

Attendance Card

Please bring this card with you to the Meeting and present it at Shareholder registration/accreditation.

The Chairman of The Paragon Group of Companies PLC invites you to attend the Annual General Meeting of the Company to be held at **the offices of Jefferies International Limited at Vintners Place**, 68 Upper Thames Street, London, EC4V 3BJ on 11 February 2016 at 9.00am.

Shareholder Reference Number

Please detach this portion before posting this proxy form.

Form of Proxy - Annual General Meeting to be held on 11 February 2016



Cast your proxy online...It's fast, easy and secure! www.investorcentre.co.uk/eproxy

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

Control Number: 913324

SRN: PIN:



View the Annual Report and Notice of Meeting online: www.paragon-group.co.uk

Register at www.investorcentre.co.uk - elect for electronic communications & manage your shareholding online!

To be effective, all proxy appointments must be lodged with the Company's Registrar at:

Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 9 February 2016 at 9.00am.

Explanatory Notes:

- 1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). 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 reverse) the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his discretion as to whether, and if so how, he votes (or if this proxy will exercise his discretion as to whether, and if so how, he votes).
- 2. To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0370 707 1244 or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
- 3. The "Vote Withheld" option overleaf 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.

- 4. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business on the day which is two days before the day of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
- 5. To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 48 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the time stamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
- 6. The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on 0370 707 1244 to request a change of address form or go to www.investorcentre.co.uk to use the online Investor Centre service.
- 7. Any alterations made to this form should be initialled.
- **8.** The completion and return of this form will not preclude a member from attending the meeting and voting in person.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

