

MAREX GROUP PLC
 155 BISHOPSGATE
 LONDON EC2M 3TQ
 UNITED KINGDOM



SCAN TO
VIEW MATERIALS & VOTE



VOTE BY INTERNET

Before The Meeting - Go to www.proxyvote.com or scan the QR Barcode above

Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 p.m. (Eastern Time) on 19 May 2026 / 4:59 a.m. (UK Time) on 20 May 2026. Have your proxy card in hand when you access the web site and follow the instructions to obtain your records and to create an electronic voting instruction form.

VIEW MEETING ONLINE

You can view the General Meeting online at www.virtualshareholdermeeting.com/MRX2026. Please note you will not be able to vote online during the General Meeting.

VOTE BY MAIL

Mark, sign and date your proxy card and return it in the postage-paid envelope we have provided or return it to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717.

Further details on voting processes and procedures can be found in the Notice of General Meeting.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

V95218-530989-Z92536

KEEP THIS PORTION FOR YOUR RECORDS
 DETACH AND RETURN THIS PORTION ONLY

THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.

MAREX GROUP PLC

The Board of Directors recommends you vote FOR the following proposals:

Before completing the Form of Proxy below, please read carefully the Notice of General Meeting set out in the Company scheme document dated 10 April 2026 (the "Document"). Unless otherwise defined, capitalised terms in this Form of Proxy shall have the meaning given to them in the Document.

	Vote		
	For	Against	Withheld
1. Special resolution – To approve certain matters in connection with the Scheme.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Special resolution – To approve the Scheme Reduction of Capital.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Special resolution – To approve the amendment of the Marex Articles.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Special resolution – To approve certain matters in connection with the issuance of Marex Reissued Shares to New Marex.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Special resolution – To approve the Deferred Shares Reduction.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

NOTE: The "Vote Withheld" option is to enable you to abstain on any of the specified resolutions. Please note that a "Vote Withheld" has no legal effect and will not be counted in the votes "For" and "Against" a resolution.

Please sign exactly as your name(s) appear(s) hereon. When signing as attorney, executor, administrator, or other fiduciary, please give full title as such. Joint owners should each sign personally. All holders must sign. If a corporation or partnership, please sign in full corporate or partnership name by authorized officer.

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Signature [PLEASE SIGN WITHIN BOX]

Date

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Signature (Joint Owners)

Date

Additional information and proxy materials are available at www.proxyvote.com

V95219-S30989-Z92536

MAREX GROUP PLC
General Meeting of Shareholders
21 May 2026 at 2:15 p.m. (UK Time)
This proxy is solicited by the Board of Directors

The shareholder(s) hereby appoint(s) the Chair of the meeting (or such other person(s) as named below) as proxy, with the power to appoint his substitute, and hereby authorise(s) him to represent and to vote, as designated on the reverse side of this ballot, all of the ordinary shares that the shareholder(s) is/are entitled to vote at the General Meeting of Shareholders on 21 May 2026 at 2:15 p.m. (UK Time), virtually at www.virtualshareholdermeeting.com/MRX2026, at Winterflood Securities (a division of Marex), Riverbank House, 2 Swan Lane, London EC4R 3GA, United Kingdom and any adjournment or postponement thereof.

Please leave this box blank if you have selected the Chair of the meeting. Do not insert your own name(s).

This proxy, when properly executed, will be voted in the manner directed herein. If no such direction is made, this proxy will be voted in accordance with the recommendations of the Board of Directors.

Continued and to be signed on reverse side