



**Notes and Instructions:**

- All members are entitled to attend and vote at the Annual General Meeting and they may appoint one or more proxies to attend and, on a poll, to vote on their behalf.
- Where the form of proxy is executed by a corporation it must be under its common seal or otherwise executed by such corporation in the form of a deed or under the hand of an officer or attorney duly authorised in writing, which must be lodged together with the proxy form.
- If any proxy is desired other than the Chairman of the meeting, strike out the words "the Chairman of the meeting, or" initial the alteration, and insert the name(s) and address(es) of the person(s) preferred in the space provided. A proxy need not be a member of the Company.
- In the case of holdings held in joint names, the signature of one holder will be sufficient.
- Any alteration to this form should be initialled.
- To be valid, the form of proxy must be deposited, properly completed with the registrar to the Company, Equiniti Limited, Aspect House, Spencer Road, West Sussex BN99 6DA not later than 1.00pm on 21 July 2017, or any adjourned meeting, together with any other documentation required.
- To have the right to attend and vote at the meeting (and also for the purpose of calculating how many votes a person may cast), a person must have their name entered on the register of members by no later than 6.30pm on 21 July 2017. Changes to entries on the register after this time shall be disregarded in determining the rights of any person to attend or vote at the meeting.
- In the case of joint holders, the vote of the senior who tenders a vote, either in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
- The appointment of a proxy will not preclude any member from attending the meeting, or any adjournment thereof, and voting in person.
- This proxy confers authority to demand or join in demanding a poll.

Please place in pre-paid envelope provided.



Freeport RRHB-TCXE-HYAA  
GB Group Plc  
The Foundation  
Herons Way  
Chester Business Park  
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CH4 9GB



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