A.G. BARR p.l.c.
2025 Annual General Meeting

FORM OF DIRECTION

Notification of Availability
A.G. Barr p.l.c.

22 April 2025

Dear Shareholder
This is a notification to inform you that A.G. Barr's Annual Report 2025 and Notice of Annual General Meeting 2025 are available to view or download on the Company's corporate website at www.agbarr.co.uk.

The 2025 Annual General Meeting of A.G. BARR p.l.c. (the "**Company**") will be held at the offices of Ernst and Young LLP, G1 Building, 5 George Square, Glasgow G2 1DY at 12.00 p.m. on Friday 23 May 2025 (the "**Annual General Meeting**").

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A.G. BARR p.l.c. 2025 Annual General Meeting

FORM OF DIRECTION

Participant Reference Number

PLEASE READ THE NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS FORM
If you wish, you can submit your proxy form electronically at www.shareview.co.uk by registering for a portfolio using your Participant Reference Number above.

You may, if you prefer, return this card in a sealed envelope to FREEPOST RTHJ-CLLL-KBKU, Equiniti Limited, Aspect House, Spencer Road, Lancing BN99 8LU. Please allow one week before the deadline to ensure your form arrives in time.

To be valid, your instructions or signed and dated Form of Direction must be received no later than 12.00 p.m. on Tuesday 20 May 2025 at the offices of the Plan Administrator at the address stated on this card.

To: Equiniti Share Plan Trustees Limited (the "**Trustee**") as trustee of the A.G. BARR p.l.c. All-Employee Share Ownership Plan (the "**Plan**").

In respect of the Company's shares held by you on my behalf under the Plan, I request you to vote on my behalf at the Annual General Meeting, and any adjournment thereof, in the manner indicated below (see Note 2):

		For	Against	Withheld*
1.	To receive and approve the audited accounts of the group and the Company for the year ended 25 January 2025 together with the directors' and auditor's reports thereon.	☐	☐	☐
2.	To receive and approve the annual statement by the chair of the remuneration committee and the directors' remuneration report for the year ended 25 January 2025.	☐	☐	☐
3.	To declare a final dividend of 13.76 pence per ordinary share of 4 1/6 pence for the year ended 25 January 2025.	☐	☐	☐
4.	To re-elect Mr Mark Allen OBE as a director of the Company.	☐	☐	☐
5.	To re-elect Mr Euan Angus Sutherland as a director of the Company.	☐	☐	☐
6.	To re-elect Mr Stuart Lorimer as a director of the Company.	☐	☐	☐
7.	To re-elect Ms Susan Verity Barratt as a director of the Company.	☐	☐	☐
8.	To re-elect Ms Louise Helen Smalley as a director of the Company.	☐	☐	☐
9.	To re-elect Ms Zoe Louise Howorth as a director of the Company.	☐	☐	☐
10.	To re-elect Mr Nicholas Barry Edward Wharton as a director of the Company.	☐	☐	☐
11.	To re-elect Ms Julie Anne Barr as a director of the Company.	☐	☐	☐
12.	To re-appoint Deloitte LLP as auditor of the Company and to authorise the audit and risk committee to fix their remuneration.	☐	☐	☐
13.	To authorise the directors to allot shares in the Company subject to the restrictions set out in the resolution.	☐	☐	☐
14.	To authorise the disapplication of pre-emption rights subject to the limits set out in the resolution.	☐	☐	☐
15.	To authorise the Company to purchase its own shares up to the specified amount.	☐	☐	☐

* See Note 3

Signature	Date

Notes

1. Please note that the A.G. BARR p.l.c. All-Employee Share Ownership Plan is administered by Equiniti Limited. Should you have any queries, please contact the A.G. Barr Employee Schemes Helpline on +44 (0)371 384 2446. Lines are open 8.30 a.m. to 5.30 p.m. (UK Time) Monday to Friday, excluding public holidays in England & Wales.

2. Please indicate how you wish your vote to be cast by marking the appropriate box with an "X". The Trustee will abstain from voting on any particular resolution if no instruction is given in respect of that resolution and will exercise their discretion as to how they vote in relation to any other business which may come before the meeting.

3. The vote 'Withheld' option is provided to enable you to abstain on any particular resolution. It should be noted that a vote withheld is not a vote in law and will not be counted in the calculation of votes 'For' or 'Against' a resolution.

4. Forms of Direction must be signed and returned to Equiniti Limited, Aspect House, Spencer Road, Lancing BN99 8LU so as to be received no later than 12.00 p.m. on Tuesday 20 May 2025.

5. This Form of Direction is not to be regarded as an invitation to attend in person, or vote at, the Annual General Meeting.

Cut along dotted line to detach

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