



## Form of Proxy

For use at the Annual General Meeting of the Company to be held at the offices at Cooley (UK) LLP, 69 Old Broad Street, London EC2M 1QS, on 30 May 2019 at 10.30 a.m. or at any adjournment thereof.

I/We..... (Block capitals please)

of.....  
being (a) shareholder(s) of the Company entitled to vote at General Meetings of the Company hereby appoint the Chairman of the Meeting or the following person (See Note 1 overleaf):

	(*) (*) (See Notes 1 & 2 overleaf)
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**(Please leave blank if you have selected the Chairman. Do not insert your own name(s))**

as my/our proxy and to exercise all or any of my/our rights to attend, speak and vote as directed (or in the event that no direction is given to vote at his or her discretion) on my/our behalf at the Annual General Meeting to be held at the offices at Cooley (UK) LLP, 69 Old Broad Street, London EC2M 1QS, on 30 May 2019 at 10.30 a.m. and at any adjourned meeting.

Please tick the box if this proxy appointment is one of multiple appointments being made. For the appointment of more than one proxy, please refer to Note 2 overleaf.

I/We direct my/our proxy to vote on the resolutions set out in the Notice of Annual General Meeting as follows (for each resolution, mark "X" in the appropriate box below). If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter coming before the meeting.

ORDINARY RESOLUTIONS	FOR	AGAINST	VOTE WITHHELD
1. To receive and adopt the 2018 Annual Report and Accounts			
2. To approve the Directors' Remuneration Report (other than the part containing the Directors' remuneration policy) for the year ended 31 December 2018, as set out in the 2018 Annual Report and Accounts			
3. To elect Mr Craig Moulton as a Director			
4. To re-elect Mr Rolf Gerritsen as a Non-Executive Director			
5. To re-elect Mr Gregory George Hancock as a Non-Executive Director			
6. To re-appoint PKF Littlejohn LLP as auditors of the Company ('the Auditors') to hold office from the conclusion of this AGM until the conclusion of the next AGM of the Company at which accounts are laid			
7. To authorise the Directors to fix the Auditors' remuneration			
8. To authorise the Directors to allot shares in accordance with the terms of the resolution			
SPECIAL RESOLUTIONS	FOR	AGAINST	VOTE WITHHELD
9. To authorise the Directors to allot equity securities for cash in accordance with the terms of the resolution			
10. To disapply pre-emption rights subject to the limitations set out in the resolution			
11. To authorise the Company to call a general meeting which is not an Annual General Meeting on 14 days' notice			

**Please return this proxy form, duly completed and signed, to** London Registrars Ltd, Suite A, 6 Honduras Street, London EC1Y 0TH so as to be received not later than 48 hours before the time fixed for holding the Annual General Meeting (or adjourned meeting), ignoring any part of a day that is not a working day.

Dated..... 2019 Signed (See Notes 2 and 3 overleaf).....  
**See Notes overleaf**



## Notes

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1. Every shareholder has the right to appoint some other person(s) of their choice, as his/her proxy to exercise all or any of his/her rights, to attend, speak and vote on their behalf at the AGM. A proxy does not need to be a shareholder of the Company but must attend the Annual General Meeting to represent you. If you wish to appoint a person other than the Chairman, please insert the full name of your chosen proxy holder in the space provided overleaf. If you sign and return this proxy form with no name inserted in the space, the Chairman of the Annual General Meeting will be deemed to be your proxy. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see overleaf (\*)) the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement, (or, if this proxy form is being completed in respect of a designated account for a shareholder, the full voting entitlement for that designated account). Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the Annual General Meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
2. To appoint more than one proxy, (an) additional proxy form(s) may be obtained by contacting the Company Secretary, London Registrars Ltd, Suite A, 6 Honduras Street, London EC1Y 0TH or telephone 020 7608 0011, or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see overleaf (\*)) the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Where appointing more than one proxy, a failure to specify the number of shares each proxy appointment relates to or specifying a number in excess of those held by you may result in the appointment being invalid. Please also indicate, by ticking the box provided, if the proxy instruction is one of multiple instructions being given. You may not appoint more than one proxy to exercise rights attached to any one share. All proxy forms must be signed and should be returned together in the same envelope. In the case of a shareholder which is a company, the proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. The original of any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
3. In the case of joint holders, the signature of any one of them on the form of proxy will suffice, but the names of all should be shown. Where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
4. The 'Vote Withheld' option is provided to enable you to abstain on any particular resolution. However, it should be noted that 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.
5. Only those shareholders registered in the register of members of the Company as at 10.30 a.m. on 28 May 2019 or, if this meeting is adjourned, at 6pm on the day two days prior to the adjourned meeting shall be entitled to attend and vote at the Annual General Meeting in respect of the number of shares registered in their name at that time. Changes to entries on the relevant register of members after 10.30 a.m. on 28 May 2019 or, if this meeting is adjourned, after 6pm on the day two days prior to the adjourned meeting, shall be disregarded in determining the rights of any person to attend or vote at this Annual General Meeting.
6. To change your proxy instructions, simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also applies in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.
7. Where you have appointed a proxy using the proxy form and would like to change the instructions using another proxy form, please contact the Company Secretary, London Registrars Ltd, Suite A, 6 Honduras Street, London EC1Y 0TH or telephone 020 7608 0011.
8. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
9. In order to revoke a proxy instruction, you will need to send a signed hard copy notice clearly stating your intention to revoke your proxy appointment to the registered office of the Company, **London Registrars Ltd, Suite A, 6 Honduras Street, London EC1Y 0TH**. In the case of a shareholder which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. The original of any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice. The revocation notice must be received by the Company no later than 48 hours before the meeting, i.e. by 10.30 a.m. on 28 May 2019.
10. Appointment of a proxy does not preclude you from attending the Annual General Meeting and voting in person. If you have appointed a proxy and attend the Annual General Meeting in person and vote in respect of a particular resolution, then your proxy's vote, if he or she makes one, will not be counted.