Notes

1. Only those Shareholders registered in the Company's register of members at 6.30 p.m. on 14 September 2026 or, if this meeting is adjourned, 6.30 p.m. on the day two days before the adjourned meeting, shall be entitled to attend, speak and vote at the meeting. Changes to the register of members after the relevant deadline shall be disregarded in determining the rights of any person to attend, speak and vote at the meeting. Every holder has the right to appoint a proxy to exercise all or any of their rights to attend, speak and vote on their behalf at the meeting. If you mark the vote withheld box for a resolution, you are directing your proxy not to vote on your behalf on a poll on that resolution and your votes will not be counted in computing the required majority on that poll. If no specific instructions are given, your proxy will have discretion to vote or abstain as he or she thinks fit on the resolution. Your proxy will also have discretion to vote or abstain as he or she thinks fit on any other business which may properly come before the meeting.
2. Please sign and date this Form of Proxy. Any alterations to this Form of Proxy should be initialled. If this Form of Proxy is returned unsigned, your proxy appointment will be invalid. A corporation must seal the Form of Proxy and have it signed by an officer or attorney or other person authorised to sign.
3. In the case of joint holders of a voting right, the vote of the senior who tenders a vote shall be accepted to the exclusion of the votes of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
4. You may appoint more than one proxy provided each proxy is appointed to exercise the rights attached to a different share or shares held by that Shareholder. To appoint more than one proxy, you may photocopy this Form of Proxy or alternatively, please contact the Company's Registrar Equiniti Limited on +44 (0) 371 384 2030 with a view to obtaining a duplicate form. You will need to state clearly on each proxy form the number of shares in relation to which the proxy is appointed. Failure to specify the number of shares to which each proxy appointment relates or specifying a number in excess of those held by the Shareholder will result in the proxy appointment being invalid.
5. The CREST electronic proxy appointment service is available for this meeting. To use this service CREST members should transmit a CREST proxy instruction, using the procedures described in the CREST manual, so as to reach the Company's Registrar, Equiniti Limited (ID RA19) by no later than 10.00 a.m. on 14 September 2026. Further details on the use of the CREST system are set out in the explanatory notes to the notice of meeting.
6. It is possible for you to submit your proxy votes online by going to Equiniti's Shareview website, www.shareview.co.uk, and logging in to your Shareview Portfolio. Once you have logged in, simply click 'View' on the 'My Investments' page and then click on the link to vote and follow the on-screen instructions. If you have not yet registered for a Shareview Portfolio, go to www.shareview.co.uk and enter the requested information. It is important that you register for a Shareview Portfolio with enough time to complete the registration and authentication processes. For an electronic proxy appointment to be valid, your appointment must be received by Equiniti Limited no later than 10.00 am on 14 September 2026.

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Gore Street Energy Storage Fund plc

Gore Street Energy Storage Fund plc

Form of proxy

Shareholder Reference Number

You may submit your proxy electronically at www.shareview.co.uk by creating an online portfolio using your Shareholder Reference Number above.

I/We, being an ordinary shareholder(s) of Gore Street Energy Storage Fund plc, hereby appoint the Chair of the meeting OR the following person:

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

Number of shares in relation to which authorised to act as proxy

as 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 Gore Street Energy Storage Fund plc to be held at the offices of Stephenson Harwood LLP, 1 Finsbury Circus, London EC2M 7SH on Wednesday, 16 September 2026 at 10.00 a.m. and at any adjournment thereof.

*For the appointment of more than one proxy, please refer to note 4 opposite and tick here ☐

	For	Against	Withheld (see note 1 opposite)
1. Annual Report and Financial Statements	☐	☐	☐
2. Payment of interim dividends	☐	☐	☐
3. Remuneration Report	☐	☐	☐
4. Remuneration Policy	☐	☐	☐
5. Election of Angus Gordon Lennox as a Director of the Company	☐	☐	☐
6. Election of Norman Crighton as a Director of the Company	☐	☐	☐
7. Election of Christine Higgins as a Director of the Company	☐	☐	☐
8. Election of Simon Merriweather as a Director of the Company	☐	☐	☐
9. Election of Keith Pickard as a Director of the Company	☐	☐	☐
10. Appointment of EY LLP as Auditor	☐	☐	☐
11. Authority to determine Auditor's remuneration	☐	☐	☐
12. Authority to allot shares	☐	☐	☐
13. Disapplication of pre-emption rights**	☐	☐	☐
14. Authority to purchase own ordinary shares**	☐	☐	☐
15. Notice of general meeting**	☐	☐	☐
Saba – Requisitioned Resolutions **The Board unanimously recommends voting AGAINST Resolutions 16 and 17**			
16. THAT the Company shall not continue in existence as an investment company	☐	☐	☐
17. THAT, if Resolution 16 is passed, then within 3 months the directors of the Company shall put forward proposals to the members of the Company to the effect that the Company be wound up, liquidated, reorganised, or unitised**	☐	☐	☐

The profiles of the Directors proposed for election are set out on pages 52 and 53 of the Annual Report and Financial Statements for the year ended 31 March 2026.

**Special resolution

I/We would like my/our proxy to vote on the resolutions proposed at the meeting as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting or adjourned meeting.

Signature

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or duly authorised officer, stating their capacity. (e.g. director, secretary)

Date

Please complete this form and return it to Equiniti in the envelope provided, to arrive not later than 48 hours in advance of the time set for the meeting.

Explanatory notes on the completion of this form of proxy are set out overleaf.