

# GLEDHOW INVESTMENTS PLC

(the "Company")

## FORM OF PROXY

I/We.....of.....  
.....being a member of the Company,  
hereby appoint....., or failing him/her, the Chairman of the Meeting, as  
my/our proxy to vote for me/us on my/our behalf at the General Meeting of the Company to be held at 10.30  
a.m. on 21 July 2021, at Gledhow Investments plc, 80 Cheapside, London, EC2V 6EE.

I/We direct my/our vote as indicated below in respect of the resolutions, which are referred to in the Notice  
convening the Meeting (see notes below).

	<b>Ordinary Resolutions</b>	FOR	AGAINST	WITHHELD
1.	To authorise the Directors to allot Ordinary Shares, pursuant to Resolution 1			
2.	To authorise the Directors to allot Ordinary Shares, pursuant to Resolution 2			
	<b>Special Resolution</b>			
3.	To disapply the statutory pre-emption rights			

Date ..... Signature .....

**Please tick here if you are appointing more than one proxy.**

**Number of shares proxy appointed over.**

Please return this Form of Proxy to Gledhow Investments plc, 3rd Floor, 80 Cheapside, London, EC2V 6EE, so as to arrive by 6.00 p.m. on 19 July 2021. You may send your Form of Proxy by email to [info@gledhowinvestments.com](mailto:info@gledhowinvestments.com).

### Notes

- As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
- In the light of social distancing requirements, shareholders are encouraged to appoint the Chair of the Meeting as their proxy to exercise all or part of their rights to vote on their behalf at the Meeting.
- To direct your proxy how to vote on the resolutions mark the appropriate space with an 'X'. If no voting indication is given, your proxy will vote or abstain from voting at their discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the meeting.
- To appoint a proxy using this form, the form must be:
  - completed and signed;
  - emailed, sent or delivered to Gledhow Investments plc at 3<sup>rd</sup> Floor, 80 Cheapside, London, EC2V 6EE or [info@gledhowinvestments.com](mailto:info@gledhowinvestments.com); and

- received by Gledhow Investments plc no later than 6 p.m. (GMT) on 19 July 2021.
5. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
  6. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
  7. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
  8. To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded. Where you would like to change the instructions using another hard-copy proxy form, please contact Gledhow Investments plc at 3<sup>rd</sup> Floor, 80 Cheapside, London, EC2V 6EE.
  9. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence (irrespective of its date or the date of execution).
  10. In order to revoke a proxy instruction you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to Gledhow Investments plc at 3<sup>rd</sup> Floor, 80 Cheapside, London, EC2V 6EE. In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice. The revocation notice must be received by Gledhow Investments plc at 3<sup>rd</sup> Floor, 80 Cheapside, London, EC2V 6EE no later than 48 hours (excluding non-working days) prior to the commencement of the General Meeting or any adjourned meeting or (in the case of a poll taken more than 48 hours after it is demanded) before the time appointed for taking the poll. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to the paragraph directly below, your proxy appointment will remain valid. Appointment of a proxy does not preclude you from attending the General Meeting and voting in person. If you have appointed a proxy and attend the General Meeting in person, your proxy appointment will automatically be terminated.