

Notes

- (a) This form of proxy, together with the power of attorney, or other authority, if any, under which it is signed or a notarially certified copy of any such power of attorney must be received by the Company's Registrar, Equiniti Limited, Aspect House, Spencer Road, Lancing, BN99 6DA at least 48 hours before the time appointed for holding the Annual General Meeting or any adjournment thereof. Any alteration to these instructions should be initialled. Please detach the form of proxy before posting.

Alternatively 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 on the Euroclear website (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.

The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

Alternatively, Electronic Proxy Appointment (EPA) is available for this meeting. To use this facility you must visit www.sharevote.co.uk where details of the procedure are shown. The Voting ID, Task ID and Shareholder Reference Number shown overleaf will be required to complete the procedure. EPA will not be valid if received after 2.00 pm on 6th May 2016 and will not be accepted if found to contain a computer virus.

- (b) To appoint more than one proxy, (an) additional form(s) of proxy may be obtained by contacting the Registrar's helpline on 0371 384 2349* (UK) or +44 (0)121 415 7047 (overseas) or you may photocopy this form. Please indicate in the box next to the proxy holder's name 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. Please also indicate by ticking 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 an envelope. (*Lines are open from 8.30 am to 5.30 pm, Monday to Friday, excluding UK public holidays.)
- (c) If the appointer is a corporation this form of proxy should be executed under its common seal or under the hand of an officer or attorney duly authorised.
- (d) In the case of joint holders the signature of the senior who tenders a vote will be taken to the exclusion of all others.
- (e) A member may appoint his/her own proxy by inserting the name of his/her choice in the appropriate space. A proxy need not be a member of the Company.
- (f) Completion and return of the form of proxy or appointing a proxy through CREST will not prevent you from attending and voting at the Meeting instead of your proxy, if you so wish.

Freepost Plus RTHJ-CLLL-KBKU
Equiniti
Aspect House
Spencer Road
LANCING
BN99 8LU

