

Pittards plc

Registered in England and Wales No. 00102384

Form of Proxy (General Meeting)

Form of proxy for use at the general meeting of Pittards plc ("**the Company**") to be held at the Company's offices, Sherborne Road, Yeovil, Somerset BA21 5BA on 4 June 2015 at 11.00 am ("**GM**" or "**Meeting**").

I/We

of

being a member/members of the Company entitled to receive notice, attend and vote at general meetings of the Company, hereby appoint the Chairman of the Meeting (*Note 1*)

..... as my/our proxy to vote for me/us and on my/our behalf at the GM and at any adjournment thereof in relation to the Resolutions specified in the Notice of GM dated 8 May 2015 ("**the Resolutions**") and any other business (including adjournments and amendments to the Resolutions) which may properly come before the Meeting or any adjournment thereof.

I/We direct my/our proxy to vote as follows in respect of the Resolutions (*Note 2*):

Resolution	FOR	AGAINST	ABSTAIN
1. To authorise the directors to allot shares			
2. To empower the directors to disapply statutory pre-emption rights (special resolution)			

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

Signed Dated 2015

Notes:

- (1) A member wishing to appoint someone other than the Chairman of the Meeting as his or her proxy (who need not be a member of the Company) should insert that person's name in the space provided in substitution for the reference to "*the Chairman of the Meeting*" and initial the alteration.
- (2) Please indicate by inserting an "X" under "*FOR*" or "*AGAINST*" or "*ABSTAIN*" how you wish your vote to be cast on the relevant resolution. However, it should be noted that an abstention is not a vote in law and will not be counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.
- (3) On receipt of this form of proxy duly signed but without any specific directions as to how you wish your proxy to vote, you will be considered to have authorised the proxy to vote or abstain at his or her discretion.
- (4) This form should be returned to the Company's registrars, Capita Asset Services, PXS 1, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4ZF. In order to be effective it must be deposited at this address duly completed and signed (together with any authority under which it is signed or a notarised or certified copy of the authority) not less than 48 hours before the time appointed for the meeting or any adjournment of it.
- (5) In the case of a corporation, this form of proxy must be under the common seal or signed by an officer or attorney duly authorised in writing.
- (6) In the case of joint holders, the vote of the senior who tenders a vote will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority is determined by the order in which the names are stated in the register of members of the Company in respect of the joint holding.
- (7) Completion of this form of proxy will not prevent the holder from attending and voting at the meeting in person should he or she wish. In such cases any votes cast by the member will be accepted to the exclusion of those cast by the proxy holder.
- (8) Any alterations made to this form of proxy should be initialled.