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If you have sold or otherwise transferred all of your shares, please send this document, together with the other accompanying documents, at once to the purchaser or transferee, or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee.

Hansard Global plc

(incorporated in the Isle of Man with company number 113389C)

Directors:

Mr P P C Gregory
Dr L S Polonsky CBE
Mr G S Marr
Mr T N Davies
Mr M Dyson
Mr A C Frepp
Mr M A L Polonsky (Alternate)

Registered Office:

Harbour Court
Lord Street
Box 192
Douglas
IM99 1QL

10th October 2017

Dear Shareholder,

Annual General Meeting – 8th November 2017 at 11.00 am

The Directors of Hansard Global plc (the “**Company**”) wish to take the opportunity at the forthcoming annual general meeting (the “**Annual General Meeting**”), notice of which appears in the document accompanying this letter, to propose the items of business summarised below. I set out below reasons why these proposals will be put to Shareholders.

If you would like to vote on the resolutions, but you are unable to attend the Annual General Meeting, please complete the proxy form attached to this notice and return it to the Isle of Man office of the Company’s share registrars, Capita Registrars (Isle of Man) Limited, Clinch’s House, Lord Street, Douglas, Isle of Man, IM99 1RZ by no later than 11.00 am on 6th November 2017.

1. The Hansard Global Sharesave Option Plan 2017 “the Plan”

The Company considers employee share ownership to be a key part of the Company’s overall remuneration strategy and which enables the Company to align the interests of employees and shareholders, and to recruit, retain and motivate employees at all levels within the group.

The Company is therefore seeking shareholders’ approval to renew the Plan which was first approved by shareholders and adopted by the Company’s board of directors in November 2007 and is otherwise due to expire in November 2017. The Plan is a tax advantaged Plan for the purposes of HM Revenue & Customs. The Company is also seeking shareholders’ approval for the Plan to be operated for the benefit of employees overseas.

A copy of the rules of the Plan will be available for inspection during normal business hours on Monday to Friday each week (public holidays excepted) at the Company’s Registered Office: Harbour Court, Lord Street, Douglas IM99 1QL, Isle of Man and at the offices of Panmure Gordon (UK) Limited, 3rd Floor, One New Change, London, EC4M 9AF, from the date of this document up to and including the date of the Annual General Meeting and at the place of the Annual General Meeting from 15 minutes before start of the meeting until the close of the meeting.

A description of the principal features of the Plan are summarised in Appendix A to this Notice.

2. Resolution to Authorise the Company to Purchase its Own Shares

The approval of Shareholders is sought for the Company to be authorised to purchase its own shares, within the limits set out in the attached notice, until whichever is the earlier of: (i) the conclusion of the Annual General Meeting in 2018 or (ii) 15 months after the date on which the proposed resolution is passed.

Shares will only be repurchased under the authority granted pursuant to this resolution if the Directors consider such purchases to be in the best interests of Shareholders generally. The authority will only be used after careful consideration, taking into account market conditions prevailing at the time, the constitution of the Company's existing shareholder base, other investment opportunities, appropriate gearing levels and the overall financial position of the Company.

3. Sanction the extension of the Allotment Period and disapplication of Pre-emption Rights

The Directors' authority to allot shares will expire on 8th November 2017 and it is proposed to renew this authority for the period commencing 8th November 2017 and ending on the date of the Company's next annual general meeting in 2018 or (if earlier) 15 months following the Annual General Meeting, subject to this authority being limited to 6,000,000 ordinary shares (being approximately 4.4% of the issued share capital of the Company).

4. Re-election of Directors

In accordance with the Articles of Association the Directors will each retire and seek re-election at the Annual General Meeting. The Board believes that the performance of the Directors continues to be effective and that they continue to demonstrate commitment to their roles. The Company therefore also considers each of the independent Directors to be an effective Director. None of the independent Directors seeking re-election have any existing or previous relationship with the Company, or its Board, nor any controlling shareholder of the Company or any associate of a controlling shareholder of the Company within the meaning of Listing Rule 13.8.17R(2).

