

**ATTENDANCE CARD
ENQUEST PLC – ANNUAL GENERAL MEETING**



NOTICE OF AVAILABILITY:
2016 Report and Accounts
and Notice of 2017 Annual
General Meeting

IMPORTANT:
Please read carefully. You can
now access the 2016 Report
and Accounts, Notice of the
2017 AGM and submit your
votes electronically at
www.myenquestshares.com
If you require assistance please contact
Capita Asset Services on 0371 664 0391.

To be held at: The Café Royal Hotel, 68 Regent Street, London W1B 4DY, United Kingdom
On: Thursday 25 May 2017 at 2.00 p.m.
If you wish to attend this meeting in your capacity as a holder of Ordinary shares, please sign this
card and on arrival hand it to the Company's registrars. This will facilitate entry to the meeting.

Signature of
person attending

Bar code:

Investor code:

**FORM OF PROXY
ENQUEST PLC – ANNUAL GENERAL MEETING**

Bar code:

I/We being (a) member(s) of the Company hereby appoint the Chairman of the meeting or the
following person (see note 1) overleaf

Investor code:

Name of proxy

Number of shares proxy appointed over

Event code:

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote in respect of my/our voting entitlement at the Annual General Meeting of the Company
to be held at 2.00 p.m. on Thursday 25 May 2017 and at any adjournment thereof. I have indicated with a 'X' how I/we wish my/our votes to be cast on the following
resolutions. Unless otherwise indicated, the proxy may vote or abstain as he or she sees fit in relation to any business of the meeting.

If you wish to appoint multiple proxies please see note 2 overleaf. Please also tick here if you are appointing more than one proxy.

RESOLUTIONS	Please mark 'X' to indicate how you wish to vote			RESOLUTIONS	Please mark 'X' to indicate how you wish to vote		
	For	Against	Vote withheld		For	Against	Vote withheld
1 To receive the accounts and the reports of the Directors and auditor to 31 December 2016	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	12 To approve the Directors' Remuneration Policy which is contained within the Directors' Remuneration Report	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2 To re-elect Jock Lennox as a Director of the Company	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	13 To approve the Directors' Remuneration Report (other than the part containing the Policy)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3 To re-elect Amjad Bseisu as a Director of the Company	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	14 Authority for political donations and political expenditure	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4 To re-elect Jonathan Swinney as a Director of the Company	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	15 Authority to allot shares	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5 To re-elect Helmut Langanger as a Director of the Company	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	16 Authority to disapply statutory pre-emption rights	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
6 To re-elect Philip Nolan as a Director of the Company	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	17 To approve further disapplication of pre-emption rights	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
7 To re-elect Philip Holland as a Director of the Company	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	18 Authority to purchase own shares	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
8 To elect Carl Hughes as a Director of the Company	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	19 To approve the changes proposed to the PSP	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
9 To elect Neil McCulloch as a Director of the Company	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	20 To approve the changes proposed to the RSP	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
10 To reappoint Ernst & Young LLP as auditor of the Company	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	21 To approve the changes proposed to the DBSP	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
11 To authorise the Directors to set the remuneration of the auditor	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				

To assist with arrangements, if you are intending to attend the meeting in person please place a 'X' in the box opposite



Signature

Date

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 over). If no name is entered, the return of this form duly signed will authorise the Chairman at the meeting to act as your proxy. If the proxy is being appointed in relation to less than your full voting entitlement, please enter the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account). In the case of a corporation this form must be executed under its common seal or under the hand of an officer or attorney duly authorised.
2. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate 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 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. Unless instructed otherwise, the proxy may also vote or abstain from voting as he or she thinks fit on any other business which may properly come before the Meeting (including amendments to resolutions).
4. The 'Vote Withheld' option 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.
5. 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 23 May 2017. 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. In the case of joint holders the signature of electronic registration of the first name on the Register of Members will be accepted to the exclusion of the votes of the other joint holders.
6. Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
7. The completion and return of this form will not preclude a member from attending the meeting and voting in person. If you attend the meeting in person, your proxy appointment will automatically be terminated.
8. In order that this Form of Proxy shall be valid, it must arrive at Capita Registrars, PXS, 34 Beckenham Road, Beckenham, BR3 4TU during usual business hours accompanied by any power of attorney under which it is executed (if applicable) no later than 2.00 p.m. on 23 May 2017.
9. If you prefer, you may return the proxy form to the Registrar in an envelope addressed to FREEPOST CAPITA PXS. Please note that delivery using this service can take up to five business days.
10. You can submit your proxy via the internet by accessing www.myenquestshares.com. You will need your Investor Code to log in. Before you can submit your proxy you will be asked to agree to certain terms and conditions. You will be issued with confirmation of your voting once the process is complete.
11. In the case of joint holders of a share, any one holder may sign or electronically register the proxy, but the vote of the senior who votes, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members in respect of the share.

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