

# FORM OF PROXY

## NORTHAMPTON SAINTS PLC

General Meeting to be held at Franklin's Gardens, Weedon Road, Northampton NN5 5BG on Friday 4 September 2026 at 10.00am.

I/We, .....

Of (address) .....

Postcode.....

being a member of Northampton Saints plc, hereby appoint the Chairman of the Meeting <sup>(note 3)</sup> (or.....), as my/our proxy to exercise all or any of my/our rights in respect of ..... shares to attend, speak and vote for me/us on my/our behalf at the General Meeting of the Company to be held on Friday 4 September 2026 at 10.00am and at any adjournment thereof.

Please tick here if this proxy appointment is one of multiple appointments being made: ☐

Please indicate how you wish your votes to be cast by placing an "X" in the spaces provided below. The resolutions are as set out in the Notice of General Meeting. If this Form of Proxy is signed and returned without any indication as to how the proxy shall vote, the proxy will exercise their discretion as to how they vote and whether they abstain on the resolutions and on any other business properly put before the Meeting.

|              |                                                                                                                               | For | Against |
|--------------|-------------------------------------------------------------------------------------------------------------------------------|-----|---------|
| Resolution 1 | Removal of MHA as auditor of the Company with effect from the conclusion of the Meeting.                                      |     |         |
| Resolution 2 | Appointment of HaysMac LLP as auditor of the Company and authority for the directors to determine the auditor's remuneration. |     |         |

Signature(s) or Common Seal (See notes 1 & 2).....

Date: .....2026

### Notes:

1. In the case of a member which is a company, this Form of Proxy must be executed under its common seal or signed on its behalf by a duly authorised officer, attorney or other person authorised to sign.
2. In the case of joint holders, only one need sign, but the vote of the senior member who tenders the vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and seniority is determined by the order in which the names of the holders stand in the register of members. If the person signing on behalf of joint holders is not the first named holder, it will be helpful to give the names of all the joint holders. Where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted.
3. If you wish to appoint a proxy other than the Chairman of the Meeting, delete "Chairman of the Meeting" and insert their full name. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
4. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, you may copy this form. If you are appointing more than one proxy, please indicate in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy and indicate by ticking the relevant box that the proxy appointment is one of multiple appointments being made. Multiple proxy appointments should be returned together in the same envelope (if sent by post) or in the same email (if sent by email).
5. To be valid, forms of proxy, together with any power of attorney or other authority under which they are signed, or a notarially certified copy of such authority, must be lodged either by post with the Company Secretary, Franklin's Gardens, Weedon Road, Northampton NN5 5BG, or by email to companysecretary@northamptonsts.co.uk, no later than 10.00am on Wednesday 2 September 2026.
6. To be entitled to vote at the Meeting, and for the purpose of determining the number of votes a member may cast, members must be entered on the Register of Members of the Company by 5.00pm on Wednesday 2 September 2026.
7. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
8. You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.