

RELX PLC Annual General Meeting 2024 (AGM)
will be held at 9.30am on Thursday, 25 April 2024
at Lexis House, 30 Farringdon street, London, EC4A 4HH

Should you wish to attend the AGM, please bring this form with you to present at the shareholder registration desk.
Please arrive by 9.15am to complete registration.

RELX PLC Annual General Meeting 2024 (AGM)

2024 AGM Proxy Form

Please detach and post this section.
(see note 1 overleaf)

Voting ID

Task ID

Shareholder Reference Number (SRN)

2960-0107

You can vote electronically at www.sharevote.co.uk using your Voting ID, Task ID and SRN.

I/We HEREBY APPOINT the Chair of the Meeting or

Name (see note 2 overleaf)

Shares (see note 2 overleaf)

to be my/our proxy to exercise all or any of my/our rights to attend, speak and vote in respect of my/our voting entitlement on my/our behalf at the Annual General Meeting of RELX PLC to be held at 9.30am on Thursday, 25 April 2024 and at any adjournment(s) thereof.

I/We would like my/our proxy to vote on the resolutions proposed at the AGM as indicated opposite. Unless otherwise instructed the proxy may vote as he/she sees fit, or abstain in relation to any business of the Meeting (including amendments to resolutions and any procedural business), which may come before the AGM.

If multiple proxy instructions are enclosed tick here ☐ (see note 3 overleaf)

Signature

Date

Resolutions please mark 'X' to indicate how you wish to vote

	For	Against	Withheld
1 To receive the Annual Report 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Approve the Directors' Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Declaration of a final dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Re-appointment of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Authorise Audit Committee of the Board to set auditor remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Elect Bianca Tetteroo as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Re-elect Paul Walker as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Re-elect Erik Engstrom as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Re-elect Nick Luff as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Re-elect Alistair Cox as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Re-elect June Felix as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 Re-elect Charlotte Hogg as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 Re-elect Robert MacLeod as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 Re-elect Andrew Sukawaty as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15 Re-elect Suzanne Wood as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16 Approve authority to allot shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17 Approve authority to disapply pre-emption rights *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18 Approve additional authority to disapply pre-emption rights *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19 Approve authority to purchase own shares *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20 Approve 14 day notice period for general meetings *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* To be proposed as a special resolution

Explanatory notes to the 2024 AGM Proxy Form

- 1. To be valid, all proxy forms must be received by the Company's Registrar, Equiniti Limited, Aspect House, Spencer Road, Lancing, BN99 6DA by 9.30am on Tuesday, 23 April 2024. If you prefer to return your proxy form in an envelope, please address it to Freepost RTHJ-CLLL-KBKU, Equiniti Limited, Aspect House, Spencer Road, Lancing, BN99 8LU. No postage is payable.
- 2. Every ordinary shareholder has the right to appoint some other person(s), who need not be a shareholder, to exercise all or any of their rights to attend, speak and vote on their behalf at the AGM. If your proxy is to represent less than your full voting entitlement, please enter the number of shares in the box provided (if the box is left blank, your proxy will automatically represent your full voting entitlement).
- 3. You may appoint more than one proxy in relation to your shareholding provided that each proxy is appointed to exercise rights attached to a different share or shares. A separate proxy form must be completed for each different proxy. You may photocopy this proxy form or additional forms may be obtained by contacting the Registrars helpline on +44 (0) 371 384 2960*. Please indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All proxy forms must be signed and should be returned together in the same envelope.
- 4. Appointing a proxy does not prevent you from attending the AGM and voting in person. If you do choose to attend and vote, your votes will supercede any proxy instructions given.
- 5. For a corporation, the proxy form must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised stating their capacity.
- 6. For joint holdings, the vote of the senior shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. Seniority shall be determined by the order in which the names appear on the register, in respect of the joint shareholding.
- 7. The 'Vote Withheld' option is provided to enable you to abstain on any particular resolution. 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.
- 8. If you wish to submit your proxy voting instructions electronically, please visit www.sharevote.co.uk. To be valid, your instruction must be received by the Registrar by 9.30am on Tuesday, 23 April 2024.

* Please use the country code when calling from outside of the U.K. Lines are open 8.30 am to 5.30 pm, Monday to Friday (excluding public holidays in England and Wales).

Business Reply Plus
Licence Number
RRHE-TLSE-ZBKC



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