

WALDENCAST PLC
2ND FLOOR, SIR WALTER RALEIGH HOUSE
48-50 ESPLANADE
ST. HELIER
JE2 3QB
JERSEY



**SCAN TO
VIEW MATERIALS & VOTE**



VOTE BY INTERNET - 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 July 31, 2026. Have your proxy card in hand when you access the website and follow the instructions to obtain your records and to create an electronic voting instruction form.

VOTE BY PHONE - 1-800-690-6903

Use any touch-tone telephone to transmit your voting instructions up until 11:59 p.m. Eastern Time July 31, 2026. Have your proxy card in hand when you call and then follow the instructions.

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.

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

T02164-P55576

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

THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.

WALDENCAST PLC

THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" EACH OF THE NOMINEES FOR DIRECTOR AND "FOR" ITEMS 4, 5 AND 6.

	For	Against	Abstain
1. THAT Kelly Brookie be re-appointed as a Class I director of the Company.	☐	☐	☐
2. THAT Roberto Thompson be re-appointed as a Class I director of the Company.	☐	☐	☐
3. THAT Aaron Chatterley be re-appointed as a Class I director of the Company.	☐	☐	☐
4. THAT Deloitte & Touche LLP be re-appointed as auditor of the Company to hold office from the conclusion of the Annual General Meeting until the conclusion of the next annual general meeting of the Company (unless otherwise decided by the Company's Audit and Governance Committee) and that the Company's Audit and Governance Committee be authorised to fix the remuneration of the auditor.	☐	☐	☐
5. THAT, pursuant to Article 57 of the Companies (Jersey) Law 1991, purchases by the Company of up to 120,766,576 Class A Ordinary Shares (and any additional class A Ordinary Shares that may be issued upon conversion of any Class B Ordinary Shares) and up to 7,834,337 Class B Ordinary Shares, under contracts approved in advance of the purchases by the directors, be sanctioned for a period of five years (noting that the full text of this resolution is set out in the Notice of Annual General Meeting).	☐	☐	☐
6. THAT the Company be authorised to make purchases of up to 120,766,576 Class A Ordinary Shares (and any additional class A Ordinary Shares that may be issued upon conversion of any Class B Ordinary Shares) on a securities exchange, subject to minimum and maximum price limits as set out in the Notice of Annual General Meeting, for a period of five years (noting that the full text of this resolution is set out in the Notice of Annual General Meeting).	☐	☐	☐

THIS PROXY, WHEN PROPERLY EXECUTED WILL BE VOTED AS DIRECTED, OR IF NO DIRECTION IS GIVEN, WILL BE VOTED AS THE PROXY DECIDES.

Note: Please sign exactly as your name or names appear(s) on this Proxy. When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by authorized person.

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Signature [PLEASE SIGN WITHIN BOX]

Date

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Signature (Joint Owners)

Date

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF

WALDENCAST PLC

August 4, 2026

NOTICE OF INTERNET AVAILABILITY OF PROXY MATERIALS:

The Notice of Annual General Meeting of Shareholders and Example Proxy Card are available at <https://ir.waldencast.com/news-events/annual-meeting>.

A copy of the 2025 audited accounts can be found at <https://www.jerseyfsc.org/registry> (search for 'Waldencast plc').

Please sign, date and mail your proxy card in the envelope provided as soon as possible.

This proxy card must be returned on or before 5:00 pm BST on 31 July 2026.

T02165-P55576

**WALDENCAST PLC
ANNUAL GENERAL MEETING OF SHAREHOLDERS
4 AUGUST 2026
Solicited on Behalf of the Board of Directors**

The shareholder(s) hereby appoint(s) Felipe Dutra, Cristiano Souza, and the chairperson of the Annual General Meeting or any of them, as proxies, each with the power to appoint his or her substitute, to represent and to vote, as designated on the reverse side of this proxy, all of the ordinary shares of Waldencast plc that the shareholder(s) is/are entitled to vote at the Annual General Meeting of Shareholders to be held beginning at 5:00 pm BST at Michelin House, 81 Fulham Road, London, SW3 6RD on 4 August 2026, and any adjournment or postponement thereof. The undersigned hereby acknowledges receipt of the Notice of Annual General Meeting, the terms of which are incorporated by reference, and revokes any proxy heretofore given with respect to such meeting.

THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" THE NOMINEES LISTED IN ITEMS 1 - 3 AND "FOR" ITEMS 4 - 6. This proxy when properly executed will be voted in the manner directed. If no such directions are specified, this proxy will be voted "FOR" the nominees listed in Items 1 - 3 and "FOR" Items 4 - 6 and in the discretion of the proxy holder on any other matter that may properly be brought before the Annual General Meeting and any postponement or adjournment thereof.

(Continued and to be signed on the reverse side)