

Mitie Group plc - Extraordinary General Meeting - Form of Proxy

You may appoint a proxy at www.mitie-shares.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 General Meeting, which is included in the combined Prospectus and Circular dated 25 June 2020, available on the Company's website. The combined Prospectus and Circular contains the full text of the Resolutions and should be read in its entirety prior to completing and returning this Form of Proxy.

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:

Resolutions:

For

Against

Withheld

1 To provide the Directors with the necessary authority and power to allot sufficient ordinary shares to undertake the rights issue announced on 25 June 2020

Signature: _____

Date: _____

Please send this Form of Proxy to FREEPOST PXS, 34 BECKENHAM ROAD, BECKENHAM BR3 4ZF. Shareholders outside the United Kingdom should send this Form of Proxy to Link Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent, BR3 4TU, United Kingdom.