

Creightons plc

Proxy for use at Annual General Meeting of the Company to be held at the offices of Potter & Moore Innovations Ltd, 1210 Lincoln Road, Peterborough, PE4 6ND on 30 August 2018 at 12:00 noon.

Please insert full name and address

I/We

PLEASE USE BLOCK CAPITALS

of

being (a) member(s) of the above-named Company hereby appoint.....

of

or failing him

of

(or in the event that no person is named) the chairman of the meeting as my/our proxy to attend and vote for me/us on my/our behalf at the above mentioned meeting and at any adjournment thereof on the resolutions set out in the notice of the meeting as follows:

Please tick as required

Ordinary Resolutions		For	Against	Withheld
1	To receive and consider the Company's financial statements and reports of the directors and auditor for the year ended 31 March 2018.			
2	To receive and approve the directors' remuneration report for the year ended 31 March 2018.			
3	To approve the directors' remuneration policy.			
4	To re-elect Mr William McLroy retiring by rotation under the provisions of Article 103 of the Articles of Association, as a director of the Company.			
5	To re-elect Mr Bernard Johnson retiring by rotation under the provisions of Article 103 of the Articles of Association, as a director of the Company.			
6	To re-elect Ms Philippa Clark retiring by rotation under the provisions of Article 103 of the Articles of Association, as a director of the Company.			
7	To re-elect Mr Martin Stevens retiring by rotation under the provisions of Article 103 of the Articles of Association, as a director of the Company.			
8	To re-elect Mr Paul Forster retiring by rotation under the provisions of Article 103 of the Articles of Association, as a director of the Company.			
9	To approve the proposed dividend of 0.23p.			
10	To appoint Moore Stephens LLP as auditor and to authorise the directors to determine their remuneration.			
11	To give authority to the directors to issue shares pursuant to section 551 of the Companies Act 2006.			
Special Resolutions				
12	To grant a limited disapplication of the statutory pre-emption rights contained in section 570 of the Companies Act 2006.			
13	To give a limited power to the Company to purchase its own shares.			
Ordinary Resolutions (Continued)				
14	To approve Creightons plc Share Option Plan 2018, Part A and Part B.			
15	To approve Creightons plc Share Incentive Plan 2018.			

Please tick here if this proxy appointment is one of multiple appointments being made ☐

Please date

Dated thisday.....2018

Please sign

Signature

Notes

- The proxy and the power of attorney or other authority (if any) under which it is signed or a notorially certified copy of such power of authority must be posted to the address shown overleaf or delivered to Link Asset Services, PXS1, The Registry, 34 Beckenham road, Beckenham, BR3 4ZF no later than 48 hours before the time of the meeting.
- In the case of a corporation the proxy shall be given under its common seal, or should be signed on its behalf by an attorney or officer so authorised.
- In the case of joint holdings, the signature of one holder will be sufficient.
- If you do not indicate hereon which way you desire your proxy to vote, you will be deemed to have authorised the proxy to vote or abstain at his discretion.
- If you wish to appoint your own proxy (whether a member or not) insert his name and address in the space provided.
- Completion and return of the form of proxy will not preclude Ordinary shareholders from attending and voting at the meeting should they subsequently decide to do so.

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PXS 1
34 Beckenham Road
BECKENHAM
BR3 4ZF