All Named Holders		

Signature	Poll Card To be completed only at the AGM if a Poll is called.		called.	1.	Resolutions To receive and consider the Company's Annual Report and Accounts for the year ended 30 September 2015, the Strategic	For	Agains	st Withheld
Signature Signature				2.	To consider and approve the Directors' Remuneration Report (excluding the Policy Report) for the year ended 30 Septemb	er \square		
Transport as a director of the Chairman of the Meeting OR the person indicated in the box above as mylour proxy to attend, speak and vote in respect of mylour full ording antifement of or mylour behalf of the Anneal Centeral Meeting OR the person indicated in the box above as mylour proxy to attend, speak and vote in respect of mylour full ording antifement of or mylour behalf of the Anneal Centeral Meeting OR the person indicated in the box above as mylour proxy to attend, speak and vote in respect of mylour full ording antifement or or mylour behalf of the Anneal Centeral Meeting OR the person indicated in the box above as mylour proxy to attend, speak and vote in respect of mylour full ording antifement or or mylour behalf of the Anneal Centeral Meeting of the								
Signature In the same of a Coupontin is belt of incommentation in the Meeting OR the person indicated in the box above as mylour proxy to attend, speak and vote in respect of mylour full voting entitlement of one year, please refer to Equatory Anna Expositions of the Anna Company Min S Devech In Transporting as director of the Compa				4.	To reappoint as a director of the Company Mr R G Dench.			
Signature Signature Signa				5.	To reappoint as a director of the Company Mr N S Terrington.			
Signature Signature Signa				6.	To reappoint as a director of the Company Mr R J Woodman.			
Signature Signature The State of a Composition - A state of Representation will be copined in accordance with State of the Composition As an advantage of the State of the Composition - A state of Representation will be copined in accordance with State of the Composition - A state of Representation will be copined in accordance with State of the Composition - A state of Representation will be copined in accordance with State of the Composition - A state of Representation will be copined in accordance with State of the Composition - A state of Representation will be copined in accordance with State of the Composition - A state of Representation will be copined in accordance with State of the Composition - A state of Representation will be copined in accordance with State of the Composition - A state of Representation will be copined in accordance with State of the Composition - A state of Representation will be copined in accordance will be copied in the beautiful beautifu								
Signature In Comparison A start of inconscription will be replaced je accordance with ADD of the Compariso Accomplete this box will be an advanced of the accomplete this box will be appointed to the Chairman. Do not insert your own name(s). Whe hereby appoint the Chairman of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full Voting entitlement? on my/our behalf at the Annual General Meeting of The Paragon Group of Companies PLC to be held at the different of the different international lumined at Voting entitlement? on my/our behalf at the Annual General Meeting of The Paragon Group of Companies PLC to be held at the different of the different international lumined at Voting entitlement? on my/our behalf at the Annual General Meeting of The Paragon Group of Companies PLC to be held at the different of the different international lumined at Voting entitlement? on my/our behalf at the Annual General Meeting of The Paragon Group of Companies PLC to be held at the different of the different international lumined at Voting entitlement? on my/our behalf at the Annual General Meeting of The Paragon Group of Companies PLC to be held at the different international lumined at Voting entitlement? on my/our behalf at the Annual General Meeting of The Paragon Group of Companies PLC to be held at the different international lumined at Voting entitlement? on my/our behalf at the Annual General Meeting of The Paragon Group of Companies PLC to be held at the different international lumined at Voting entitlement? on my/our behalf at the Annual General Meeting of The Paragon Group of Companies PLC to be held at the different international lumined at Voting entitlement? on my/our behalf at the Annual General Meeting of The Paragon Group of Companies PLC to be held at the different international lumined at Voting entitlement of more than one poxy, places were to be proposed the Voting of the								
Signature								
Signature Signature Signa								
Signature Signature Signa								
Signature It is case of a Coccretion, a lefer of representative of the wound for secondance with SSDI of the Compense Act If the case of a Coccretion, a lefer of representative of the wound for secondance with SSDI of the Compense Act The Corner of Proxy Please complete this box only if you wish to appoint a third party proxy other than the Chairman. Please leave this box blank if you want to select the Chairman. Do not insert your own name(s). Whe hereby appoint the Chairman of the Meeting OR the person included in the box above as mylour proxy to attend, speak and vote in respect of mylour failured at Vintners Please (as you this box blank if you want to select the Chairman. Do not insert your own name(s). Whe hereby appoint the Chairman of the Meeting OR the person included in the box above as mylour proxy to attend, speak and vote in respect of mylour failured at Vintners Place, 88 Upper Thames Street, London, ECAV SBJ on 11 February 2016 at 9,00mm, and at any adjourned meeting. Please mark here to indicate that this proxy appointment is one of multiple appointments being made. For Against Withheld For Against Withheld To receptorit as a director of the Company Mr A S Tentington. To receptorit as a director of the Company Mr A S Tentington. To receptorit as a director of the Company Mr A S Tentington. To receptorit as a director of the Company Mr A S Tentington. To receptorit as a director of the Company Mr A S Tentington. To receptorit as a director of the Company Mr A S Tentington. To receptorit as a director of the Company Mr A S Tentington. To receptorit as a director of the Company Mr A S Tentington. To receptorit as a director of the Company Mr A S Tentington. To receptorit as a director of the Company Mr A S Tentington. To receptorit as a director of the Company Mr A S Tentington. To receptorit as a director of the Company Mr A S Tentington. To receptorit as a director of the Company Mr A S Tentington. To receptorit as a director of the Company Mr A S Tentington. The Tenting T				11.	To reappoint as a director of the Company Mr H R Tudor.			
Signature This course of Companies and consider the Company Mr N S Terregion. To reappoint as a director of the Company Mr N S Terregion. To reappoint a				12.	To appoint KPMG LLP as auditors.			
Signature In the case of Corporation, a latter of representation will be required for accordance with SD3 of the Companies Act of Companies Act of the Comp				13.	To authorise the directors to fix the remuneration of the auditors.			
Signature								
Signature In the case of cappoints, a belter of incrementation will be required (in accordance with 500 of the Companies Act Form of Proxy Please complete this box only if you wish to appoint a third party proxy other than the Chairman. Please leave this box blank if you want to select the Chairman. Do not insert your own name(s). We hereby appoint the Chairman of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement on my/our behalf at the Annual General Meeting of the Paragon Group of Companies PLC to be held at the offices of Jefferice International Limited at Winthers Place, 68 Upper Thames Street, London, ECAV 3BJ on 11 February 2015 at 9.00cm, and at any adjourned meeting. For the appointment of one than one proxy, please refer to Explanatory Note 2 (see front). Please mark here to indicate that this proxy appointment is one of multiple appointments being made. Posses mark here to indicate that this proxy appointment is one of multiple appointments being made. For Against Withheld Proxy Against Withh								
