above, and this CDI Voting Instruction Form has been validly signed, then you will be deemed to have marked Option B and instructed CDN to appoint the Chair of the Court Meeting as its proxy.

### C Voting directions - please mark 'X' to indicate your directions

	FOR the Scheme	AGAINST the Scheme
<b>IMPORTANT:</b> If you wish to vote to confirm the approval of the Scheme, mark 'X' in the box marked 'FOR the Scheme', or if you do not wish to vote to confirm the approval of the Scheme, mark 'X' in the box marked 'AGAINST the Scheme'	<input type="checkbox"/>	<input type="checkbox"/>
PLEASE MARK ONLY ONE OF THE BOXES. THE FORM MUST BE SIGNED IN ORDER TO BE VALID. HOWEVER, IF YOU MARK MORE THAN ONE BOX THIS FORM OF PROXY WILL BE INVALID.		

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### **SIGN** Signatures - please sign in the boxes below *This section must be completed.*

<p>Individual or first CDI holder</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p>Sole director and sole company secretary</p>	<p>CDI holder 2</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p>Director</p>	<p>CDI holder 3</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p>Director/company secretary</p>
Contact Name _____	Contact Daytime Telephone _____	Date / / _____

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