

# Speedy Hire Plc

## Form of Proxy



For use by ordinary shareholders at the General Meeting to be held at 11.00 a.m. on 9 September 2016 at the offices of Instinctif Partners, 65 Gresham Street, London, EC2V 7NQ.

I/We, the undersigned, being (a) member(s) of the above-named Company, hereby appoint the Chairman of the meeting

..... regarding ..... shares

(if it is desired to appoint another person as proxy delete 'the Chairman of the meeting', initial the alteration and insert the name and address of the proxy, who need not be a member of the Company)

as my/our proxy to vote on my/our behalf as indicated below (or, if no such indication is given, at his/her discretion) at the General Meeting of the Company to be held at the offices of Instinctif Partners, 65 Gresham Street, London, EC2V 7NQ on 9 September 2016 at 11.00 a.m. and at any adjournment thereof, on the Resolutions set out below, and on any other business arising at the General Meeting and at any adjournment thereof.

If you wish to appoint multiple proxies please insert 'X' in this box ☐ and see note 2.

| Ordinary Resolutions   | For | Against | Vote withheld |
|--|-----|---------|---------------|
| 1. That Jan Åstrand be and is hereby removed from office as a director of the Company. |     |         |               |
| 2. That David Shearer be and is hereby appointed as a director of the Company.         |     |         |               |

Please indicate in which way you wish your proxy to vote by inserting 'X' in the appropriate box. Unless otherwise instructed, the proxy will vote as he thinks fit or abstain from voting.

Date: ..... 2016

Signature(s) or common seal: .....

Full name(s): .....

Address: .....

## Notes:

1. To appoint as a proxy a person other than the Chairman of the meeting, cross out the words 'the Chairman of the meeting', initial the alteration and write the full name in the space provided. If you wish your proxy to make comments on your behalf you will need to appoint someone other than the Chairman and give them relevant instructions directly. A proxy need not be a member of the Company.
2. You may appoint one or more proxies of your choice to attend, vote and speak at the meeting and any adjournment thereof, provided each proxy is appointed to exercise rights in respect of different shares. To appoint more than one proxy (an) additional proxy form(s) may be obtained by contacting the Registrars or you may photocopy this page indicating on each copy the name of the proxy you wish to appoint and the number of shares in respect of which the proxy is appointed. All forms must be signed and should be returned to Equiniti in the same envelope.
3. Unless otherwise instructed the proxy will vote as they think fit or, at their discretion, abstain from voting.
4. The form of proxy must arrive no later than 11.00 a.m. on 7 September 2016 at Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA. You may also deliver by hand to the same address during usual business hours.
5. A corporation must execute the form of proxy under either its common seal or by a duly authorised officer or attorney.
6. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual which can be viewed at [www.euroclear.com](http://www.euroclear.com). CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf. In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message ("CREST Proxy Instruction") must be properly authenticated in accordance with Euroclear UK & Ireland Limited's specifications, and must contain the information required for such instruction, as described in the CREST Manual. The message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by the Registrars, Equiniti Limited (ID RA19) by 11.00 a.m. on 7 September 2016.
7. Completion and return of the Form of Proxy will not preclude a member from attending and voting in person at the General Meeting should he or she so wish.
8. A 'vote withheld' option is provided to enable a shareholder to withhold their vote on any particular resolution. 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 votes 'for' or 'against' a resolution.
9. The form of proxy is only for use in respect of the shareholder account specified and should not be amended or submitted in respect of a different account.
10. Corporate Representatives must make themselves known to the Registrar prior to the meeting.
11. The right to appoint a proxy does not apply to persons whose shares are held on their behalf by another person and who have been nominated to receive communication from the Company in accordance with section 146 of the Companies Act 2006 ('Nominated Persons'). Nominated Persons may have a right under an agreement with the registered shareholder who holds shares on their behalf to be appointed (or to have someone else appointed) as a proxy. Alternatively, if Nominated Persons do not have such a right, or do not wish to exercise it, they may have a right under such an agreement to give instructions to the person holding the shares as to the exercise of voting rights.
12. 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 6.30 p.m. on 7 September 2016.