Under the Listing Rules, independent Directors are required to be elected or re-elected by a majority of votes cast by independent shareholders as well as by a majority of votes cast by all shareholders. Therefore the votes cast by independent shareholders and all shareholders will be calculated separately and the relevant resolution will only be passed if a majority of votes cast by independent shareholders are in favour, in addition to a majority of votes cast by all shareholders being in favour. In the event that this formulation results in a resolution not being passed, another vote will be organised after 90 days. The resolutions impacted by the dual voting structure at the meeting are Resolutions 5 and 8.

Availability of Documents

Copies of the rules of the Plan will be available at the Company's registered office and at the offices of Panmure Gordon (UK) Limited, 3rd Floor, One New Change, London, EC4M 9AF during usual business hours on week days (Saturdays and public holidays excluded) until the date of the meeting and at the place of the general meeting for at least 15 minutes prior to, and during, the meeting.

Copies of the Company's Articles of Association will be available for inspection at the Company's registered office, the address of which appears above, during usual business hours on weekdays (Saturdays and public holidays excluded) until the conclusion of the Company's Annual General Meeting to be held on 8th November 2017. Alternatively, a copy may be obtained by contacting the Company Secretary at the above address; by telephoning (00 44) 1624 688000.

Relationship Agreement

As required by the Listing Rules the Company confirms that it has in place an Agreement with Dr Polonsky CBE, as a controlling shareholder. It is available for inspection in the same way as the Company's Articles of Association.

Recommendation

The Directors consider that all the resolutions to be proposed at the Annual General Meeting are in the best interests of the Company and its Shareholders as a whole. The Board will be voting in favour of the said resolutions and they unanimously recommend that you do so as well.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'PDC Gregory'.

Philip Gregory
Chairman

APPENDIX A

Summary of the Hansard Global Sharesave Option Plan 2017

The following is a summary of the principal terms of the Plan, which is a renewal of the Hansard Global Sharesave Option Plan which was approved by shareholders and adopted on 19 November 2007.

Operation

The operation of the Plan will be supervised by the board of directors of the Company or an authorised committee of the board of directors (the “**Board**”).

The Plan is a UK tax advantaged share option plan and is intended to comply with the requirements of Schedule 3 to the Income Tax (Earnings and Pensions) Act 2003 (“**Schedule 3**”) and be approved by the Assessor of Income Tax in the Isle of Man, for the purposes of the Isle of Man Income Tax Acts.

The Plan will operate over ordinary shares in the capital of the Company (“**Shares**”).

Eligibility

All Isle of Man and UK employees and full-time directors of the Company and any participating subsidiary of the Company may participate in the Plan. However, the Board may set a qualifying period of continuous employment which cannot exceed five years for eligibility. When the Plan is operated, all eligible employees must be invited to participate. In addition, the Board may at its discretion offer participation to any other employees.

Savings contract

Under the Plan, participants are granted an option over Shares and must enter into a savings contract in connection with the option, to save between £5 and £500 (per month by deduction from their salary. Shares can only be acquired with the amount saved (plus any interest or bonus, if the Board so decides).

Option price

The Board will set the option price which must not be less than 80% of the market value (of a Share either on the date of the invitation or the date specified in the invitation (calculated by reference to the mid-market closing price on the business day before the date of grant (or such other date determined by the Board, including for the avoidance of doubt, the day prior to the date of invitation) or, if the Board decides, the average market value over up to three preceding business days of such date or such other value as is agreed with HM Revenue & Customs), or not less than the nominal value of a Share, if new issue Shares are to be used to satisfy options.

Operation of the new Plan

Invitations to participate in the Plan and options may only be granted within a 42 day period starting on:

- the date of the Company’s annual general meeting or any extraordinary general meeting;
- any day on which the Board resolves that exceptional circumstances exist which justify the making of invitations;
- any day on which changes to Schedule 3, related legislation or regulations affecting the Plan as a tax advantaged sharesave plans are announced, effected or made; or
- any day on which a new savings contract prospectus is announced by HM Revenue & Customs or takes effect; or
- the end of any closed period as defined under the EU Market Abuse Regulation or if restrictions on dealings or transactions in securities (“**Dealing Restrictions**”) prohibited the issue of an invitation in the periods mentioned above, then the date that all such Dealing Restrictions cease to apply.

