

FORM OF PROXY

I/We

of

(Please insert full name(s) and address (es) in block letters - see Note 1 below)

being (a) member(s) / a person nominated by (a) member(s) of the above-named Company to exercise the right to appoint a proxy, pursuant to Articles of Association of the Company, **hereby appoint the Chairman of the meeting** or

of

(See Note 3 below)

as my/our proxy or proxies to vote for me/us and on my/our behalf at the annual general meeting of the Company to be held on **18 September 2020 at 11:00 am** and at any adjournment of that meeting and to vote at that meeting as indicated below.

Please indicate how you wish your proxy or proxies to vote by inserting "X" in the box below. Where no "X" is inserted, and on any other resolutions proposed at the meeting, your proxy will vote or abstain from voting as he/she thinks fit.

RESOLUTIONS	FOR	AGAINST	VOTE WITHHELD
1. To approve Accounts for the year ended 31 December 2019			
2. To re-appoint Grant Thornton LLP as auditors of the Company			
3. To authorise the Directors to determine the remuneration of the auditors of the Company			
4. To re-appoint David Iain Rawlinson as a Director			
5. To re-appoint Gary Christopher Fitzgerald as a Director			
6. To re-appoint Christian Schaffalitzky as a Director			
7. To authorise the Directors to allot relevant securities pursuant to section 551 of the Companies Act 2006			
8. To amend the Company's Articles of Association			
9. To authorise the Directors to allot equity securities pursuant to section 571 of the Companies Act 2006			

Please tick here if this proxy appointment is one of multiple appointments being made

Signed

Dated

Full name and address

PLEASE COMPLETE IN BLOCK CAPITALS

NOTES:

1. To appoint as a proxy a person other than the Chairman of the meeting insert the full name in the space provided. A proxy need not be a member of the Company. You can also appoint more than one proxy provided each proxy is appointed to exercise the rights attached to a different share or shares held by you. The following options are available:

(a) To appoint the **Chairman** as your **sole proxy** in respect of all your shares, simply fill in any voting instructions in the appropriate box and sign and date the Form of Proxy

(b) To appoint a **person other than the Chairman as your sole proxy** in respect of all your shares, delete the words 'the Chairman of the meeting (or)' and insert the name of your proxy in the spaces provided. Then fill in any voting instructions in the appropriate box and sign and date the Form of Proxy

(c) To appoint **more than one proxy**, you may photocopy this form. Please indicate the proxy holder's name and 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). Please also indicate if the proxy instruction is one of multiple instructions being given. If you wish to appoint the Chairman as one of your multiple proxies, simply write 'the Chairman of the Meeting'. All forms must be signed and should be returned together in the same envelope.

IT IS STRONGLY RECOMMENDED THAT THE CHAIRMAN OF THE MEETING IS APPOINTED AS PROXY AS NO OTHER PERSONS, OTHER THAN AS REQUIRED TO MAKE THE MEETING QUORATE, WILL BE ADMITTED TO THE MEETING BASED ON THE CURRENT COVID-19 MEASURES BEING IMPLEMENTED BY THE GOVERNMENT IN THE UNITED KINGDOM.

2. Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting.

3. The Form of Proxy below must arrive not later than 48 hours before the time set for the meeting at Link Asset Services, PXS1, 34 Beckenham Road, Beckenham, Kent BR3 ZF during usual business hours accompanied by any Power of attorney under which it is executed (if applicable)

4. A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
5. The Form of Proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.
6. The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
7. Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
8. Completion and return of the Form of Proxy will not preclude you from attending and voting in person at the Meeting should you subsequently decide to do so
9. If you prefer, you may return the proxy form to the Registrar in an envelope addressed to FREEPOST PXS, 34 Beckenham Road, R39ZA