

DFI Retail Group Holdings Limited

Form of Direction

Annual General Meeting – 7 May 2026

I/We¹

being a holder of Depository Interests representing shares in the share capital of the Company hereby appoint MUFG Corporate Markets Trustees (Nominees) Limited (the Depository) as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on the above date (and at any adjournment thereof) as directed by an 'X' in the spaces below^{3,4}.

		Vote		
		For	Against	Withheld
1.	To receive the Financial Statements for 2025.	1		
2.	To declare a final dividend for 2025.	2		
3.	To re-elect Dave Cheesewright as a Director.	3		
4.	To re-elect Christian Nothhaft as a Director.	4		
5.	To elect Lincoln Pan as a Director.	5		
6.	To elect Achal Agarwal as a Director.	6		
7.	To re-appoint the Auditor and to authorise the Directors to fix their remuneration.	7		
8.	To renew the general mandate to the Directors to issue new shares.	8		

NOTES:

1. Please insert your full name and address in **block capitals** in the space provided. Only one of the joint holders should be mentioned (but see note 6 below).
2. The Depository will appoint the Chairman of the Meeting as its proxy to cast your votes.
3. Please indicate how you wish your votes to be cast by placing 'X' in the box provided. On receipt of this Form duly signed, you will be deemed to have authorised the Depository to vote, or to abstain from voting, as per your instructions.
4. The 'Vote Withheld' option is to enable you to abstain from voting on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution. If no voting instruction is given, you will be deemed to have instructed the Depository to abstain from voting on the specified resolution.
5. Corporations must execute under common seal or by an officer or attorney duly authorised in writing.
6. In the case of joint holders, the person whose name stands first in the Register of Depository Interests in respect of the relevant depository interests will alone be entitled to vote in respect of them.
7. To be valid, this Form, together with any power of attorney under which it is signed, must be deposited at MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom not later than 8.00 a.m. (UK time) on 1 May 2026.
8. Holders of Depository Interests wishing to attend the Meeting should contact the Depository at MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom or by emailing Nominee.Enquiries@cm.mpms.mufg.com to request a Letter of Representation by no later than 8.00 a.m. (UK time) on 1 May 2026.
9. Any alterations to this Form should be initialled.

Signed⁵

Date 2026