Roebuck Food Group plc

Attendance Card

This card is used for registration and accreditation when attending the EGM.

The Extraordinary General Meeting ("EGM") of Roebuck Food Group plc (the "Company") will be held at Mason Hayes & Curran LLP, South Bank House, Barrow Street, Dublin 4, D04 TR29, Ireland at 9.00 a.m. on Monday 30 November 2026.

Shareholder Reference Number

Form of Proxy - Extraordinary General Meeting ("EGM") to be held on Monday 30 November 2026

To be effective, completed Forms of Proxy must be lodged with the Company's Registrar at:
Computershare Investor Services (Ireland) Limited, P.O. Box 13030, 3100 Lake Drive, Citywest Business Campus, Dublin 24, Ireland,
by Saturday 28 November 2026 at 9.00 a.m.

Explanatory Notes:

(1) Pursuant to Section 1105 of the Companies Act, only those shareholders registered on the Company's register of members: (i) at the close of business on the day four days prior to the EGM; or (ii) if the EGM is adjourned, at the close of business on the day four days prior to the adjourned EGM, shall be entitled to attend and vote at the EGM or, if relevant, any adjournment thereof. Changes to entries on the Company's register of members after that time will be disregarded in determining the rights of any person to attend and vote at the EGM.

(2) A shareholder who is entitled to attend and vote at the EGM is entitled to appoint a proxy (or more than one proxy as alternates) to attend, speak and vote instead of the shareholder. A proxy need not be a shareholder. If you wish to appoint more than one proxy please contact the Company's Registrar, Computershare Investor Services (Ireland) Limited, on +353 1 447 5530. If you wish to appoint a proxy other than the Chairman of the EGM, please insert the proxy's name and address and delete the words "the Chairman of the EGM or".

(3) To be valid, a Form of Proxy and any power or other authority under which it is executed (or a duly certified copy of any such power or authority) must be returned by post to Computershare Investor Services (Ireland) Limited, PO Box 13030, Dublin 24, Ireland or (during normal business hours) by hand to Computershare Investor Services (Ireland) Limited, 3100 Lake Drive, Citywest Business Campus, Dublin 24, D24 AK82, Ireland, not later than 48 hours before the EGM or adjourned EGM or (in the case of a poll taken otherwise than at or on the same day as the meeting or adjourned meeting) at least 48 hours before the taking of the poll at which it is to be used.

(4) This Form of Proxy must (i) in the case of an individual shareholder be signed by the shareholder or his/her duly authorised attorney; or (ii) in the case of a corporate shareholder be given either under its common seal or be signed on its behalf by a duly authorised officer or attorney of the corporate shareholder.

(5) If this Form of Proxy is signed and returned without any indication as to how the person appointed is to vote, the proxy will exercise discretion as to how to vote or whether to abstain from voting.

(6) The completion and return of a Form of Proxy will not preclude a shareholder from attending and voting in person at the EGM, or any adjournment thereof, should they wish to do so.

(7) In the case of joint holders, the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.

(8) The "Withhold" option is provided to enable you to abstain from voting on one or more of the resolutions. However, it should be noted that a vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes for and against the resolution.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services (Ireland) Limited accept no liability for any instruction that does not comply with these conditions.

All Holders

Poll Card To be completed **only** at the EGM if a Poll is called.

I/We exercise our vote on the specified resolution as indicated by an X in the appropriate box.

Resolutions		For	Against	Withhold
1.	To approve and facilitate the Fundraising (special resolution)	☐	☐	☐
2.	To authorise the allotment of relevant securities (ordinary resolution)	☐	☐	☐
3.	To disapply pre-emption rights (special resolution)	☐	☐	☐

Signature

Form of Proxy

Please use a **black** pen. Mark with an **X** inside the box as shown in this example. ☒

I/We hereby appoint the Chairman of the EGM OR the following person

Please leave this box blank if you have selected the Chairman. Do not insert your own name(s).

as my/our Proxy to attend, speak and vote for me/us and on my/our behalf in the manner indicated below at the Extraordinary General Meeting (the "EGM") of the Company to be held at Mason Hayes & Curran LLP, South Bank House, Barrow Street, Dublin 4, D04 TR29, Ireland, at 9.00 a.m. on 30 November 2026 and at any adjournment thereof. My/Our Proxy shall decide on how to vote on my/our behalf in respect of any other business of the EGM and any procedural resolution moved at the EGM.

I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by an X in the appropriate box.

***For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).**

☐ Please tick here to indicate that this proxy appointment is one of multiple appointments being made.

Resolutions		For	Against	Withhold
1.	To approve and facilitate the Fundraising (special resolution)	☐	☐	☐
2.	To authorise the allotment of relevant securities (ordinary resolution)	☐	☐	☐
3.	To disapply pre-emption rights (special resolution)	☐	☐	☐

I/we would like my/our proxy to vote on the resolutions proposed at the EGM as indicated on this form. Unless otherwise instructed, the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

Signature

Date

DD / MM / YY

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).