

## NOTES TO THE FORM OF PROXY

- 1 Should a member wish to nominate any other person, strike out "the chairman of the meeting or" and insert the name of the alternative proxy who need not be a member of the company.
- 2 Please indicate with an X in the boxes above how you wish your votes to be cast. In the absence of any specific direction, the proxy will vote or abstain as he / she thinks fit.
- 3 An appointment by a corporation must be under the common seal (if any) or, if none, under the hand of a duly authorised officer.
- 4 Any one of the joint holders may attend or appoint a proxy to attend at the meeting but the vote of the senior present, in person or by proxy, will be accepted to the exclusion of the other. Seniority shall be determined by the order in which the names stand in the register of shareholders in respect of the joint holding.
- 5 A form of proxy accompanies this notice. Forms of proxy, to be valid, must be delivered to the company's registrars, Neville Registrars Limited, Neville House, Steelpark Road, Halesowen B62 8HD in accordance with the instructions printed thereon, not less than 48 hours before the time appointed for the holding of the meeting.

Please complete and return this Form of Proxy to the Registrar at the address shown overleaf. If you wish to use an envelope, please address it to 'FREEPOST NEVILLE'. If it is posted outside the United Kingdom, please return it in an envelope using the address shown overleaf and pay the appropriate postage charge.

## Aquila Services Group plc

(Incorporated in England and Wales No. 8988813)

## FORM OF PROXY

I/We \_\_\_\_\_ being (a) member(s) of the Company and entitled to vote at the Annual General Meeting, hereby appoint

(Please only complete if appointing someone other than the Chairman of the Meeting)

\_\_\_\_\_  
or failing him/her, the Chairman of the Meeting as my/our proxy, to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on 31 July 2018 at Tempus Wharf 29A, Bermondsey Wall West, London, SE16 4SA at 4:30 p.m. and at any adjournment thereof.

### Ordinary Business - Ordinary Resolutions

- 1 To receive the reports of the directors and auditor and the financial statements for the period ended 31 March 2018
- 2 To approve the remuneration report for the period ended 31 March 2018
- 3 To approve the revised remuneration policy as implemented from 1 October 2017
- 4 That a final dividend payment of 0.55p per Ordinary Share shall be paid to those persons who were named on the register of shareholders on 20 July 2018
- 5 That Saffery Champness LLP be and is hereby reappointed as auditor of the Company and that the directors be authorised to determine the auditor's remuneration
- 6 To re-elect Derek Joseph as a director of the Company
- 7 To re-elect Richard Wollenberg as a director of the Company
- 8 To re-elect Jeff Zitron as a director of the Company

FOR  AGAINST  WITHHELD

### Special Business - Resolutions

(† Ordinary Resolutions \*Special Resolution)

- 9† To disapply pre-emption rights in accordance with 551 of the CA 2006 (section 560)
- 10\* To disapply pre-emption rights in accordance with 551 of the CA 2006 (section 570)
- 11† That the Company be and is hereby authorised generally and unconditionally to make market purchases

FOR  AGAINST  WITHHELD

Mark this box with an "X" if you are appointing more than one proxy:

Signed: \_\_\_\_\_

If you are planning to attend the Annual General Meeting, please tick the following box:

Leave blank to authorise your proxy to act in relation to your full entitlement or enter the number of shares in relation to which your proxy is authorised to vote: \_\_\_\_\_

Date:

DD - MM - YY

>123-0



NEVILLE  
REGISTRARS

# Aquila Services Group plc

## Attendance Card

>123-0  
Name  
Address 1  
Address 2  
Address 3  
Address 4  
Address 5  
Address 6

The Annual General Meeting will start at 4:30 p.m. and is being held on 31 July 2018 at Tempus Wharf 29A, Bermondsey Wall West, London, SE16 4SA.

**If you plan to attend the Annual General Meeting, please bring this card with you to ensure you gain entry as quickly as possible.**

Please present this card at the registration desk. It will be used to show that you have the right to attend, speak and vote at the Annual General Meeting.

NEVILLE  
REGISTRARS



Business Reply Plus  
Licence Number  
RSTY-SAKX-RZSL



NR 1 |||

Neville Registrars Limited  
Neville House  
Steelpark Road  
Halesowen  
B62 8HD