

Helical plc - Annual General Meeting 2021 - Form of Proxy

You may appoint a proxy at www.signalshares.com instead of using this form.

(Name(s))
 (Address)
 (Address)
 (Address)
 (Address)
 (Address)

For guidance on how to complete this Form of Proxy please refer to the Notice of Meeting on the Company's website.

I/We being (a) member/members hereby appoint the Chairman of the meeting/the following person:

Name of proxy (if not the Chairman of the meeting):

Number of ordinary shares appointed over:
 (if less than your full voting entitlement)

as my/our proxy, to attend, speak and vote on my/our behalf at the Meeting of the Company and at any adjournment thereof. Please indicate below how you would like your proxy to vote on your behalf on the resolutions.

Please put an 'X' in the box opposite if this proxy appointment is one of multiple appointments being made:

<u>Resolutions:</u>	For	Against	Withheld
1 To receive and consider the accounts of the Company for the financial year ended 31 March 2021 (see notice)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To declare a final dividend in respect of the year ended 31 March 2021, to be paid on 26 July 2021 to Shareholders (see notice)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To re-elect R. J. Grant as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect G. A. Kaye as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect T. J. Murphy as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-elect M. C. Bonning-Snook as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 To re-elect S. V. Clayton as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 To re-elect R. R. Cotton as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 To re-elect J. J. Lister as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 To re-elect S. J. Farr as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 To re-appoint Deloitte LLP as the Company's auditor (see notice)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 To authorise the Audit and Risk Committee to determine the remuneration of the auditors on behalf of the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 To approve the Directors' Remuneration Report (see notice)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 To approve the Directors' Remuneration Policy (see notice)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15 That, the Directors be authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (see notice)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16 That, the Directors be empowered to allot equity securities of the Company for cash (see notice)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17 That, the Directors be given power to sell Ordinary Shares held by the Company as treasury shares for cash (see notice)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18 That the Company is authorised to make one or more market purchases of any of its Ordinary Shares (see notice)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

19 To authorise the Directors to call a general meeting of the Company (other than an annual general meeting) on not less than 14 clear days' notice (see notice)

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20 To approve and adopt the new Articles of Association (see notice)

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Signature: _____

Date: _____

Please send this Form of Proxy to FREEPOST PXS, 10th Floor, Central Square, 29 Wellington Street, Leeds LS1 4DL. Shareholders outside the United Kingdom should send this Form of Proxy to Link Group, PXS, 10th Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL, United Kingdom.

