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Attendance Card
for the General Meeting of The Restaurant Group plc (the "Company")
to be held at 11:15 a.m. on Monday 27 November 2023 (or as soon thereafter as the Court Meeting



The General Meeting (as defit the Company's Head Office a of the Scheme Document) cor Please retain this Attendance	ned in Part I) t 5-7 Marsha ncludes or is	K (<i>Definitions</i>) of alsea Road, Lond adjourned).	the schen on, SE1 1E	ne document of P at 11:15 a.m. or	the Company 1 27 Novembe	dated 2 Nover r 2023 (or as s					
Any changes to these arrange announcement through a Reg Appointment of proxies You are entitled to appoint an TRG Shareholders are stronglensure your vote is recorded. You may register your proxy a portal at www.sharevote.co.uk electronic proxy appointment If you plan to attend the Genedesk. If you appoint a proxy, it	other person ly encourage Doing so w appointment(c, using our of service. Plea eral Meeting	mation Service. n or persons as yed to submit proviil not prevent yo (s) and voting insonline portfolio sase see the note in person, please	your proxy sy appoint u from att tructions I ervice, Sh is to the F e bring thi	v to exercise all tments and instr ending, speakir poy returning the lareview, at www orm of Proxy fo- is Attendance C	or any of your ructions for the ng and voting i Form of Proxy w.shareview.cc r further details	rights to attence General Meeti n person at the that accompar ouk (if you have	I the Gener ing as soon General M nies this Att e already re	al Mee as pos eeting. endand gistere	ting and to vote a ssible, using any o ce Card by post o d), via the Proxyn	nd speak o of the methor online, eit ity platform	n your behalf. dds set out below to her using our share or through the CREST
Please detach and post this Form of Proxy to Equiniti, so as to be 23 November 2023 (see Note 8), Alternatively, you can submit yo (see Note 10) via the Proxymity platform (see Note 11) or through (see Note 12). Product ID: 1628-0063	Signature (see Note 4)	To give effect to the Scheme, as set out in the notice of General Meeting and to amend the articles of association of The Restaurant Group plc, as set out in the notice of General Meeting	Please indicate by placing an 'X' in black ink in the appropriate box below how you wish your vote to be cast on the Special Resolution (see Notes 5 and 6). If you mark more than one of the boxes below, this Form of Proxy will be invalid (see Note 9)	The General Meeting has been convened to consider and, if thought fit, pass the Special Resolution (as defined in Part IX (Definitions) of the Scheme Document) to: (i) authorise the TRG Directors (as defined in Part IX (Definitions) of the Scheme Document) to take all such actions as they may consider necessary or appropriate for carrying the Scheme (as defined in Part IX (Definitions) of the Scheme Document) into effect; and (ii) amend the Articles of Association (as defined in Part IX (Definitions) of the Scheme Document) as set out in the notice of General Meeting.	to be my/our proxy to exercise all or any of my/our rights to atten of the Company, to be held at the Company's Head Office at 5-7 time) on 27 November 2023 (or as soon thereafter as the Court Document) concludes or is adjourned).		Number of shares proxy appointed over (see Note 8)	I/We hereby appoint the Chairman of the General Meeting OR	Vote online at www.sharevote.co.uk or www.shareview.co.uk using the For use in connection with the General Meeting of the Company to be held at the Company Road, London, SE1 IEP at 11:15 a.m. on 27 November 2023 (or as soon thereafter as the Cour (Definitions) of the Scheme Document) concludes or is adjourned). Please read the Notes on the reverse before completing this Form of Proxy in black ink.	Voting ID Task ID	+ THE RESTAURANT GROUP PLC — FORM Form of Proxy for the General Meeting of The Restaurant Group plc (the "Company") to be held at 11:15 a.m. on Monday 27 November 2023 (or as soon thereafter as the Court Meeting (as defined in Part IX (Definitions) of the scheme document of the Company dated 2 November 2023 (the "Scheme Document") concludes or is adjourned)
oost this Form of Proxy to Equiniti, so as to be received by Equiniti no later than 11:15 a.m. on (see Note 8). Alternatively, you can submit your proxy electronically using the numbers above Proxymity platform (see Note 11) or through CREST using the CREST electronic proxy appointment service 28 - 0063	Date		cing an 'X' in black ink in the appropriate box below how you wish your vote to be cast on the Special 5 and 6). If you mark more than one of the boxes below, this Form of Proxy will be invalid (see Note 9).	has been convened to consider and, if thought fit, pass the Special Resolution (as defined in Part IX heme Document) to: (i) authorise the TRG Directors (as defined in Part IX (Definitions) of the Scheme such actions as they may consider necessary or appropriate for carrying the Scheme (as defined in fithe Scheme Document) into effect; and (ii) amend the Articles of Association (as defined in Part IX heme Document) as set out in the notice of General Meeting.	exercise all or any of my/our rights to attend, speak and vote on my/our behalf at the General Meeting sheld at the Company's Head Office at 5-7 Marshalsea Road, London, SE11EP at 11:15 a.m. (London r 2023 (or as soon thereafter as the Court Meeting (as defined in Part IX (Definitions) of the Scheme or is adjourned).	Please tick here if this proxy appointment is one of multiple appointments being made (see Note 16)	Name (see Note 3)		Voite online at www.sharevote.co.uk or www.shareview.co.uk using the above numbers in connection with the General Meeting of the Company to be held at the Company's Head Office at 5-7 Marshalsea ondon, SE11EP at 11:15 a.m. on 27 November 2023 (or as soon thereafter as the Court Meeting (as defined in Part IX ons) of the Scheme Document) concludes or is adjourned). Tead the Notes on the reverse before completing this Form of Proxy in black ink.	Shareholder Reference No.	PLC - FORM OF PROXY + ompany") Restaurant soon soon soor free free group pic soor free scheme document soor is adjourned)



