PROXY FORM

Games Workshop Group PLC

Shareholder reference number

You can submit your proxy electronically at www.shareview.co.uk using the above number

Before completing this form, please read the explanatory notes overleaf.

I/We a member/members of Games Workshop Group PLC (the 'Company') hereby appoint the Chair of the Meeting, or

(see note 2 overleaf) as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held at 1 Willow Road, Nottingham, NG7 2WS, at 10.00 am on 16 September 2026 and at any adjournment thereof.

☐ Tick box if one of multiple proxy appointments ☐ Number of shares (if not full voting entitlement). (see note 2 overleaf)

Date...2026 Signature..

Shareholder Reference Number ....

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at their discretion and I/we authorise my/our proxy to vote (or abstain from voting) as they think fit in relation to any other matter which is properly put before the meeting.

	Ordinary business	For	Against	Vote withheld
1	To receive the report of the directors and the annual accounts for the 52 weeks ended 31 May 2026	☐	☐	☐
2	To re-elect K D Rountree as a director	☐	☐	☐
3	To re-elect E C Harrison as a director	☐	☐	☐
4	To re-elect N J Tomlinson as a director	☐	☐	☐
5	To re-elect M Lam as a director	☐	☐	☐
6	To re-elect R L Casson as a director	☐	☐	☐
7	To re-elect E P Maugein as a director	☐	☐	☐
8	To elect N Kheraj as a director	☐	☐	☐
9	To re-appoint KPMG LLP as auditors to hold office until the conclusion of the next general meeting at which financial statements are laid by the Company	☐	☐	☐
10	To authorise the directors to fix the auditors' remuneration	☐	☐	☐
11	To approve the remuneration report (excluding the directors' remuneration policy) for the 52 weeks ended 31 May 2026	☐	☐	☐
	Special business			
12	To authorise the directors to allot relevant securities	☐	☐	☐
13	To disapply statutory pre-emption rights (**special resolution**)	☐	☐	☐
14	To authorise the directors to make market purchases of the Company's own shares (**special resolution**)	☐	☐	☐

Notes

1 As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. Appointment of a proxy does not preclude you from attending the meeting and voting in person. You can only appoint a proxy using the procedures set out in these notes.

2 You can appoint the Chair of the meeting or anyone else to be your proxy at the AGM. You can also, if you wish, appoint more than one proxy provided that each proxy is appointed to exercise the rights attached to a different share or shares held by you. You may not appoint more than one proxy to exercise rights attached to any one share.

- To appoint more than one proxy, you should photocopy the proxy form. Please indicate in the specified box overleaf, the number of shares in relation to which you authorise them to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account). Please also indicate by marking the specified box overleaf if the proxy instruction is one of multiple instructions being given. All proxy forms must be signed and should be returned to the Company's registrars, Equiniti Limited at Highdown House, Yeoman Way, Worthing, West Sussex BN99 6DA together in an envelope.
- To appoint the Chair as your sole proxy in respect of all your shares fill in any voting instructions and sign and date the proxy form, but leave all other proxy appointment details blank.
- To appoint a single proxy in respect of all your shares other than the Chair, cross out only the words 'the Chair of the meeting or' and insert the name of your proxy (who need not be a member of the Company). Then complete the rest of the proxy form.

3 Where you appoint as your proxy someone other than the Chair, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish for a proxy to make any comments on your behalf, you will need to appoint someone other than the Chair and give them the relevant instructions directly.

4 To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant 'Vote withheld' box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at their discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the meeting.

5 To appoint a proxy using this form, the form must be completed and signed and sent or delivered to the Company's registrars, Equiniti Limited at Highdown House, Yeoman Way, Worthing, West Sussex BN99 6DA so as to be received no later than 48 hours (excluding non-working days) before the time fixed for holding the meeting. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.

6 In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).

7 If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence. For details of how to change your proxy instructions or revoke your appointment, see the notes to the notice of meeting.

8 If you wish to appoint a proxy utilising the CREST electronic proxy appointment service, please refer to the notice of meeting for voting instructions.

9 As an alternative to completing a hard copy proxy form, a shareholder can appoint a proxy or proxies electronically by visiting www.shareview.co.uk. Shareholders will need to create an online portfolio using their Shareholder Reference Number. Alternatively, if a shareholder has already registered with Equiniti Limited's Shareview service, they can submit a proxy form at www.shareview.co.uk by logging into their account using their usual username and password. Full instructions are given on the website. To be valid, your proxy appointment(s) and instructions should reach Equiniti Limited no later than 48 hours (excluding non-working days) before the time fixed for holding the meeting. Any electronic communications sent by the shareholder to the Company or the registrars that is found to contain a computer virus will not be accepted.

10 If you are an institutional investor you may be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by Equiniti Limited. For further information regarding Proxymity, please go to www.proxymity.io. Your proxy must be lodged no later than 48 hours (excluding non-working days) before the time fixed for holding the meeting in order to be considered valid. Before you can appoint a proxy via this process you will need to have agreed to Proxymity's associated terms 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.