

Proxy form

for use at the Annual General Meeting of Verisure plc to be held on 23 April 2026

Please read the notes on the reverse of this Proxy Form before completing it.

If you wish to appoint the Chair of the AGM as your proxy, please leave the table below blank. The Chair of the AGM will be deemed to be appointed as proxy if this proxy form is signed and returned without having filled in the boxes below. If you appoint the Chair of the AGM as proxy, the Chair of the AGM will, in respect of any resolution on which you do not provide voting instructions, exercise the relevant number of votes in accordance with the Board's and the Nomination Committee's proposals, as set out in the notice.

I/We, being a shareholder of Verisure plc, company number 16440137 ("**Verisure**" or the "**Company**"), wish to appoint the following person as proxy to exercise all or any of my/our rights to attend, speak and vote at the Annual General Meeting (the "**AGM**") of Verisure on Thursday 23 April 2026 at 15:00 CEST (14:00 BST) at Grand Hôtel in Stockholm.

Information about the proxy

1.	Name of the proxy	
2.	Personal identity number or date of birth	
3.	Address, postal code and city	
4.	Telephone number	

The completed proxy form (with any enclosures) shall be submitted by e-mail to generalmeetingservice@euroclear.com or by post to Verisure plc, "AGM 2026", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden, no later than on 21 April 2026 at 15:00 CEST (14:00 BST).

Shareholders who are (i) natural persons with a Swedish personal identity number; or (ii) legal entities with an authorised representative with a Swedish personal identity number, may also upload the signed proxy form via: www.euroclear.com/sweden/generalmeetings/.

The appointment of a proxy will not preclude a shareholder from attending and voting in person at the AGM, in which case the votes cast in person will replace the proxy vote on all proposed resolutions.

Voting instructions

This proxy form relates to the resolutions to be proposed at the AGM, which are set out in full in the notice of AGM and summarised below. Please give your instructions on the proposed resolutions by putting a cross in the appropriate box. I/We direct my/our proxy to vote (or abstain from voting) on the resolutions as instructed on this proxy form. My/our proxy will vote or abstain from voting at his/her discretion on any resolution if I/we have not given him/her any instructions in respect of that resolution and on any other business transacted at the AGM than as set out below:

Item	Ordinary resolutions	For	Against	Withheld
2	Election of Chair of the AGM			
4	Adoption of the 2025 Annual Report			
5	Approval of the 2025 Directors' Remuneration Report			
6	Re-appointment of PricewaterhouseCoopers LLP as auditor			
7	Authorisation to the Board to agree the remuneration of the auditor			
8 a.	Re-election of Stefan Goetz as member of the Board			
8 b.	Re-election of Casilda Aresti as member of the Board			
8 c.	Re-election of Andrew Barron as member of the Board			
8 d.	Re-election of Cecilia Beck-Friis as member of the Board			
8 e.	Re-election of Luis Gil as member of the Board			
8 f.	Re-election of Austin Lally as member of the Board			
8 g.	Re-election of Adrien Motte as member of the Board			
8 h.	Re-election of Henry Ormond as member of the Board			
8 i.	Re-election of Carlos Ortega as member of the Board			
8 j.	Re-election of Graeme Pitkethly as member of the Board			
8 k.	Re-election of Dominique Reiniche as member of the Board			
8 l.	Re-election of Sara Öhrvall as member of the Board			
8 m.	Election of Sam Kini as member of the Board			
9 a.	Re-election of Stefan Goetz as Chair of the Board			
10	Approval of amendment to the Nomination Committee Instructions			
11	Approval of the Directors' Remuneration Policy			
12	Approval of grants of Additional Transition Awards			
13	Authorisation to the Board to allot new Shares			
Item	Special resolutions	For	Against	Withheld
14	Authorisation to the Board to disapply pre-emption rights			
15	Authorisation to the Board to purchase own shares pursuant to a Buyback Programme Contract			

Please indicate with an X if this proxy form is one of multiple instructions being given. Please refer to note 2 on the next page.

Signature by the shareholder

Name of the shareholder	
Personal identity number, date of birth or registration number	
Telephone number	
Place and date	
Signature*	

*If signing for a legal entity, a name clarification of the signature shall be included above and an up-to-date certificate of registration (or the equivalent) shall be enclosed to the proxy form.

Notes to the proxy form

1. Shareholders may appoint a proxy (who need not be a shareholder of the Company) to exercise all or any of their rights to attend, speak and vote on their behalf at the AGM.
2. A shareholder may appoint more than one proxy provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder. A member holding shares as nominee for one or more shareholders can appoint more than one person to be its proxy. Any proxy appointed in such manner shall have the same rights (and be subject to the same restrictions) as a proxy appointed by any other member. If you wish to appoint more than one proxy, please photocopy this form as many times as proxies you wish to appoint, and indicate in the box next to the name of the proxy holder above the number of shares in relation to which they are authorised to act as your proxy. Please also indicate, by ticking the box provided, if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
3. Agenda items 2 and 4-13 are proposed as ordinary resolutions, which require more than 50% of the votes cast to be in favour in order to be passed. Agenda items 14 and 15 are proposed as special resolutions, which require at least 75% of the votes cast to be in favour in order to be passed.
4. Please indicate with an 'X' in the cells provided how you wish your vote to be cast in respect of each resolution. Unless otherwise instructed, the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting. You may instruct your proxy not to vote on a particular resolution by choosing the 'Withheld' option, which is provided to enable you to abstain on any resolution. However, a vote withheld is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
5. The proxy form must be signed by the shareholder or a duly authorised attorney. In the case of a corporation, the proxy form shall be executed either by a duly authorised person of the corporation, or under its common seal or in any other manner authorised by its constitution.
6. Shareholders may change their appointment or voting instructions by submitting a new form via email or post (see point 2 above); however, the new form must be received by the deadline. If two valid proxy forms or voting instruction forms are received from the same shareholder before the relevant closing time, the one last received will be counted. If the Company is unable to determine which was last received, none shall be treated as valid.
7. A proxy must attend the meeting in person to represent a holder.
8. If you have sold or transferred all of your ordinary shares in Verisure, you should pass this document and the accompanying proxy form to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for onward transmission to the purchaser or transferee.