Notes to Form of Proxy 1. Terms defined in the scheme document of the

- Terms defined in the scheme document of the Company dated 2 November 2023 (the "Scheme Document") shall apply equally in this Form of Proxy, unless the context otherwise
 requires. Full details of the Special Resolution to be proposed at the General Meeting, together with explanatory notes, are set out in the notice of General Meeting. Before
 completing this Form of Proxy, please also read the sections entitled "Action to be Taken" set out on pages 1 to 5 of the Scheme Document. You can access the Scheme Document
 at www.trgpic.com/investors/.
- Every TRG Shareholder is entitled to appoint another person or persons of their choice (who need not be a shareholder) as their proxy to exercise all or any of their rights to attend the General Meeting and to vote and speak on their behalf. TRG Shareholders are strongly encouraged to submit proxy appointments and instructions for the General Meeting as soon as possible, using any of the methods set out below to ensure your vote is recorded. Doing so will not prevent you from attending, speaking and voting in person at the General Meeting.
- 3. TRG Spareholders who wish to appoint a proxy other than the Chairman of the General Meeting should insent that proxy's name in the box provided (see overleaf), dalete the words the Chairman of the General Meeting of and initial the alteration. A proxy need not be a member of the Company but must attend the meeting to represent you. If you wish your proxy to speak on your behalf at the General Meeting, you will need to appoint your own choice of proxy (not the Chairman) and give your instructors directly to them.
- A lifthe proxy is being appointed in relation to sest han your full voltage entering the base enter in the box beneath the proxy holder's name (see reverse) the number of shares in relation to sest han your full voltage entering hease enter in the box beneath the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If the box beneath the proxy holder's name is left blank, your proxy will be deemed to be authorised in respect of all your TRG Shares. To appoint more than once proxy, once or more additional proxy forms may be obtained by contacting the Registrar helpline using the details set out in Note 21 below or you may photocopy this Form of Proxy. All forms must be signed and should be returned together in the same envelope:
- Unless otherwise instructed, a person appointed as proxy will exercise his or her discretion as to any business other than the Special Resolution (including any procedural business and any resolution to adjourn) which may come before the General Meeting.
- 6. The "Vote Withheld" option is provided overleaf (and may be available on the CREST system) to enable you to abstain from voting. 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 the votes "For and "Against" a resolution.
- Any alterations made to this Form of Proxy should be initialled.
- 3. It is requested that this Form of Proxy (together with any power of attorney or other authority, if any, under which it is signed, or a duly certified copy thereof) be returned to the Company's Registrat, Equinit, by post to Equinit Limited, Aspect House, Spercer Rosad, Landing, West Sussex, BN99 6DA, United Kingdom, so as to be received as soon as possible and in any event not later than 1115 an, on 23 November 2023 (or, in the case of an adjournment of the General Meeting, 48 hours (excluding any part of such 48-hour period failing on a non-working day) before the time appointed for the adjourned meeting.
- 9. The Form of Proxy, (i) in the case of an individual must either be signed by the appointor or hisher attorney, and (ii) in the case of a corporation, must be either given under its common seal or be signed on its behalf by an attorney or a duly authorised officer of the corporation. Any signature on or authentication of such appointment need not be witnessed. Where an appointment of a proxy is signed on behalf of the appointor by an attorney, the power of attorney or a copy thereof certified notatially or in some other way approved by the TRG Directors must (failing previous registration with the Company) be submitted to the Company, failing which the appointment may be treated as invalid.
- (O. As an alternative to completing and returning this form of Proxy, proxies may be appointed electronically via Equinit's online facility by loggling on to the following viets the waveshare vote coult and following the instructions therein. Alternatively, if you have already registered with Equinit's online portion service. Sharelvee, you can appoint your proxy electronically at www.sharevee.co.uk.by loggling in with your username! D and password. For an electronic proxy appointment to be valid, the appointment must be received by Equinit not later than 48 hours lexiculting any part of such 48-hour period falling on a non-working day) before the time fixed for the General Meeting or any adjournment thereof.
- It is you are an institutional investor, you may be able to appoint a proxy or proxiss electrolically for the General Meeting (and any adjournment) with the Proxymity platform. This process has been agreed by TRG and appoint a proxy in the proxymity you must agree to Proxymity you must agree to Proxymity you must agree to Proxymity susponded forms and conditions. It is important that you read these carefully as you will be bound by them and they will govern the electronic appointment of your proxy on this platform. For an electronic proxy appointment to be will you would be will be considered. It is not proxymity platform. For an electronic proxy appointment to be walled, you proxy must be received no later than 48 hours (excluding any part of such 48 hour period falling on a non-working day) before the time fixed for the General Meeting or any adjournment thereof.

