Attendance card
Management Consulting Group PLC – Annual General Meeting

Barcode:

Signature of person attending

Investor code:

To be held at the offices of Baker & McKenzie LLP, 100 New Bridge Street, London EC4V 6JA at 10.00 am on 30 May 2017.

If you wish to attend this Meeting in your capacity as a holder of ordinary shares, please sign this card and on arrival hand it to the Company's registrars. This will facilitate entry to the Meeting.

Form of proxy
Management Consulting Group PLC – Annual General Meeting

Barcode:

Investor code:

Event code:

I/we, being a member of the Company, hereby appoint the Chairman of the Meeting or (see note 1)

Number of shares:

as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at 10.00 am on 30 May 2017 and at any adjournment thereof. I/we have indicated with an ✗ how I/we wish my/our votes to be cast on the following resolutions:

Resolutions
Please mark ✗ to indicate how you wish to vote

	For	Against	Withheld		For	Against	Withheld
1. To receive and adopt the accounts and the reports of the directors and auditor thereon	✗	✗	✗	8. To re-elect J D Waldron as a director of the Company	✗	✗	✗
2. To approve the Directors' Remuneration Policy	✗	✗	✗	9. To reappoint Deloitte LLP as auditor	✗	✗	✗
3. To approve the Annual Remuneration Report	✗	✗	✗	10. To authorise the directors to fix the auditor's remuneration	✗	✗	✗
4. To re-elect M Capello as a director of the Company	✗	✗	✗	11. To give the directors authority to allot securities	✗	✗	✗
5. To re-elect F Czerniawska as a director of the Company	✗	✗	✗	12. To permit the directors to allot securities disapplying the pre-emption rights in Section 561 of the Companies Act 2006	✗	✗	✗
6. To re-elect E Di Spiezio Sardo as a director of the Company	✗	✗	✗	13. To authorise the directors to make market purchases of the Company's own shares	✗	✗	✗
7. To re-elect N S Stagg as a director of the Company	✗	✗	✗	14. To permit the Company to hold general meetings on 14 clear days' notice	✗	✗	✗

To assist with arrangements, if you intend to attend the Meeting in person please place an ✗ in the box opposite

Signature

Date

Business Reply Plus
Licence Number
RLUB-TBUX-EGUC

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