

Your GM proxy vote must be lodged no later than 12:00 p.m. on Tuesday, 17 October 2023.
 You can submit your GM proxy appointment and voting instructions:
Online – See note 7.
By Post – Return this form in the reply-paid envelope provided.
Please remember to sign this form in the signature box and return it using the enclosed reply-paid envelope to be received by Equiniti by 12:00 p.m. on Tuesday, 17 October 2023.
CREST – Via CREST Message – See note 8.
Proximity – See note 9.

Recommendation: The Directors recommend that you vote ‘FOR’ all the Resolutions (1 to 3) at the GM as they intend to do in respect of their own beneficial holdings in Bridgepoint shares. Full details of the Resolutions to be proposed at the GM, with explanatory notes, are set out in the Notice of General Meeting (“GM Notice”) at www.bridgepoint.eu. Before completing the front and back of this form, please read the explanatory notes on the next page. These notes should be read together with the notes to the GM Notice.

This form is issued only to the addressee(s) and is specific to the class of share and the unique designated account printed above. This personalised form is not transferable between different: (i) account holders; (ii) classes of share; or (iii) uniquely designated accounts. Bridgepoint and Equiniti accept no liability for any instruction that does not meet these conditions.

Bridgepoint Group plc GM Proxy Form

I/We appoint the Chairman of the meeting OR the following person:

+	(Do not insert your own name(s))	Number of shares		+
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to attend, speak and vote in respect of my/our full voting entitlement* on my/our behalf at Bridgepoint’s GM, to be held on Thursday, 19 October 2023 at 12:00 p.m. and at any adjournment of the meeting.

I/We would like my/our proxy to vote on the Resolutions proposed at the meeting as indicated below. Where no indication is given, the proxy may vote as they see fit or abstain in relation to any business of the meeting.

* For the appointment of more than one proxy, please read note 1

If you are making multiple proxy appointments, please tick here.

Voting ID	Task ID	Shareholder Reference Number

Resolutions	For	Against	Withheld
1. Subject to the passing of Resolution 2:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
a) to approve the proposed acquisition of Energy Capital Partners by Bridgepoint (the “Transaction”) on the terms summarised in the Circular to Shareholders dated 2 October 2023; and			
b) to authorise the Directors (or a duly appointed committee of the Directors) to conclude and implement the Transaction and to do or procure to be done all such acts and things as they may consider necessary or desirable in order to do so			
2. Subject to the passing of Resolution 1, without prejudice to all existing authorities conferred on the Directors, to authorise the Directors in accordance with section 551, Companies Act 2006 to allot new ordinary shares in the capital of the Company (the “Relevant Shares”) for the purposes of the Transaction, up to an aggregate nominal amount of £16,000	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Subject to the passing of Resolution 2, to authorise the Directors in accordance with section 571, Companies Act 2006 to allot the Relevant Shares up to an aggregate nominal amount of £16,000, as if section 561 of the Companies Act did not apply to any such allotment†	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

† Special Resolution

	←	SIGN HERE		DATE
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Any one joint holder may sign for joint holdings. If this Form is signed by someone else on your behalf, their authority to sign must be returned with the Proxy Form.

