

THE BREWIN DOLPHIN SHARE INCENTIVE PLAN ("SIP")

Form of Direction Recommended

Cash Acquisition Of

BREWIN DOLPHIN HOLDINGS PLC

(Registered in England and Wales with registered no.02685806)

By

RBC WEALTH MANAGEMENT (JERSEY) HOLDINGS LIMITED

(Registered in Jersey with registered no.141969)

(an indirect wholly-owned subsidiary of Royal Bank of Canada)

(to be effected by means of a scheme of arrangement under Part 26 of the Companies Act 2006 the
"Scheme")

Use this Form of Direction if you want to indicate whether you wish Equiniti Share Plan Trustees Limited (the "**Trustee**") to vote in relation to the Resolution at the General Meeting in relation to any shares held on your behalf under the SIP ("**SIP Shares**"). A list of the SIP Shares currently held by you is enclosed with this Form of Direction.

If you do not wish to instruct the Trustee to vote in relation to the Scheme and the General Meeting, you do not need to fill in this Form of Direction.

For the full wording of the following resolution, please refer to the Notice of Meeting which can be found at www.brewin.co.uk.

Special Resolution

to give effect to the Scheme, as set out in the Notice of General Meeting, including authorising the Brewin Dolphin directors to take all such action as they may consider necessary or appropriate for implementing the Scheme and the amendments to the articles of association of Brewin Dolphin.

FOR AGAINST WITHHELD

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Signature

Date

Please complete this form and return it to Equiniti Limited, Freepost RTHJ-CLLL-KBKU, Aspect House, Spencer Road, Lancing BN99 8LU marked first class to arrive no later than **17:00 pm on 17 May 2022**. If no voting instruction is received the Trustee will not vote in respect of your share entitlement.

Alternatively, you can make your vote online through the ESP Portal via

www.esp_portal.com/clients/brewin.

* To the extent that additional SIP Shares are awarded to you prior to the Scheme becoming effective, you will be deemed to have instructed the Trustee to vote in relation to such additional shares in the same manner as your existing SIP Shares pursuant to this Form of Direction.