

FORM OF PROXY

MICHELMERSH BRICK HOLDINGS PLC

(the “Company”)

I/We

of

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

Name of proxy (if not the Chairman 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, One Glass Wharf, Bristol BS2 0ZX at 11.00 a.m. on Thursday 3 June 2021 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 2020.			
2. To declare a final dividend of 2.5 pence per ordinary share.			
3. To elect Paula Hay-Plumb as a director.			
4. To elect Anthony Morris as a director.			
5. To re-elect Martin Warner as a director.			
6. To reappoint Nexia Smith & Williamson Audit Limited as auditors of the Company and authorise the directors to fix their remuneration.			
7. To empower the directors to allot equity securities.			
Special Resolutions			
8. To disapply statutory pre-emption rights.			
9. To authorise the Company to make market purchases, subject to various conditions.			

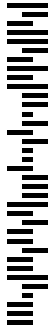
Names of joint holders (if any)

Dated2021

Signature

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, 1 June 2021. 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. Due to the expected restrictions on indoor gatherings at the time of the AGM, shareholders are strongly encouraged to appoint the chairman of the meeting as their proxy as any other proxy appointed may not be able to attend the meeting in person, with the result that the shareholders vote would not be able to be cast. If you appoint the chairman of the meeting as your proxy, and do not indicate clearly on the proxy form as to how you wish the chairman of the meeting to vote, the chairman 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 11.00 a.m. on Tuesday 1 June 2021.
- 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