

**Notes**

Every shareholder has the right to appoint some other person, who need not be a shareholder, as their proxy to exercise their rights to attend, speak and, on a poll, vote on their behalf at the meeting.

If you wish to appoint a person other than the Chairman of the meeting please insert in block capitals the full names of the person, delete "the Chairman of the meeting or" and initial the amendment.

Please indicate how you wish your proxy to vote by placing a tick in the appropriate box. Unless otherwise indicated the proxy will exercise his discretion both as to how to vote and as to whether he abstains from voting.

In the case of joint holders, the signature of any one holder will be sufficient.

In the case of a corporation, the proxy should be executed under its common seal, or signed on its behalf by an attorney or officer, so authorised.

To be valid this proxy must be lodged at the Registered Office of the company not later than 48 hours before the time of the meeting.

The Lodging of a form of proxy does not prevent a member from attending and voting if he so wishes.

# Form of Proxy for the Annual General Meeting

I/We \_\_\_\_\_ (BLOCK CAPITALS)

of \_\_\_\_\_

\_\_\_\_\_ (ADDRESS IN BLOCK CAPITALS)

being a member/members of the Company, hereby appoint the Chairman of the meeting or

to act as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 2.30pm on Thursday 3 March 2016 and at any adjournment thereof.

I/We direct my/our proxy to vote on the resolutions as follows:

**Ordinary Resolution**

	For	Against	Abstain
1. To receive the accounts and the reports of the Directors and the Auditors thereon for the year ended 30 September 2015			
2. To declare a dividend			
3. To re-elect G J Grime as a Director of the Company			
4. To re-elect A D Le Cornu as a Director of the Company			
5. To re-elect M J Liston as a Director of the Company			
6. To re-elect A Bryce as a Director of the Company			
7. To re-appoint the Auditors and authorise the Directors to agree their remuneration			
8. To transact special business, namely; Consider and if thought fit, approve an increase in the aggregate maximum Directors fees from £125,000 per annum to £175,000 per annum.			

Date \_\_\_\_\_ 2016

Signature \_\_\_\_\_



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