



**ADMISSION CARD**  
**For the Annual General Meeting**  
 To be held at 11.00am on 15 May 2025

**Notes to the Form of Proxy**

- Please indicate with an X in the space provided as to how you wish your vote to be cast. If you give no indication, the proxy will exercise his/her discretion both as to how he/she votes and as to whether or not he/she withholds a vote.
- In the case of a corporation, this form must be given under the Common Seal or signed by an officer or attorney of the corporation duly authorised to sign it. In the case of an individual, this Form of Proxy must be signed by the shareholder or his/her attorney.
- A proxy need not also be a shareholder of the Company.
- The completion of this Form of Proxy will not of itself prevent a shareholder attending and voting in person.
- In the case of joint holders, any one of them may sign this proxy, but the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.
- This Form of Proxy, together with any power of attorney or other authority under which it is signed, must be lodged with the Company's Registrar, Equiniti, Aspect House, Spencer Road, Lancing, BN99 6DA not later than 11.00am on Tuesday 13 May 2025.
- Pursuant to regulation 4.1 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat, will be determined by reference to the Register of Members of the Company at 6.30pm on Tuesday 13 May 2025. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
- You may register your vote online or register the appointment of a proxy for this AGM by creating an online portfolio at [www.shareview.co.uk](http://www.shareview.co.uk) and following the on-screen instructions. You will need your Shareholder Reference Number shown on this form of proxy or, if you hold shares through CREST, using the CREST electronic proxy appointment service. Shareholders who have registered with Equiniti's on-line portfolio service, Shareview, can appoint their proxy electronically by logging on to their portfolio at [www.shareview.co.uk](http://www.shareview.co.uk) using their user ID and password. Once logged in simply click "View" on the "My Investments" page, and then click on the link to vote then follow the on-screen instructions. Full instructions on the procedure are given on the website. A proxy appointment made electronically will not be valid if sent to any address other than those provided or if received after 11.00am on Tuesday 13 May 2025. For details of how to use the CREST service please refer to the Notice of Annual General Meeting. Please note that any electronic communication found to contain a computer virus cannot be processed and will not be accepted.

**Notice of Availability – IMPORTANT please read carefully**

You can now access the Annual Report & Accounts for the financial year ended 31 December 2024 and Notice of Annual General Meeting at [investors.computacenter.com](http://investors.computacenter.com). You can submit your proxy by creating an online portfolio at [www.shareview.co.uk](http://www.shareview.co.uk) and following the on-screen instructions. You will need your Shareholder Reference Number shown on this form of proxy.

**Venue details overleaf**

If you plan to attend the AGM, please hand this admission card in at the registration desk when you arrive.

**Computacenter plc AGM**

To be held at 100 Blackfriars Road, London SE1 8HL

\* A Shareholder may appoint one or more proxies (whether shareholders or not) to attend and vote in his or her place. If you wish to appoint a proxy other than the Chair of the AGM, delete the words 'the Chair of the Meeting' and insert in block letters in the space provided the name of your proxy who need not be a shareholder of Computacenter plc (the Company).



**FORM OF PROXY**  
**for the Annual General Meeting**

To be held at 11.00am on Thursday  
 15 May 2025 at 100 Blackfriars Road, London SE1 8HL

Shareholder Reference Number

I/We, the undersigned shareholder(s) of Computacenter plc, hereby appoint the Chair of the Meeting\*

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote in respect of my/our voting entitlement on my/our behalf at the Annual General Meeting of the Company to be held at 11.00am on Thursday 15 May 2025 and at any adjournment thereof.

I/We direct my/our proxy to vote on the following resolutions as indicated below.

	For	Against	Vote withheld
1. To receive the 2024 Annual Report and Accounts.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the Annual Statement from the Chair of the Remuneration Committee and the Annual Remuneration Report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the Directors' Remuneration Policy.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of a final dividend of 47.4 pence per ordinary share.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5a. To re-elect P Campbell.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5b. To re-elect R Carayol.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5c. To re-elect P W Hulme.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5d. To elect K Kuhn.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5e. To elect S McNamara.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5f. To re-elect L Mitic.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5g. To re-elect M J Norris.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5h. To re-elect P J Ogden.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5i. To elect A Walker.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-appoint Grant Thornton UK LLP as Auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authorise the Directors to agree the Auditor's remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval of the Computacenter Share Plan 2025 (including the French Sub-Plan and the California Sub-Plan)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Renewal of authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Disapplication of pre-emption rights to the allotment of equity securities and sale of treasury shares for cash.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Disapplication of pre-emption rights for the purposes of financing an acquisition or other capital investment.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Authority to purchase own shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. That a general meeting (other than an AGM) may be called on not less than 14 clear days' notice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The AGM is due to be held on Thursday 15 May 2025 at 11.00am.

I/We authorise my/our proxy to act at his/her discretion in relation to any other business arising at the meeting (including any resolution to adjourn the meeting).

Date

Signature(s)

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Freepost RTHJ-CLLL-KBKU  
Equiniti  
Aspect House  
Spencer Road  
Lancing  
BN99 8LU