

ULSTER WILDLIFE TRUST - Proxy Voting Form – AGM 27 September 2025

Under the Companies Act 2006, members have the right to appoint a proxy to vote on their behalf at the AGM. There are several items to be voted on at the meeting and members can either appoint a proxy to vote on their behalf using Form A, or alternatively appoint a proxy to vote on each resolution as per their instructions indicated on Form B. (If you do not have someone to appoint as proxy you can appoint The Secretary of The Ulster Wildlife Trust as your proxy as suggested on the forms.) Proxy voting forms must be received at the Ulster Wildlife Trust offices, McClelland House, 10 Heron Road, Belfast, BT3 9LE or via email to jane.waugh@ulsterwildlife.org by 12noon on 19 September 2025.

YOU ONLY NEED TO COMPLETE ONE FORM – EITHER A OR B

Form A Ulster Wildlife Trust

I/We (name(s)) of (address) being a
member/members, (membership number:)

of the Ulster Wildlife Trust, hereby appoint *

or The Secretary of The Ulster Wildlife Trust * as my/our proxy to vote in my/our name(s) and on my/our behalf at the General Meeting of the Ulster Wildlife Trust to be held on 27 September 2025 and at any adjournment thereof.

Signed this day of (date)..... 2025

Form B Ulster Wildlife Trust

I/We (name(s)) of (address) being a
member/members, (membership number:)

of the Ulster Wildlife Trust, hereby appoint *

or The Secretary of The Ulster Wildlife Trust* as my/our proxy to vote in my/our name(s) on my/our behalf at the General Meeting of the Trust to be held on 27 September 2025 and at any adjournment thereof. This form is to be used in respect of the resolutions mentioned below as follows:

Resolution No. 1 Adoption of the Minutes of the AGM dated 28 September 2024	for / against **
Resolution No. 2 Appointment of DNT Chartered Accountants as Auditor	for / against **
Resolution No. 3 Reappointment / Election of Trustees – as follows:	
Election of Niall Marshall	for / against **
Election of Gillian McKee	for / against **
Election of Karen Hall	for / against **
Election of Orla Rafferty	for / against **

* Please tick your choice on Form A or Form B

** Delete whichever is not desired.

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

Signed this day of (date)..... 2025