The Plan will cease to operate in ten years, or earlier if the Board so decides.

The Board may impose a limit on the number of Shares over which options may be granted in which case applications from employees may be scaled back.

Grant of options

Options will normally be granted within 30 days (or 42 days if applications are scaled back) of the first day by reference to which the option price is set. The number of Shares over which an option is granted will be such that the total option price payable for those Shares will normally correspond to the proceeds on maturity of the related savings contract.

Exercise of options

The savings contract will generally mature three or five years after the start of the savings contract and normally options can only be exercised six months after maturity. Options may, however, be exercised early to the extent of the savings made, in certain circumstances. These include, for example, an employee leaving service because of injury, disability, death, retirement or redundancy, or where the company or business for which he works ceases to be controlled by the Company or leaves the Hansard group. On cessation of employment for other reasons, options will normally lapse.

Change of control, merger or other reorganisations

Rights to exercise options early for a limited period can also arise if another company acquires control of the Company as a result of a takeover or upon a scheme of arrangement or becomes bound or entitled to acquire Shares under compulsory acquisition provisions (or on certain other corporate reorganisations). An option may be exchanged for an option over Shares in the acquiring company if the participant so wishes and the acquiring company agrees.

If the Company passes a resolution for a voluntary winding-up, any subsisting option must be exercised within a period of up to six months of the passing of that resolution, or it lapses.

Plan limits

The total number of Shares allocated in the previous ten years under the Plan and any other employee share plan operated by the Company, added to commitments to issue new Shares on any one day, may not exceed 10% of the issued share capital of the Company immediately before that day. This limit does not include rights to Shares which have lapsed or been surrendered. The limit includes any Shares transferred out of treasury, but only for as long as the Investment Association requires treasury shares to be included.

Variation of capital

In the event of any variation in the Company's share capital, the Board may make such adjustment as it considers appropriate to the number of Shares under option and/or the price payable on the exercise of an option.

Amendments to the Plan rules

The Board may amend the Plan as it considers appropriate, however HM Revenue & Customs must be notified where the changes are to "key features" of the Plan (features which are relevant to the Plan qualifying under Schedule 3).

In addition, prior approval of shareholders in general meeting will be required in respect of amendments that are to the material advantage of participants in respect of the rules governing eligibility, limits on participation, the overall limits on the issue of Shares or the transfer of Shares, the basis for determining a participant's entitlement to, and the terms of, the Shares to be acquired and the adjustment of options.

The Board can without shareholder approval:

- make amendments to the Plan to ensure the Plan complies with the requirements of the legislation governing such tax advantaged Plans or any notice from HM Revenue & Customs in relation to the same;
- make minor amendments to benefit the administration of the Plan or which relate to any changes in legislation, or which will obtain or maintain favourable tax, exchange control or regulatory treatment for any participating company or any participant; and
- adopt non tax-advantaged schedules to the Plan for the purpose of granting non qualifying options to overseas employees, on terms which are appropriate to the jurisdiction that they are employed in (or any other terms which the Board considers appropriate). Shares made available under any such plan or schedule will count against the limit on the number of new Shares that may be issued under the Plan.

General

- Any Shares issued under the Plan will rank equally with shares of the same class in issue on the date of allotment except in respect of rights arising by reference to a prior record date.
- Options granted under the Plan are not transferable.
- Benefits under the Plan are not pensionable.

Notice of Annual General Meeting

of

Hansard Global plc

(the “Company”)

Notice is hereby given that the Annual General Meeting of the Company will be held on 8th November 2017 in the Board Room, Harbour Court, Lord Street, Douglas, Isle of Man, IM99 1QL at 11.00 am for the transaction of the following business:

