

# Form of Proxy

Relating to the Annual General Meeting ("the Meeting") of ANGLE plc ("the Company") to be held at 2:00 pm on Tuesday 30 October 2018 at ANGLE plc, 10 Nugent Road, The Surrey Research Park, Guildford, GU2 7AF.

I/We (insert name) \_\_\_\_\_

of (address) \_\_\_\_\_

being (a) holder(s) of (number) \_\_\_\_\_ ordinary shares of 10p each in the Company hereby appoint the Chairman of the Meeting or

(see note 6) \_\_\_\_\_

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 2:00 pm on Tuesday 30 October 2018 and at any adjournment thereof.

My/Our proxy is to vote on the resolutions as follows:

ORDINARY RESOLUTIONS	For	Against	Withheld
1. To receive the audited Financial Statements of the Company for the year ended 30 April 2018 and to receive the Directors' Report and the auditor's report thereon.			
2. To approve the Remuneration Policy (Advisory Vote).			
3. To approve the Directors' Annual Remuneration Report (Advisory Vote).			
4. To re-appoint RSM UK Audit LLP as auditors of the Company and to authorise the Directors to fix the remuneration of the auditors.			
5. To authorise the Directors to exercise all the powers of the Company to allot securities up to an aggregate nominal amount of £4,749,551.			
<b>SPECIAL RESOLUTIONS</b>			
6. To disapply statutory pre-emption rights.			
7. To authorise the Company to purchase its own shares.			
8. To adopt the New Articles.			

In the absence of instructions, the proxy is authorised to vote (or abstain from voting) at his or her discretion on the specified resolutions. The proxy is also authorised to vote (or abstain from voting) on any other business which may properly come before the Meeting.

Date \_\_\_\_\_ Signature \_\_\_\_\_

Please mark this box if you are appointing more than one proxy

### Notes

- Please indicate how you wish your proxy to vote on the resolution by inserting "X" in the appropriate space.
- The 'Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' or 'Against' a resolution.
- In the case of a corporation, the proxy must be under its common seal (if any) or the hand of its duly authorised agent or officer. In the case of an individual, the proxy must be signed by the appointor or his agent, duly authorised in writing.
- This Form of Proxy, together with any authority (or a notarially certified copy of such authority) under which it is signed, should reach the Company's registrars, Link Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU no less than 48 hours before the time for the holding of the Meeting or adjourned meeting.
- You may appoint one or more proxies of your choice to attend, vote and speak at the Meeting and any adjournment thereof, provided each proxy is appointed to exercise rights in respect of different shares. To appoint more than one proxy (an) additional proxy form(s) may be obtained by contacting the registrars or you may photocopy this page indicating on each copy the number of shares in respect of which the proxy is appointed. All forms must be signed and should be returned to Link Asset Services in the same envelope.
- If you wish to appoint a proxy other than the Chairman of the Meeting, delete the words "the Chairman of the Meeting or" and insert the name and address of your proxy in the space provided. Please initial the amendment. If you wish your proxy to make comments on your behalf you will need to appoint someone other than the Chairman and give them relevant instructions directly. A proxy, who need not be a member of the Company, must attend the Meeting in person to represent you.
- In the case of joint holders, the signature of only one of the joint holders is required but, if more than one joint holder votes at the Meeting, the vote of the first named on the register of members will be accepted to the exclusion of the other joint holders.
- Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.

Please complete this Form of Proxy and return in the enclosed reply paid envelope to:

PXS 1  
34 BECKENHAM ROAD  
BECKENHAM  
BR3 4ZF