

# WALLS & FUTURES REIT PLC

## APPOINTMENT OF PROXY

I/We (insert name(s)).....

of (insert address(es)) .....

.....

being a member/members of Walls & Futures REIT PLC and entitled to vote, appoint (insert name):

.....

of (insert address) .....

.....

or, failing that person (or in the event that no person is named), the Chair of the meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company pursuant to the notice of that meeting to be held on 31 October 2023 at 1.00 p.m., at Octagon Point, 5 Cheapside, London, EC2V 6AA and at any adjournment of it.

You are encouraged to submit any questions for the Directors in advance by visiting the Company's website at <https://reit.wallsandfutures.com/agm> and to vote in advance by proxy.

**Please complete the following and sign the proxy form where indicated:**

ORDINARY RESOLUTIONS	For	Against	Withheld
1. To receive the Company's Annual Report and Financial Statements and the reports of the Directors and Auditors for the year ended 31 March 2023.			
2. To re-appoint Mr Ross Taylor as a director of the Company.			
3. To approve the directors' remuneration.			
4. To approve the directors' remuneration policy.			
5. To authorise the re-appointment of Moore Kingston Smith LLP as auditors of the Company.			
6. To authorise the Directors to determine the auditors' remuneration.			
7. To authorise the Directors to allot certain shares and options in the Company as set out in the Notice.			
SPECIAL RESOLUTION			
8. Subject to the passing of Resolution 7 above, to disapply statutory pre-emption rights as set out in the Notice.			

Signed: .....

The Appointor(s)

Name(s) of Appointor(s): .....

Date: .....

**Notes** (Please refer to the notice accompanying this form for notes on the use of this proxy form)

1. A proxy does not need to be a member of the Company but must join the meeting to represent you. To appoint as your proxy a person other than the Chair of the meeting, insert their full name in the space provided. If you sign and return this proxy form with no name inserted, the Chair of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chair, you are responsible for ensuring that they can join the meeting and are aware of your voting intentions.
2. 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.
3. To direct your proxy how to vote on the resolution mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
4. To appoint a proxy using this form, the form must:
  - State the name and address of the member appointing the proxy;
  - Identify the person appointed as the proxy and identify the general meeting;
  - Be signed by or on behalf of the member;
  - Be sent or delivered to the Company Secretary at Ms K Robinson, Walls & Futures REIT plc, Octagon Point, 5 Cheapside, London, EC2 6AA or by email to the Company Secretary at the email address: [kr@noyconsult.com](mailto:kr@noyconsult.com); and
  - Be received by the Company no later than 48 hours before the time fixed for the meeting.
5. In the case of a member, which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
6. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
7. In the case of 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. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
8. 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.
9. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.
10. 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.



Ms K Robinson  
Walls & Futures REIT Plc  
Octagon Point  
5 Cheapside  
London  
EC2V 6AA

Affix  
Stamp