Ordinary Business

- Ordinary Resolution No 1 that the Company’s financial statements for the year ended 30th June 2017, together with the Directors’ report and auditor’s report on those financial statements be and they are hereby received and adopted.
- Ordinary Resolution No 2 that the Remuneration Report of the Board of Directors for the year ended 30th June 2017 be and is hereby approved.
- Ordinary Resolution No 3 that a final dividend for the year ended 30th June 2017 of 5.3 pence per ordinary share in the capital of the Company be and is hereby declared payable on 16th November 2017 to shareholders registered in the books of the Company on 6th October 2017.
- Ordinary Resolution No 4 that Dr L S Polonsky CBE be and is hereby re-appointed as a Director of the Company.
- Ordinary Resolution No 5 that Mr M Dyson be and is hereby re-appointed as a Director of the Company.
- Ordinary Resolution No 6 that Mr P P C Gregory be and is hereby re-appointed as a Director of the Company.
- Ordinary Resolution No 7 that Mr G S Marr be and is hereby re-appointed as a Director of the Company.
- Ordinary Resolution No 8 that Mr A C Frepp be and is hereby re-appointed as a Director of the Company.
- Ordinary Resolution No 9 that Mr T N Davies be and is hereby re-appointed as a Director of the Company.
- Ordinary Resolution No 10 that Mr M A L Polonsky be and is hereby re-appointed as an Alternate Director of the Company (being an alternate for Dr L S Polonsky CBE).
- Ordinary Resolution No 11 that PricewaterhouseCoopers LLC, Isle of Man be and they are hereby appointed as auditor of the Company from the conclusion of the meeting to the conclusion of the next meeting at which accounts are laid before the Company and that the Directors be and they are hereby authorised to determine their remuneration.

Special Business

Ordinary Resolution No 12 that the Rules of the Hansard Global Sharesave Option Plan 2017 (the "Plan"), the principal features of which are summarised in Appendix A to this Notice (and a copy of which will be produced to the Annual General Meeting), be approved and the board of directors be authorised to:

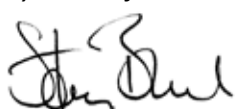
- (a) do all such other acts and things as they may consider appropriate to implement the Plan; and
- (b) establish such further plans for the benefit of employees overseas based on the Plan, subject to such modifications as may be necessary or desirable to take account of overseas securities laws, exchange control and tax legislation, provided that any ordinary shares of the Company made available under such further plans are treated as counting against any limits on individual participation, or overall participation in the Plan.

Ordinary Resolution No 13 that the Company be generally and unconditionally authorised for the purposes of Section 13 of the Companies Act 1992 to make market purchases of ordinary shares of the Company provided that:

- (i) the maximum aggregate number of ordinary shares which may be purchased is 5,000,000;
- (ii) the maximum price (excluding expenses) which may be paid for any ordinary share does not exceed the higher of: (1) 5% above the average closing price of such shares for the five business days on the London Stock Exchange prior to the date of purchase and (2) the higher of the last independent trade and the highest current independent bid on the London Stock Exchange;
- (iii) the minimum price (excluding expenses) which may be paid for any ordinary share is 50 pence per share; and
- (iv) this authority shall expire upon the earlier of: (1) the conclusion of the Annual General Meeting of the Company to be held in 2018; and (2) fifteen months from the date upon which this resolution is passed, unless such authority is renewed prior to that time (except in relation to the purchase of ordinary shares the contract for which was concluded before the expiry of such authority and which might be executed wholly or partly after such expiry).

Special Resolution No 14 that the Directors be and are hereby generally and unconditionally authorised to exercise in respect of the Allotment Period (as defined in the Company's Articles of Association) commencing on the day following the Company's Annual General Meeting convened for 8th November 2017 and ending on the earlier of the date of the Company's Annual General Meeting to be held in 2018 and (if earlier) fifteen months following the Annual General Meeting convened for 2017, all the powers of the Company to allot for cash equity securities up to an aggregate nominal amount equal to £3,000,000 (6,000,000 ordinary shares) and the aggregate nominal amount of shares issued in connection with any employees' share scheme as if article 6 of the Company's Articles of Association did not apply to such allotment.