1. If you are a registered shareholder of Bridgepoint Group plc (“Bridgepoint”), you can attend, speak and vote at the GM. If you are sending your GM proxy form by post and you wish to appoint someone other than the Chairman of the meeting as your proxy, you must write their name in the space provided. If you are appointing a proxy for less than your full number of shares, please write the number of shares for which your proxy is authorised to act in the box next to their name. If you leave that box blank, your proxy will be deemed to be authorised for your full voting entitlement (or if the proxy form has been issued for a designated account for a shareholder, the full voting entitlement for that designated account).
If you complete the form but do not insert a name, the Chairman of the meeting will act as your proxy. Fill in your voting instructions, sign the form and send it to Bridgepoint’s Registrar, Equiniti, in the envelope provided. Alternatively, you can submit your GM proxy voting instructions online as explained in notes 7, 8 and 9. If you wish to appoint more than one proxy, you can request an additional proxy form from Equiniti’s helpline on +44 (0)371 384 2030.* Please write the number of shares for which each proxy is authorised to act in the box next to their name. Please also tick the relevant box if you are appointing more than one proxy. All forms must be signed and returned together in the same envelope.
The number of votes you may cast at the GM and whether you may attend will depend on whether you are on Bridgepoint’s shareholder register at 6:30 p.m. on Tuesday, 17 October 2023 or, if the meeting is adjourned, 48 hours (excluding non-working days) before the time set for the adjourned meeting. In each case, changes to the shareholder register after that time will not be taken into account.
2. Bridgepoint gives you a ‘vote withheld’ option to allow you to abstain on any particular Resolution. However, if you withhold your vote, it will not be counted in the proportion of the votes ‘For’ and ‘Against’ a Resolution, as a withheld vote is not a vote in law.
3. If you hold your shares jointly with someone else, either you or they may sign the form.
If you hold your shares jointly, and more than one of the joint shareholders votes, only the vote of the person whose name appears first on the shareholder register will be valid.
4. Where a shareholder is a corporation, this form must be executed under common seal or signed by an officer or other duly authorised person, stating their capacity.
5. To be valid Equiniti must receive your GM proxy vote by post or online via www.sharevote.co.uk, CREST message or Proxymity by no later than 12:00 p.m. on Tuesday, 17 October 2023.
6. Completing and returning this form does not stop you from coming to the meeting and voting in person.
7. If you would like to submit your GM proxy vote online, you can do so at the website www.sharevote.co.uk.
You will need the Voting ID, Task ID and Shareholder Reference Number printed on the front of the proxy form to log in. To be valid, your online appointment must be received no later than 12:00 p.m. on Tuesday, 17 October 2023.
8. If you use the CREST system (including if you are a CREST personal member) you may appoint one or more proxies or give an instruction to a proxy by having an appropriate CREST message transmitted. The CREST message must be received by Equiniti (ID Number RA19) not later than 12:00 p.m. on Tuesday, 17 October 2023. The time of receipt will be taken to be the time from which Equiniti can retrieve the message (as determined by the timestamp generated by the CREST system). If you are a CREST personal member or a CREST sponsored member, you should contact your CREST sponsor for help with appointing a proxy via CREST. For further information on CREST procedures, limitations and system timings please refer to the CREST Manual (available via euroclear.com). Bridgepoint may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
9. If you are an institutional investor you may be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by Bridgepoint and approved by the Registrar. For further information regarding Proxymity, please go to www.proxymity.io. Your proxy must be lodged by 12:00 p.m. on Tuesday, 17 October 2023 in order to be considered valid. Before you can appoint a proxy via this process you will need to have agreed to Proxymity’s associated terms and conditions. It is important that you read these carefully as you will be bound by them and they will govern the electronic appointment of your proxy.
The front of this form shows how your address appears on the shareholder register. If this information is incorrect please call the Registrar’s helpline on the telephone numbers given above, or at www.shareview.co.uk to request a change of address form or to update your details online.

* Lines are open from 8.30 a.m. to 5.30 p.m. (UK time), Monday to Friday (excluding public holidays). Please use the country code when calling outside the UK.

Electronic Shareholder Communications

Please join the growing number of shareholders who receive emails instead of hard copy shareholder communications such as annual reports and dividend confirmations.

If you receive paper documents and would prefer to receive an email in future, you can register for electronic communications via Shareview, a secure internet based platform provided by our Registrar, Equiniti. Just go to www.shareview.co.uk and follow the ‘Register’ link in the top right corner. You will need your Shareholder Reference Number, which is provided on this proxy form, then select ‘electronic’ as your preferred method of delivery of communications. You will then receive an email each time a shareholder document is placed on our website, giving you full details of where and how to access it.