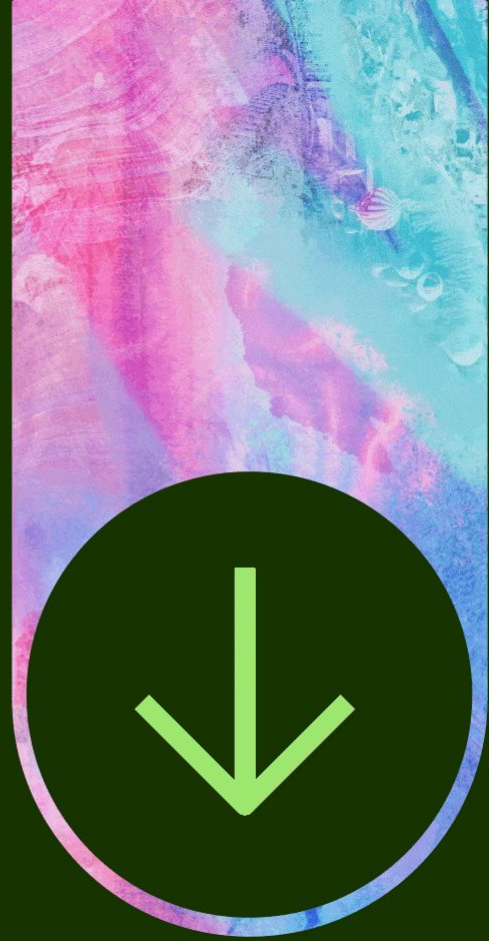


# WISE SHAREHOLDER MEETINGS

**VOTE YOUR SHARES**

28 July 2025



# How to vote - voting methods

## By Post

Complete, sign, and return your Proxy forms to our Registrar, Equiniti Limited

## Electronically

Appoint a proxy at [www.shareview.co.uk](http://www.shareview.co.uk)

## Via CREST

For uncertificated shares, you may also use the CREST voting service

## In Person

Attend the meetings and vote on the day



For those NOT voting in person votes MUST be cast by

24 July 2025

Blue form: Class A Owners

Green form: Class B Owners

White form: ALL Owners

# How to vote - electronically

However you vote, the options will look very similar. Holders of A Shares will be asked to vote in both the Extraordinary General Meeting and the Class A Court Meeting.

If you also hold Class B Shares, you will also be asked to vote in the Class B Court Meeting.

**Please ensure you cast your votes for all meetings you are eligible to vote in.**

If you choose to appoint a proxy to vote your shares at [www.shareview.co.uk](http://www.shareview.co.uk) you will receive an invitation to vote at two (or three) separate meetings. Please ensure that you cast your vote for all meetings for which you are eligible.

**Court Meeting votes will be determined on a 'one share, one vote basis'**

# How to vote - proxy forms

## Blue Form

For Owners with  
A Shares

## Green Form

For Owners with  
B Shares

## White Form

For ALL Owners

Return your forms of proxy to be received by Wise's Registrars, Equiniti Limited, by 24 July 2025.

# Extraordinary General Meeting

	For	Against	Vote Withheld
Special resolution			
1. To authorise the directors to effect the Scheme	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To amend the current articles of association of the Company for shareholders of the Company to be bound by the Scheme	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-register the Company as a private limited company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To adopt new articles of association following the Company's re-registration as a private limited company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

When voting at the Extraordinary General Meeting, please ensure you vote for each and every resolution.

The Wise plc Board of Directors unanimously recommends that you should vote "For" each of the four special resolutions.

# Class A Court Meeting

## PLEASE SELECT ONLY ONE OF THE BOXES BELOW

**IMPORTANT:** If you wish to vote to confirm the approval of the Scheme, select the box marked 'FOR the Scheme', or if you do not wish to vote to confirm the approval of the Scheme, select the box marked 'AGAINST the Scheme'.



FOR THE SCHEME



AGAINST THE SCHEME

When voting at the Class A Court Meeting, please ensure you cast your vote.

The Wise plc Board of Directors unanimously recommends that you should vote “For the Scheme”.

# Class B Court Meeting

## PLEASE SELECT ONLY ONE OF THE BOXES BELOW

**IMPORTANT:** If you wish to vote to confirm the approval of the Scheme, select the box marked 'FOR the Scheme', or if you do not wish to vote to confirm the approval of the Scheme, select the box marked 'AGAINST the Scheme'.



FOR THE SCHEME



AGAINST THE SCHEME

If you also hold Class B shares, you will also be invited to vote at the Class B Court Meeting. When voting at the Class B Court Meeting, please ensure you cast your vote.

The Wise plc Board of Directors unanimously recommends that you should vote “For the Scheme”.

# Vote your shares

It is important that, for the Court Meetings in particular, as many votes as possible are cast so that the Court may be satisfied that there is a fair and reasonable representation of Wise Shareholder opinion. Whether or not you plan to attend the relevant Court Meeting and/or the Extraordinary General Meeting in person, you are strongly encouraged to sign and return your Forms of Proxy or to appoint a proxy electronically.

If you hold both Class A and Class B Shares, you will receive a total of 4 unique forms of proxy: in order to vote at both Court Meetings, and to vote both your Class A Shares and your Class B Shares at the Extraordinary General Meeting. Please ensure you complete and return all 4 forms of proxy to Equiniti.