 12. TRG Shareholders who hold their states in uncertificated from through CREST and wish to appoint a proxy or proxies for the General Meeting (or any adjournment thereof).
- 2. TRG Shareholds who had their share in uncertificated farm through CREST and which to appoint a proxy or proxies for the General Meeting (or any adjournment through by uniform the CREST representation of the CREST personal members, and the CREST personal members are the proxy of a point of the CREST personal members. All their cREST personal members are the created proxy of the crea
- The completion and return of this form (or transmission of a proxy appointment or voting instruction electronically, through CREST or by any other procedure described in the Scheme Document) will not prevent you from attending, speaking and voting in person at the General Meeting if you are entitled to and wish to do so.
- 14. Subject to Note 16 below, if the Registrar receives more than one valid proxy form in respect of the same TRG Shares, they will accept the last one. They cannot accept proxy forms returned by fax.
- In the case of joint holders of TRG Shares, the vote of the senior who tenders a work, whether in preson or by proxy, will be accepted to the exclusion of the votels of the other joint holder(s). For this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
 As an alternative to appointing a proxy, any holder of TRG Shares which is a corporation may appoint one or more corporate representatives who may exercise on its behalf all its powers as a member, provided that if two or more corporate representatives purpor to vote in respect of the same shares, if they purpor to exercise the power is treated as event of the same way, and in other cases the power is treated as the exercised in the tway, and in other cases the power is treated as no exercised.
- 7. Any person to whom this notice is sent who is a person nominated under section I do of the Companies Act to enjoy, information rights (a "Nominated Person") does not, in that capacity, have a right to appoint a proxy, such right only being exercisable by shareholders of the Company. However, Nominated Persons may under an agreement between him/her and the shareholder by whom he/she was nominated, have a right to be appointed for to have someone else appointed as a proxy for the General Meeting. If a Nominated Person has no such proxy appointment right or does not wish to exercise it, he/she may, under any such agreement, have a right to give instructions to the shareholder and the secret of various inclinations.
- 18. Entitlement to attend and vote at the General Meeting or any adjournment thereof and the number of votes, which may be cast at the General Meeting will be determined by reference to the register of members of the Company at 6.30 p.m., on 23 November 2023 or, if the General Meeting is adjourned. 6.30 p.m. on the date which is two Business Days before the date freed for the adjourned meeting. Changes to the register of members after the relevant time shall be disregarded in determining the rights of any person to attend and vote at the General Meeting.
- The address printed overleaf is how your address appears on the Company's register of members. If this information is incorrect please contact the Registrar using the details set out in Note 21 below.
- 20. You may not use any electronic address provided either in the notice of General Meeting or any related documents (including this Form of Proxy) to communicate with the company for any reason other than those expressly stated.

 21. If you have any questions about this Form of Proxy, the Scheme Document or the General Meeting, or are in any doubt as to how to complete this Form of Proxy or to subgrid.
- 21. If you have any questions about this Form of Proxy the Scheme Document or the General Meeting, or are in any doubt as to how to complete this Form of Proxy or to submit your proxies electronically, please call Equinit between 8.30 a.m. and 5.30 p.m. Monday to Friday (except public holidays in England and Wales) via their helpine on +44.333 207 2050. Please use the country code if calling from outside the LIK Calls from outside the LIK will be engaged at the applicable international rate. Different changes may apply to calls from mobile telephones. Please note that calls may be monitored or recorded and Equinitic annot provide advice on the merits of the Acquisition or the Scheme or give any financial, legal or tax advice.





