

PROXY FORM
DRAPER ESPRIT PLC

For use at the General Meeting to be held at 20 Garrick Street, London WC2E 9BT on 14 July 2021 at 10.15 a.m. (or shortly following the Company's annual general meeting convened for the same day) (the "GM").

Due to the ongoing COVID-19 pandemic, shareholders and corporate representatives are strongly encouraged not to attend in person or appoint any proxy other than the Chair of the GM to attend.

I/We _____

(Name in full block capitals please)

of _____

being (a) member(s) of Draper Esprit plc (the "**Company**") hereby appoint(s) the Chair of the meeting or

_____ as my/our proxy to attend, speak and vote for me/us and on my/our behalf as identified by an 'X' in the appropriate box below at the GM of the Company to be held at 10.15 a.m. (or shortly following the Company's annual general meeting convened for the same day) on 14 July 2021 and at any adjournment of the GM. This form of proxy relates to the resolutions referred to below.

I/We instruct my/our proxy to vote as follows:

		For	Against	Vote Withheld (see Note 4)	Discretionary (see Note 5)
SPECIAL RESOLUTION					
1.	To adopt the new articles of association.				
ORDINARY RESOLUTION					
2.	To adopt, conditional upon and with effect from UK Admission (as such term is defined in the circular of the Company dated 24 June 2021 (the " Circular ")), the proposed changes to the Company's investing policy as set out in Part 3 of the Circular.				

Dated this

_____ 2021

Signature(s) _____

Notes:

1. To be valid, this form of proxy, together with a duly signed and dated power of attorney or any other authority (if any) under which it is executed (or a notarially certified copy of such power of attorney or other authority) must be signed and dated and lodged at the Company at the address below, so as to be received not less than 48 hours (not including any day that is not a normal business day) before the time appointed for the GM.
2. Members are entitled to appoint a proxy to exercise all or any of their rights to attend and to speak and vote on their behalf at the meeting. **However, given the limited format of the GM, shareholders entitled to vote at the GM are strongly encouraged to appoint the Chair of the GM as their proxy to vote instead of them at the GM.**
3. Please indicate with an 'X' in the appropriate box how you wish the proxy to vote. In the absence of any indication, the proxy will exercise his/her discretion as to whether and how he/she votes. The proxy may also vote or abstain from voting as he/she thinks fit on any other business which may properly come before the GM.
4. If you mark the box 'Vote Withheld', it will mean that your proxy will abstain from voting and, accordingly, your vote will not be counted either for or against the relevant resolution. It should be noted that a vote withheld is not a vote in law.
5. If you mark the box 'Discretionary', the proxy can vote as he/she chooses or can decide not to vote at all.
6. The form of proxy should be signed and dated by the member or his attorney duly authorised in writing. If the appointer is a corporation this proxy should be under seal or under the hand of an officer or attorney duly authorised. Any alteration made to the form of proxy should be initialled.
7. A proxy need not be a member of the Company. If no name is inserted in the box provided, the Chair of the GM will be deemed appointed as the proxy. A member may appoint more than one proxy in relation to the GM provided that each proxy is appointed to exercise rights attached to different shares. **However, given the limited format of this year's GM, shareholders entitled to vote at the GM are strongly encouraged to appoint the Chair of the GM as proxy for all votes.**
8. In the case of joint holders, signature of any one holder will be sufficient, but the names of all the joint holders should be stated. The vote of the senior holder (according to the order in which the names stand in the register of members in respect of the holding) who tenders a vote in person or by proxy will be accepted to the exclusion of the vote(s) of the other joint holder(s).
9. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, as amended, the Company specifies that entitlement to attend and vote at the GM, and the number of votes which may be cast at the GM, will be determined by reference to the Company's register of members at 6.30 p.m. on 12 July 2021 or, if the GM is adjourned, at close of business on the date which is two days before the day of the adjourned GM (as the case may be). In each case, changes to the register of members after such time will be disregarded.
10. Completion and return of a form of proxy will not preclude a member from attending the GM and voting in person. **However, please note the limited format of the GM.**
11. CREST members who wish to utilise the CREST proxy appointment service may do so by following the procedures described in the CREST manual and the Notice of GM.
12. The resolutions set out in the table above are a summary of the resolutions proposed at the GM for the purpose of identification only. Please see the notice convening the GM for the full text of each resolution.

Address for lodgement of proxies:

Equiniti Limited
Aspect House
Spencer Road
Lancing
West Sussex
BN99 6DA