



Incorporated and registered England and Wales under the Companies Act 2006, with registered number 08535116

NOTICE OF AVAILABILITY AND PROXY FORM

Notice of Availability – Notice of Annual General Meeting and Annual Report

IMPORTANT – PLEASE READ CAREFULLY

You can now access the Annual Report for the year ended 31 December 2023 and the Notice of Annual General Meeting by visiting the website: <https://www.sisplc.com/results-centre/>

If you wish to receive a paper copy of the Annual Report or Notice of Annual General Meeting, please contact the Company's registrars, Equiniti Limited, at Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA. Telephone +44 (0) 371 384 2030. Lines are open 8:30 a.m. to 5:30 p.m. Monday to Friday excluding public holidays in England and Wales. Please note the deadline for receiving proxies is 9:30 a.m. on 29 July 2024.

PROXY FORM

Proxy form for use at the Annual General Meeting of Science in Sport plc, to be held on 31 July 2024 at 9:30 a.m. at 11 York Street, Manchester, M2 2AW.

I/We.....(Print Name) of

.....(Address)
being a member/members of Science in Sport plc (the 'Company') hereby appoint the Chairman of the Meeting, or (see Note 4)

.....
as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held at 9:30 a.m. at 11 York Street, Manchester, M2 2AW on 31 July 2024 and at any adjournment thereof.

Tick box if one of multiple proxy appointments (see Note 4)

..... Number of shares (if not full voting entitlement) (see note 4)

Signature

Date

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	Withheld
1.	To receive the accounts of the Company for the year ended 31 December 2023 and the reports of the Directors and auditors therein (ordinary resolution).			
2.	To re-elect Roger Mather as a director of the Company (ordinary resolution).			
3.	To re-elect Daniel Lampard as a director of the Company (ordinary resolution).			
4.	To re-elect Henry Turcan as a director of the Company (ordinary resolution).			
5.	To elect Daniel Wright as a director of the Company (ordinary resolution).			
6.	To elect Paul Richardson as a director of the Company (ordinary resolution).			
7.	To elect Chris Welsh as a director of the Company (ordinary resolution).			
8.	To appoint RSM LLP as auditors of the Company (ordinary resolution).			
9.	To authorise the Directors to agree the auditors' remuneration (ordinary resolution).			
10.	To authorise the directors to allot shares up to the limits set out in the notice of meeting. (ordinary resolution).			
11.	That subject to the passing of resolution 10, the Directors be authorised to allot equity securities for cash under the authority conferred by that resolution (special resolution).			
12.	That, subject to the passing of resolution 10, the Directors be authorised in addition to any authority granted under resolution 11 to allot equity securities for cash under the authority given by that resolution (special resolution).			



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Notes

1. Pursuant to regulation 41 of the Uncertificated Securities Regulation 2001, only persons entered on the register of members of the Company at 6:30 p.m. on 29 July 2024, or if the meeting is adjourned, at 6:30 p.m. two days before the time of any adjourned meeting, shall be entitled to attend and vote at the meeting or adjourned meeting. Changes to entries on the register 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. Every shareholder is entitled to appoint one or more proxies to attend, speak and vote in his or her stead. A proxy need not be a member of the Company. If a member wishes his proxy to speak on his behalf at the AGM, he will need to appoint his own choice of proxy (who is not the Chair) and give instructions directly to the proxy. The completion and return of a form of proxy (or any CREST Proxy Instruction (as defined in Note 14 of the Notice of AGM)) will enable a shareholder to vote at the AGM without having to be present at the meeting but will not preclude him from attending the AGM and voting in person if he should subsequently decide to do so.
3. In the case of joint registered holders, the signature of one holder will be accepted and the vote of the senior who tenders a vote, whether in person or proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand on the register of members in respect of the relevant joint holding.
4. A member may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. A member may not appoint more than one proxy to exercise rights attached to any one share. If you wish to appoint the Chair as one of your multiple proxies, insert "Chair of the Meeting" in the space indicated to identify the name of the proxy on the proxy card. To appoint a proxy or proxies, shareholders must:
 - a. complete a form of proxy, sign it and return it, together with the power of attorney or other authority (if any) under which it is signed, to the Company's registrars, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA;
 - b. complete a CREST Proxy Instruction (as set out in note 6 below); or

To appoint more than one proxy, you will need to complete a separate form of proxy in relation to each appointment. A form of proxy for use in connection with the AGM is enclosed with this document. If you do not have a form of proxy and believe that you should, please contact the Company's registrars, Equiniti Limited on +44 (0) 371 384 2030 or at Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA.

5. To be valid, the enclosed form of proxy must be lodged with Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA not later than 48 hours before the time appointed for the holding of the AGM or at any adjournment thereof. CREST members who wish to appoint a proxy or proxies by utilising the proxy appointment service may do so for the AGM and any adjournment(s) of the meeting by using the procedures described in the CREST Manual (available via www.euroclear.com). CREST personal members or other CREST sponsored members (and those CREST members who have appointed a voting service provider) should refer to their CREST sponsor or voting service provider, who will be able to take the appropriate action on their behalf.
6. CREST members who wish to utilise the CREST electronic appointment service should first read Notes 14 to 17 of the Notice of AGM.
7. You may not use any electronic address provided in this form of proxy to communicate with the Company for any purpose other than those expressly stated.
8. As at 27 June 2024 (being the last business day prior to the publication of the Notice of AGM) the Company's issued share capital consisted of 182,272,607 ordinary shares, carrying one vote each. The total voting rights in the Company as at 25 June 2024 are 182,272,607.