By order of the Board



S J Bland

Company Secretary

Dated: 10th October 2017

Notes:

1. A member of Hansard Global plc (the “**Company**”) entitled to attend and vote at the above mentioned meeting is entitled to appoint one or more proxies to attend and, on a poll, vote in their stead. A proxy need not be a member of the Company. A form of proxy is enclosed with this Notice for use at the Annual General Meeting.
2. **To be valid, forms of proxy duly completed, signed or sealed (as appropriate) and dated, together with any power of attorney or other authority (if any) under which it is signed or any notarially certified copy thereof must be lodged by 11.00 am on 6th November 2017 at the Isle of Man office of the Company’s share registrars, Capita Registrars (Isle of Man) Limited, Clinch’s House, Lord Street, Douglas, Isle of Man, IM99 1RZ or not less than 48 hours before the time of any adjourned meeting. Lodgement of a form of proxy will not prevent a member from attending and voting in person.**
3. The form of proxy must be executed by the member or their attorney duly authorised in writing and (in the case of an individual) must be signed by the individual or their attorney duly authorised in writing or (in the case of a corporation) either executed under its common seal or signed on its behalf by a duly authorised officer or attorney of the corporation. A member may appoint more than one proxy in relation to the Annual General Meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by them. 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. A failure to specify the number of shares each proxy appointment relates to or specifying a number in excess of those held by you may result in the appointment being invalid.
4. In the case of joint registered holders, the signature of one holder will be accepted and the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the relevant joint holding.

Holders of ordinary shares are entitled to attend and vote at general meetings of the Company. The total number of issued ordinary shares in the Company on 9th October 2017, which is the latest practicable date before the publication of this document, is 137,444,792. On a vote by show of hands every member who is present has one vote and every proxy present who has been duly appointed by a member entitled to vote has one vote. On a poll vote every member who is present in person or by proxy has one vote for every ordinary share of which he is the holder.

Entitlement to attend and vote at the meeting, and the number of votes which may be cast at the meeting, will be determined by reference to the Company’s register of members at close of business on 6th November 2017 or, if the meeting is adjourned, at close of business two days prior to the adjourned meeting (as the case may be). In each case, changes to the register of members after such time will be disregarded.
5. A member may appoint a proxy electronically either via the website run by Capita at www.signalshares.com or, if a member is a CREST member, by using the procedure described in paragraph 6 below.

Members may vote electronically, by no later than 11.00 am on 6th November 2017, by visiting www.signalshares.com. They will be asked to enter the Investor Code shown on their share certificate or dividend tax voucher and to agree to certain terms and conditions.

Notes (cont.):

6. CREST members who wish to appoint a proxy or proxies by using the CREST electronic proxy appointment service may do so for the Annual General Meeting and any adjournment(s) thereof by using the procedures described in the CREST Manual. 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 made by means of CREST to be valid, the appropriate CREST message (a "CREST Proxy Instruction") must be properly authenticated in accordance with CRESTCO's specifications and must contain information required for such instructions, as described in the CREST Manual. The message must be transmitted so as to be received by the issuer's agent (ID RA10) by the latest time(s) for receipt of proxy appointments specified in this Notice. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Application Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST.

CREST members and, where applicable, their CREST sponsors or voting service providers should note that CRESTCO does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

7. Copies of the existing Articles of Association of the Company will be available for inspection at the registered office of the Company during usual business hours from the date of this Notice until the date of the Annual General Meeting and will also be available for inspection 15 minutes prior to, and during, the Annual General Meeting. Alternatively, a copy may be obtained by contacting the Company Secretary at Harbour Court, Lord Street, P.O. Box 192, Douglas, Isle of Man, IM99 1QL; by telephoning (00 44) 1624 688000.

Form of Proxy for Annual General Meeting

Hansard Global plc (the "Company")

I/We _____

of _____

being (a) member(s) of the Company hereby appoint:

whom failing the Chairman of the Meeting, as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held in the Board Room, Harbour Court, Lord Street, Douglas, Isle of Man, IM99 1QL on 8 November 2017 at 11.00 am and at any adjournment thereof.

