

Form of proxy for use at the General Meeting to be held at 11.00am on 31 May 2017 and at any adjournment thereof.

Before completing, please read the Notice of Meeting and the instructions for completion.

I/We, the undersigned, hereby appoint the Chairman of the Meeting, or

[] (note 1)

as my/our proxy, to attend, speak and vote in respect of my full entitlement or []

shares on my/our behalf at the General Meeting of the Company to be held on 31 May 2017 and at any adjournment thereof.

The proxy will vote on the under-mentioned resolution, as indicated. The proxy will vote at his or her discretion, or abstain from voting on the resolution listed below if no instruction is given regarding the resolution and on any other business transacted at the meeting.

[] Please tick here if this proxy appointment is one of a multiple of appointments being made (note 2).

Please indicate your vote by marking the appropriate box with an 'x' in black ink

Special Resolution	For	Against	Vote Withheld
1. That the payment of unlawful dividends and appropriation of distributable profits in the financial years ended 31 March 2005, 31 March 2006, 31 March 2007, 31 March 2008, 31 March 2014, 31 March 2015, 31 March 2016, and 31 March 2017 (as described in further detail in the Notice of Meeting) is confirmed, and that the Directors of the Company are authorised to execute the Shareholders' Deed Poll of Release and the Directors' Deed Poll of Release.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature(s)

Dated

Name (block letters)

Address

Instructions for completion of proxy form

1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder as their proxy to exercise all or any of their rights, to attend, speak and vote on their behalf at the General Meeting. If you wish to appoint a person other than the Chairman, delete the words 'the Chairman of the Meeting' and please insert the name of your chosen proxy holder in the space provided. Please initial the amendment. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) 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).
2. To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar 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. 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 the same envelope.
3. Your proxy will vote or abstain from voting as he/she thinks fit on any other business which may properly come before the General Meeting. If you tick 'vote withheld' for any resolution you are directing your proxy not to vote and your votes will not be counted in computing the required majority.
4. In the case of joint shareholders, any of the shareholders may vote in respect of their holdings but, where more than one is present at the General Meeting, only the first-named in the share register present at the General Meeting in person or by proxy shall be entitled to vote.
5. In the case of a corporation this form must be executed under its common seal or be signed on its behalf by an attorney or a duly authorised officer of the corporation.
6. To be effective, this form should be completed and returned so as to reach Equiniti Limited at the address given below not later than 48 hours before the time appointed for the General Meeting or any adjourned General Meeting.
7. If this form of proxy is executed under a power of attorney, the power of attorney or authority under which it is signed, or a notarially certified copy of such power or authority, must be deposited at Equiniti Limited at the address given below, together with this form of proxy.
8. The lodging of this form of proxy will not preclude you from attending and voting at the General Meeting in person.
9. Pursuant to regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the General 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 6.30pm on the day which is two days before the day of the General Meeting. 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 General Meeting.
10. Any alterations made to this form should be initialled.

Equiniti Limited, Aspect House, Spencer Road, Lancing West Sussex BN99 6DA