

MADE.COM GROUP PLC

PROXY FORM : Annual General Meeting to be held at 2.00pm on 5 May 2022 at the offices of Herbert Smith Freehills, Exchange House, Primrose Street, London EC2A 2EG.

Voting ID

Task ID

Shareholder Reference

You can submit your proxy electronically at www.sharevote.co.uk using the above numbers.

Before completing this form, please read the explanatory notes overleaf

MADE.COM GROUP PLC (Company): Proxy Form: + Annual General Meeting

Shareholder Reference Number

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

Resolutions	For	Against	Vote Withheld		For	Against	Vote Withheld
1. To receive the accounts and the reports of the directors and the auditor for the year ended 31 December 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10. To elect George McCulloch as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the directors' remuneration report (other than the directors' remuneration policy).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11. To re-appoint Ernst & Young LLP as auditor of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To approve the directors' remuneration policy.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12. To authorise the Audit and Risk Committee to determine the remuneration of the auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To elect Susanne Given as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To elect Nicola Thompson as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Special Resolutions			
6. To elect Adrian Evans as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	14. Authority for the disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To elect Gwyn Burr as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	15. To authorise the Company to purchase its own shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To elect Matthew Price as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	16. To authorise the Company to call general meetings on not less than 14 clear days' notice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To elect Ning Li as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

Please tick here if this proxy appointment is one of multiple appointments being made. For the appointment of more than one proxy please refer to Note 3 overleaf.

I/We being a member of the Company appoint the Chair of the meeting or the following person (see Note 1)

Insert name of proxy

Insert number of shares.
Please refer to Note 3 overleaf.

(Please leave this box blank if you wish to appoint the Chair of the meeting as your proxy - do not insert your own name(s).)

+ as my/our proxy to exercise all or any of my/our rights to attend, speak and vote in respect of my/our voting entitlement on my/our behalf at the Annual General Meeting of the Company to be held at 2.00pm on 5 May 2022 and at any adjournment thereof. +

Position in Company if signing on behalf of a corporate shareholder (eg director)

Signed

Dated

Explanatory notes relating to the completion of the Proxy Form

1. A member of the Company is entitled to appoint a proxy to exercise all or any of his rights to attend, speak and vote at a general meeting of the Company. A member may appoint more than one proxy, provided that each proxy is appointed to exercise the rights attaching to different shares. A proxy need not be a member. If you wish to appoint a proxy other than the Chair of the meeting, delete the words "the Chair of the meeting or" and insert the name of your proxy in the space provided. A member of the Company has the right to vote at the meeting if they are on the register of members of the Company at 6.30pm on Tuesday 3 May 2022 (or, if the meeting is adjourned, at 6.30pm on the date which is two days (excluding non-working days) prior to the adjourned meeting). Changes to entries on the Register of Members after this time shall be disregarded in determining the rights of persons to attend or vote (and the number of votes they may cast) at the meeting or adjourned meeting.
2. If the proxy is being appointed in relation to less than your full voting entitlement, please enter 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. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
3. A member can appoint more than one proxy in relation to the meeting, provided that each proxy is appointed to exercise the rights attaching to different shares held by him. To appoint more than one proxy you must complete a separate form of proxy for each proxy unless you are appointing your proxies electronically in which case, please refer to Note 9 below. Additional proxy forms may be obtained by contacting the Company's Registrar, Equiniti on 0371 384 2577 or you may photocopy this form. 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. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and, if returned by post, should be included in the same envelope.
4. The "Vote Withheld" option is to enable you to abstain on any of the specified resolutions. Please note that a "Vote Withheld" has no legal effect and will not be counted in the votes "For" and "Against" a resolution.
5. The proxy must attend the meeting in person to represent you. The completion of a form of proxy does not preclude the member from attending or voting in person.
6. Please indicate how you wish your proxy to vote on the resolutions by inserting 'X' in the appropriate space. Any alteration made to this form of proxy should be initialled by the person signing it.
7. In the case of a corporation the proxy must be under its common seal (if any) or the hand of its duly authorised agent or officer. In the case of an individual the proxy must be signed by the appointor or his agent, duly authorised in writing.
8. In the case of joint holders the signature of only one of the joint holders is required but, if more than one votes, the vote of the first named on the register of members will be accepted to the exclusion of other joint holders.
9. In order to be valid an appointment of proxy, and any amendment to a proxy appointment, must be returned by one of the following methods:
 - in hard copy form by post, by courier or by hand to Equiniti at Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA;
 - by completing it online at www.sharevote.co.uk by following the on-screen instructions to submit it. You will need your Voting ID, Task ID and Shareholder Reference number, as printed on this form of proxy; or
 - in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out in the notice of meeting and the CREST Manual on the Euroclear website (www.euroclear.com),and in each case must be submitted online or returned to Equiniti by 2.00 pm on Tuesday 3 May 2022 (or 48 hours (excluding non-working days) before the time fixed for any adjourned AGM). If you return paper and electronic instructions, those received last by the Registrar before 2.00 pm on Tuesday 5 May 2022 will take precedence.
10. Please note that the Company takes all reasonable precautions to ensure no viruses are present in any electronic communication it sends out but the company cannot accept responsibility for loss or damage arising from the opening or use of any email or attachments from the company and recommend that the shareholders subject all messages to virus checking procedures prior to use. Any electronic communication received by the company, including the lodgement of an electronic proxy form, that is found to contain any virus will not be accepted.
11. You may not use any electronic address provided in this Form of Proxy to communicate with the Company for any purposes other than those expressly stated.

Please tear along the dotted line
