FORM OF PROXY

NORTHAMPTON SAINTS PLC

26th Annual General Meeting to be held at Franklin's Gardens, Weedon Road, Northampton NN5 5BG on Thursday 3 December 2026.

I/We, ...

Of (address) .....

Postcode.....

being a member of Northampton Saints Plc, hereby appoint the Chairman of the Meeting (note 3) (or.....), as my/our proxy to vote for me/us on my/our behalf at the 26th Annual General Meeting of the Company and at any adjournment thereof.

Please indicate how you wish your votes to be cast by placing an "X" in the spaces provided below. The resolutions are as indicated in the Notice of Meeting. If this Form of Proxy is signed and returned without any indication as to how the Proxy shall vote, the Chairman will exercise their discretion as to how they vote and whether to abstain from voting on all resolutions at the Meeting.

		For	Against
Resolution 1	Receive the Annual Report and Accounts		
Resolution 2	Re-appointment of Mr Jon Drown		
Resolution 3	Re-appointment of Mr Matthew Smith		
Resolution 4	Re-appointment of Mr Christopher Zander		
Resolution 5	Re-appointment of Hays Mac LLP as auditors and authorisation of the Directors to determine their 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 under the hand of a duly authorised officer or 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 it is signed, or a copy of such authority notarially certified, must be lodged EITHER BY POST TO Company Secretary, Franklin's Gardens, Weedon Road, Northampton NN5 5BG OR BY EMAIL TO companysecretary@northamptonsaints.co.uk not later than 10.00 am on Tuesday 1 December 2026.

6 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.