

FORM OF PROXY

NORTHAMPTON SAINTS PLC

23rd Annual General Meeting to be held at cinch Stadium at Franklin's Gardens, Weedon Road, Northampton NN5 5BG and online.

I/We,

Of (address)

Postcode.....

being a member of Northampton Saints plc, hereby appoint the Chairman of the Meeting ^(note 3)
(or.....), as my/our proxy to vote for me/us on my/our behalf at
the 23rd Annual General Meeting of the Company and at any adjournment thereof.

Please indicate how you wish your votes to be cast by placing an "X" in the spaces provided below.
The resolutions are as indicated in the Notice of Meeting. If this Form of Proxy is signed and returned without any indication as to how the Proxy shall vote, the Chairman will exercise his discretion both as to how he votes and whether to abstain from voting on all resolutions at the Meeting.

		For	Against
Resolution 1	Report and Accounts		
Resolution 2	Re-appointment of Mr J Drown		
Resolution 3	Re-appointment of Mr M Smith		
Resolution 4	Re-appointment of Ms J Chapman		
Resolution 5	Re-appointment of the Auditor		

Signature(s) or Common Seal (See notes 1 & 2).....

Date:2023

Notes:

- 1 In the case of a member which is a company, this Form of Proxy must be executed under its common seal or under the hand of a duly authorised officer or attorney or other person authorised to sign.
- 2 In the case of joint holders, only one need sign but the vote of the senior member who tenders the vote, whether in person or by Proxy, shall be accepted to the exclusion of the votes of the other joint holders, and seniority is determined by the order in which the names of the holders stand in the register of members. If the person signing on behalf of joint holders is not the first named holder, it will be helpful to give the names of all the joint holders. Where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted.
- 3 If you wish to appoint a proxy other than the Chairman of the Meeting, delete "Chairman of the Meeting" and insert their full name. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
- 4 You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, you may copy this form. If you are appointing more than one proxy, please indicate in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy and indicate by ticking the relevant box that the proxy appointment is one of multiple appointments being made. Multiple proxy appointments should be returned together in the same envelope (if sent by post) or in the same email (if sent by email).

- 5 To be valid, forms of proxy together with any power of attorney or other authority under which it is signed, or a copy of such authority notarialy certified, must be lodged **EITHER BY POST TO** Company Secretary, Franklin's Gardens, Weedon Road, Northampton NN5 5BG **OR BY EMAIL TO** companysecretary@northamptonsaints.co.uk not later than 48 hours before the time fixed for the Meeting.
- 6 If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
- 7 You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.