

# The Restaurant Group plc

**Attendance Card**  
for the General Meeting of The Restaurant Group plc (the "Company")  
to be held at 11:15 a.m. on Monday 27 November 2023 (or as soon thereafter as the Court Meeting  
(as defined in Part IX (*Definitions*) of the Scheme Document (as defined below)) concludes or is adjourned)

The General Meeting (as defined in Part IX (*Definitions*) of the scheme document of the Company dated 2 November 2023 (the "**Scheme Document**") of the Company will be held at the Company's Head Office at 5-7 Marshalsea Road, London, SE1 1EP at 11:15 a.m. on 27 November 2023 (or as soon thereafter as the Court Meeting (as defined in Part IX (*Definitions*) of the Scheme Document) concludes or is adjourned).

**Please retain this Attendance Card as you will need the details below to attend the General Meeting**

Any changes to these arrangements will be communicated to TRG Shareholders in advance of the General Meeting, via the Company's website ([www.trgplc.com/investors/](http://www.trgplc.com/investors/)) and by announcement through a Regulatory Information Service.

#### Appointment of proxies

You are entitled to appoint another person or persons as your proxy to exercise all or any of your rights to attend the General Meeting and to vote and speak on your behalf.

TRG Shareholders are strongly encouraged to submit proxy appointments and instructions for the General Meeting as soon as possible, using any of the methods set out below to ensure your vote is recorded. Doing so will not prevent you from attending, speaking and voting in person at the General Meeting.

You may register your proxy appointment(s) and voting instructions by returning the Form of Proxy that accompanies this Attendance Card by post or online, either using our share portal at [www.sharevote.co.uk](http://www.sharevote.co.uk), using our online portfolio service, Shareview, at [www.shareview.co.uk](http://www.shareview.co.uk) (if you have already registered), via the Proximity platform or through the CREST electronic proxy appointment service. Please see the notes to the Form of Proxy for further details.

If you plan to attend the General Meeting in person, please bring this Attendance Card with you. You will receive a poll card at the General Meeting after registering at the registration desk. If you appoint a proxy, it is not necessary to hand this card to your proxy.

## + THE RESTAURANT GROUP PLC – FORM OF PROXY +

**Form of Proxy**  
for the General Meeting of The Restaurant Group plc (the "Company")  
to be held at 11:15 a.m. on Monday 27 November 2023 (or as soon thereafter as the Court Meeting (as defined in Part IX (*Definitions*) of the scheme document (the "Scheme Document") concludes or is adjourned)

The Restaurant Group plc

Voting ID

Task ID

Shareholder Reference No.

**Vote online at [www.sharevote.co.uk](http://www.sharevote.co.uk) or [www.shareview.co.uk](http://www.shareview.co.uk) using the above numbers**

For use in connection with the General Meeting of the Company to be held at the Company's Head Office at 5-7 Marshalsea Road, London, SE1 1EP at 11:15 a.m. on 27 November 2023 (or as soon thereafter as the Court Meeting (as defined in Part IX (*Definitions*) of the Scheme Document) concludes or is adjourned).

**Please read the Notes on the reverse before completing this Form of Proxy in black ink.**

I/We hereby appoint the Chairman of the General Meeting **OR**

Name (see Note 3)

**Number of shares proxy appointed over** (see Note 8)

Please tick here if this proxy appointment is one of multiple appointments being made (see Note 16)

to be my/our proxy to exercise all or any of my/our rights to attend, speak and vote on my/our behalf at the General Meeting of the Company, to be held at the Company's Head Office at 5-7 Marshalsea Road, London, SE1 1EP at 11:15 a.m. (London time) on 27 November 2023 (or as soon thereafter as the Court Meeting (as defined in Part IX (*Definitions*) of the Scheme Document) concludes or is adjourned).

**The General Meeting has been convened to consider and, if thought fit, pass the Special Resolution (as defined in Part IX (*Definitions*) of the Scheme Document) to: (i) authorise the TRG Directors (as defined in Part IX (*Definitions*) of the Scheme Document) to take all such actions as they may consider necessary or appropriate for carrying the Scheme (as defined in Part IX (*Definitions*) of the Scheme Document) into effect; and (ii) amend the Articles of Association (as defined in Part IX (*Definitions*) of the Scheme Document) as set out in the notice of General Meeting.**

Please indicate by placing an "X" in black ink in the appropriate box below how you wish your vote to be cast on the Special Resolution (see Notes 5 and 6). If you mark more than one of the boxes below, this Form of Proxy will be invalid (see Note 9).

#### Special Resolutions

**FOR    AGAINST    WITHHELD**

To give effect to the Scheme, as set out in the notice of General Meeting and to amend the articles of association of The Restaurant Group plc, as set out in the notice of General Meeting

  

**Signature** (see Note 4)

**Date**

Please detach and post this Form of Proxy to Equiniti, so as to be received by Equiniti no later than 11:15 a.m. on 23 November 2023 (see Note 8). Alternatively, you can submit your proxy electronically using the numbers above (see Note 10) via the Proximity platform (see Note 11) or through CREST using the CREST electronic proxy appointment service (see Note 12).

Product ID:

**1628-0063**

