

FORM OF PROXY

MICHELMERSH BRICK HOLDINGS PLC

(the “Company”)

I/We

of
being (a) member(s) of the Company hereby appoint the Chair of the meeting/the following person:

Name of proxy (if not the Chair of the meeting):

Number of ordinary shares appointed over:
(if less than your full voting entitlement)

in respect of all of my/our Ordinary Shares of 20 pence each in the capital of the Company (see note 3) as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at the offices of Burges Salmon LLP, 6 New Street Square, London EC4A 3BF at 10.30 a.m. on Thursday 15 May 2025 and at every adjournment thereof. I/We request such proxy to vote on the following resolutions as indicated below (see note 2):

Ordinary Resolutions	For	Against	Withheld
1. To receive the Company's accounts for the year ended 31 December 2024.			
2. To declare a final dividend of 3.00 pence per ordinary share.			
3. To re-elect Peter Sharp as a Director.			
4. To re-elect Ryan Mahoney as a Director.			
5. To re-elect Paula Hay-Plumb as a Director.			
6. To re-elect Tony Morris as a Director.			
7. To reappoint CLA Evelyn Partners Limited as auditors of the Company.			
8. To authorise the Audit Committee to fix the remuneration of the auditors.			
9. To empower the Directors to allot equity securities.			
Special Resolutions			
10. To grant a general authority to dis-apply the pre-emption provisions on the allotment of shares.			
11. To dis-apply the pre-emption provisions for the purposes of acquisitions or capital investments.			
12. To authorise the purchase of own shares.			

Names of joint holders (if any)

Dated2025

Signature

Notice of availability – IMPORTANT please read carefully.

You can now access the 2024 Annual Report and 2025 Notice of Meeting at:

<https://www.mbhplc.co.uk/investor-relations>.

Notes:

- To be entitled to vote at the meeting or any adjournment (and for the purpose of the determination by the Company of the votes they may cast), shareholders must be registered in the Register of Members by 6.30 p.m. on Tuesday, 13 May 2025. Changes to the Register of Members after the relevant deadline shall be disregarded in determining the rights of any person to vote at the meeting.
- Please indicate with an 'X' in the appropriate boxes how you wish the proxy to vote. The proxy will exercise his discretion as to whether, and if so how, he will vote (i) on the resolutions referred to above if no instruction is given in respect of that resolution; and (ii) on any business or resolution considered at the meeting other than the resolutions referred to above. The 'Withheld' option is provided to enable you to abstain on any resolution. However, a vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes "For" and "Against" a resolution.
- Members are entitled to appoint a proxy to exercise all or any of their rights to vote on their behalf at the meeting. If you appoint the chair of the meeting as your proxy, and do not indicate clearly on the proxy form as to how you wish the chair of the meeting to vote, the chair will use his discretion in relation to the resolution being put before the meeting.
- To be effective, the relevant Form of Proxy must be completed and lodged with the Company's Registrars, Equiniti, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA no later than 10.30 a.m. on Tuesday, 13 May 2025.
- In the case of joint holders only one need sign this form, but the names of the other joint holders should be shown in the space provided. The vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. Seniority will be determined by the order in which the names of the holders appear in the register of members in respect of the joint holding.
- If you prefer, you may return the proxy form to the Registrar in an envelope addressed to FREEPOST RTHJ-CLLL-KBKU, Equiniti, Aspect House, Spencer Road, Lancing BN99 8LU. Please note that delivery using this service can take up to 5 business days.



Freeport RTHJ-CLLL-KBKU
Equiniti
Aspect House
Spencer Road
LANCING
BN99 8LU