In the case of a Concention, a letter of representation will be required lin accordance with \$323 of the Composete Act Country (Composete Act Country)				16.	THAT the Company is generally and unconditionally authorised to make market purchases.			
Please complete this box only if you wish to appoint a third party proxy other than the Chairman. Please leave this box blank if you want to select the Chairman. Do not insert your own name(s).	In the case of a Corporation, a letter of representation will be required (in accordan	ice with S323 of the Co		17.	THAT a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice.			
Vintners Place, 68 Upper Thames Street, London, ECAV'3BJ on 11 February 2016 at 9.00am, and at any adjourned meeting. For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front). Please mark here to indicate that this proxy appointment is one of multiple appointments being made. Vote Ordinary Resolutions For Against Withheld To reaches and consider the Company's Annual Report and Accounts to the Pagnist of the Directors and the Auditors. To consider and approve the Directors and the Auditors. To consider and approve the Directors and the Auditors. To reappoint as a director of the Company Mr R G Dench. To reappoint as a director of the Company Mr R G Dench. To reappoint as a director of the Company Mr N S Terrington. To reappoint as a director of the Co								
Ordinary Resolutions 1. To receive and consider the Company's Annual Report and Accounts for the year ended 30 September 2015, the Strategic Report and the Reports of the Directors and the Auditors. 2. To consider and appeare the Descriptors Renumeration Report (excluding the Policy Report) for the year ended 30 September 2015. 3. To declare a final dividend of 7.4p per ordinary share. 4. To reappoint as a director of the Company Mr R G Dench. 5. To reappoint as a director of the Company Mr N S Terrington. 6. To reappoint as a director of the Company Mr N S Terrington. 7. To reappoint as a director of the Company Mr A K Fletcher. 9. To reappoint as a director of the Company Mr P J N Hartill. 10. To reappoint as a director of the Company with the flex of the Company Mr P J N Hartill. 10. To reappoint as a director of the Company Mr B Tudor. 11. To reappoint as a director of the Company Mr B Tudor. 12. To appoint KPMG LLP as auditors. 13. To authorise the directors to fix the remuneration of the auditors. 13. To authorise the directors to fix the remuneration of the auditors. 14. THAT the Board is generally and unconditionally authorised to allot almains in the Company. 15. THAT the Board is empowered to allot aguity securities for cash. 16. THAT the Company is generally and unconditionally authorised to make market purchases. 17. ThAT ageneral meeting other than an annual general meeting may be called on not less than 14 clear days' notice. 18. The reappoint as a director of the Company Mr P J N Hartill. 19. The reappoint as a director of the Company Mr P J N Hartill. 10. To reappoint as a director of the Company Mr P J N Hartill. 10. The reappoint as a director of the Company Mr P J N Hartill. 10. The reappoint as a director of the Company Mr P J N Hartill. 10. The reappoint as a director of the Company Mr P J N Hartill. 11. To reappoint as a director of the Company Mr P J N Hartill. 12. To appoint KPMG LLP as auditors. 13. To authorise the directors to fix the remuneration of the auditors. 13. That T	* For the appointment of more than one proxy, please refer to Expla	natory Note 2 (see	front). multiple appoin		Please use a black pen. Ma			
for the year ended 30 September 2015, the Strategic Report and the Reports of the Directors and the Auditors. 2. To consider and approve the Directors' Remuneration Report (excluding the Policy Report) for the year ended 30 September 2015. 11. To reappoint as a director of the Company Mr H R Tudor. 12. To appoint RPMG LLP as auditors. 12. To appoint RPMG LLP as auditors. 13. To authorise the directors to fix the remuneration of the auditors. 13. To authorise the directors to fix the remuneration of the auditors. 14. THAT the Board is generally and unconditionally authorised to allot shares in the Company. 15. That the Board is empowered to allot equity securities for cash. 16. THAT the Company is generally and unconditionally authorised to make market purchases. 17. THAT a general meeting may be called on not less than 14 clear days' notice. 18. The Case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly.	Ordinary Resolutions	For Agains			For	Aga	ainst \	
(excluding the Policy Report) for the year ended 30 September 2015. 12. To appoint KPMG LLP as auditors. 12. To appoint KPMG LLP as auditors. 13. To authorise the directors to fix the remuneration of the auditors. 14. THAT the Board is generally and unconditionally authorised to allot shares in the Company. 15. ThAT the Board is empowered to allot equity securities for cash. 16. THAT the Board is empowered to allot equity securities for cash. 17. ThAT a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice. 18. The case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly.	for the year ended 30 September 2015, the Strategic Report and the			10.	To reappoint as a director of the Company Ms F J Clutterbuck.			
4. To reappoint as a director of the Company Mr N S Terrington. 5. To reappoint as a director of the Company Mr N S Terrington. 6. To reappoint as a director of the Company Mr R J Woodman. 7. To reappoint as a director of the Company Mr J A Heron. 8. To reappoint as a director of the Company Mr A K Fletcher. 9. To reappoint as a director of the Company Mr P J N Hartill. I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting. Signature In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly				11.	To reappoint as a director of the Company Mr H R Tudor.] [
5. To reappoint as a director of the Company Mr N S Terrington. 14. THAT the Board is generally and unconditionally authorised to allot shares in the Company. 15. THAT the Board is generally and unconditionally authorised to allot shares in the Company. 16. That the Board is empowered to allot equity securities for cash.	3. To declare a final dividend of 7.4p per ordinary share.			12.	To appoint KPMG LLP as auditors.			
shares in the Company. Special Resolutions	4. To reappoint as a director of the Company Mr R G Dench.			13.	To authorise the directors to fix the remuneration of the auditors.			
15. THAT the Board is empowered to allot equity securities for cash. That the Board is empowered to allot equity securities for cash.	5. To reappoint as a director of the Company Mr N S Terrington.		ш		shares in the Company.			
8. To reappoint as a director of the Company Mr A K Fletcher. 9. To reappoint as a director of the Company Mr P J N Hartill. I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting. Signature	6. To reappoint as a director of the Company Mr R J Woodman.							
9. To reappoint as a director of the Company Mr P J N Hartill. We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting. Signature	7. To reappoint as a director of the Company Mr J A Heron.							
I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting. Signature In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly	8. To reappoint as a director of the Company Mr A K Fletcher.							
Signature Date In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly	9. To reappoint as a director of the Company Mr P J N Hartill.							
In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly			ucted the proxy n	may v	rote as he or she sees fit or abstain in relation to any busines	s of the	e mee	ting.
common seal or be signed on its behalf by an attorney or officer duly	Signature	Data						
· · · · · · · · · · · · · · · · · · ·		Date			In the case of a service that		!1	

H 1 0 3 8 0 5 PRG