I/We request such proxy to vote on the following resolutions as indicated below:

(Please write in numerical figures how many shares you wish to vote. If you would like all of your shares to be voted you may mark the relevant box with an "X")

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

ORDINARY BUSINESS

		For	Against	Vote Withheld
Ordinary Resolution 1	to receive and adopt the 2017 Annual Report and Accounts and the auditor's report thereon.			
Ordinary Resolution 2	to approve the Remuneration Report for the year ended 30 th June 2017.			
Ordinary Resolution 3	to declare the final dividend of 5.3 pence per ordinary share for the year ended 30 th June 2017.			
Ordinary Resolution 4	to re-appoint Dr L S Polonsky CBE as a Director.			
Ordinary Resolution 5	to re-appoint Mr M Dyson as a Director.			
Ordinary Resolution 6	to re-appoint Mr P P C Gregory as a Director.			
Ordinary Resolution 7	to re-appoint Mr G S Marr as a Director.			
Ordinary Resolution 8	to re-appoint Mr A C Frepp as a Director.			
Ordinary Resolution 9	to re-appoint Mr T N Davies as a Director.			
Ordinary Resolution 10	to re-appoint Mr M A L Polonsky as an Alternate Director (alternate to Dr L S Polonsky CBE).			
Ordinary Resolution 11	to re-appoint PricewaterhouseCoopers LLC, Isle of Man as auditor and to authorise the Directors to determine their remuneration.			

SPECIAL BUSINESS

Ordinary Resolution 12	<p>that the Rules of the Hansard Global Sharesave Option Plan 2017 (the "Plan"), the principal features of which are summarised in Appendix A to this Notice (and a copy of which will be produced to the Annual General Meeting), be approved and the board of directors be authorised to:</p> <p>(a) do all such other acts and things as they may consider appropriate to implement the Plan; and</p> <p>(b) establish such further plans for the benefit of employees overseas based on the Plan, subject to such modifications as may be necessary or desirable to take account of overseas securities laws, exchange control and tax legislation, provided that any ordinary shares of the Company made available under such further plans are treated as counting against any limits on individual participation, or overall participation in the Plan.</p>			
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SPECIAL BUSINESS cont.

		For	Against	Vote Withheld
Ordinary Resolution 13	to renew the Company's authority to purchase its own shares.			
Special Resolution 14	to renew the Directors' authority to allot shares and disapply pre-emption rights.			

Signature: _____

Dated _____

Joint Holders (if any): _____

To assist with arrangements, if you intend to be present at the meeting in person please mark an "X" in the box below.

☐
Notes:

1. Please write in numerical figures how many shares you wish the proxy to vote. If you would like all of your shares to be voted you may mark the relevant box with an "X".
2. The "Vote Withheld" option is included to enable you to abstain on any of the meeting's resolutions. Please note that a "Vote Withheld" has no legal effect and will not be counted in the votes "For" and "Against" such resolution.
3. A proxy need not be a member of the Company.
4. If you do not indicate how you wish your proxy to use your vote on any resolution, the proxy will exercise his/her discretion as to how he/she votes and as to whether or not he/she abstains from voting on such resolution.
5. Where the member is a corporation, this form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised in writing by the corporation.
6. This form of proxy has been sent to you by post. To be valid it must be returned by either of the following methods: in hard copy form by post or courier or by hand to the Company's share registrars, Capita Registrars (Isle of Man) Limited, Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ. The form of proxy must be received by no later than 11.00am on 6 November 2017 or, if the meeting is adjourned, 48 hours before the time fixed for the adjourned meeting (as the case may be). Alternatively, a member of the Company may appoint a proxy electronically via the website run by Capita at www.signalshares.com or, if a member is a CREST member, by using the procedures described in the CREST Manual and outlined in paragraph 6 of the notes to the Notice of Annual General Meeting.
7. In the case of joint holders, the signature of any one holder will be accepted, but the names of the other joint holders should be shown in the space provided. The vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. Seniority will be determined by the order in which the names of the holders appear in the register of members in respect of the joint holding.
8. Any alteration to this form must be initialled.
9. Completion and return of this form of proxy does not preclude a member from subsequently attending and voting in person at the Annual General Meeting.
10. Members may vote electronically, by no later than 11.00 am on 6 November 2017, by visiting www.signalshares.com. They will be asked to enter the Investor Code shown on their share certificate or dividend tax voucher and to agree to certain terms and conditions.