Proxy

CQS Natural Resources Growth and Income PLC

CQS Natural Resources
GROWTH AND INCOME PLC

Shareholder Reference Number

YOUR VOTE IS IMPORTANT

You can submit your proxy electronically at www.shareview.co.uk by creating an online portfolio using your Shareholder Reference Number above.

I/We, the undersigned, being a member/members of **CQS Natural Resources Growth and Income PLC** (the "Company"), hereby appoint the Chair of the meeting, or[1].

as my/our proxy to attend, vote and speak for me/us on my/our behalf at the Requisitioned General Meeting of the Company, to be held at the offices of Dentons UK and Middle East LLP, One Fleet Place, London, EC4M 7RA, on Tuesday 4 February 2025 at 11 a.m. on the following resolutions to be submitted to the meeting and at any adjournment thereof. If you have any queries about this form please contact Equiniti on +44 (0)371 384 2410.

This form or proxy relates to ______ ordinary shares held by me /us in the Company (see note 8).

☐ Please tick here if this proxy appointment is one of multiple appointments being made. For the appointment of more than one proxy, please refer to note 8 overleaf.

Please indicate with an 'X' in the appropriate spaces how you wish your votes to be cast. Unless otherwise instructed, the proxy will vote as he thinks fit or abstain.

THE BOARD UNANIMOUSLY RECOMMENDS VOTING AGAINST ALL RESOLUTIONS.
PLEASE EXERCISE YOUR RIGHT TO VOTE.

Resolutions	For	Against	Abstain (Note 7)
Ordinary Resolutions			
1. To remove Carole Cable as a director of the Company pursuant to section 168(1) of the Act with effect from the end of the general meeting.	☐	☐	☐
2. To remove Christopher Casey as a director of the Company pursuant to section 168(1) of the Act with effect from the end of the general meeting.	☐	☐	☐
3. To remove Paul Cahill as a director of the Company pursuant to section 168(1) of the Act with effect from the end of the general meeting.	☐	☐	☐
4. To remove Louise Hall as a director of the Company pursuant to section 168(1) of the Act with effect from the end of the general meeting.	☐	☐	☐
5. To remove Seema Paterson as a director of the Company pursuant to section 168(1) of the Act with effect from the end of the general meeting.	☐	☐	☐
6. To appoint Marc Loughlin as a director of the Company with effect from the end of the general meeting.	☐	☐	☐
7. To appoint Paul Kazarian as a director of the Company with effect from the end of the general meeting.	☐	☐	☐

Signature ______

Dated ______ Day of ______ 2025

(SEE NOTES TO THE PROXY OVERLEAF)

Notes

1. You may, if you wish, in the space provided insert the name(s) of the person(s) of your choice to attend and vote at the meeting on your behalf. Delete the words 'the Chair of the Meeting or' 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 Meeting you will need to appoint your own choice of proxy (not the Chair) and give your instructions directly to them.
2. In the case of a corporation, the proxy must be either under its common seal or signed by a duly authorised officer or attorney.
3. In order to have effect, the proxy, together with any power of attorney or other authority (if any) under which it is signed, or a certified copy thereof, must be deposited at the Company's Registrars, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA at least 48 hours (excluding non-working days) before the time of the meeting **being 11 a.m. on Friday 31 January 2025**.
4. In the case of a joint holding, a proxy need only be signed by one joint holder. If more than one such joint holder lodges a proxy, only that of the holder first on the register will be counted.
5. Any alterations made in this proxy should be initialled.
6. Completion of a proxy shall not prevent a shareholder from attending and voting at the Requisitioned General Meeting in person should you so wish.
7. The 'Abstain' option is provided to enable you to abstain on the resolutions. However, it should be noted that a vote abstained is not a vote in law and will not be counted in the calculation of the proportion of the votes (For) and (Against) the resolutions.
8. If no number of shares is entered, the proxy will be authorised to act on your behalf in relation to your entire shareholding in the Company. To appoint more than one proxy, please photocopy this form and submit it to the Company's Registrars in accordance with note 3. On each proxy form, please enter the number of shares in relation to which that proxy is authorised to act on your behalf. The total number of shares entered on all the proxy forms you submit must not exceed the number of shares you hold in the Company. All forms must be signed and should be returned together in the same envelope.
9. If you wish to register your proxy appointment electronically through the internet, please use www.shareview.co.uk where full details of the procedure are given. You will have to create an online portfolio using your Shareholder Reference Number shown on this form. Alternatively, if you have already registered with the Registrar's online portfolio service, Shareview, you can submit your proxy electronically by logging onto your portfolio at www.shareview.co.uk using your user ID and password. Once logged in simply click "View" on the "My Investments" page, click the link to vote and follow the instructions on the screen. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy instruction service may do so for the meeting (and any adjournment thereof) by following the procedures described in the CREST Manual (available via www.euroclear.com). Further details are provided in the notes to the Notice of Requisitioned General Meeting. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001. Institutional investors, may be able to appoint a proxy electronically via the Proxymity platform, please go to www.proxymity.io.