

Form of Proxy



For use by ordinary shareholders at the Annual General Meeting.

I/We _____ of _____ (Block letters please)

being (a) member(s) of Pittards plc, hereby appoint† the Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held at 12 noon on 16 May 2017, and at any adjournment thereof, on the resolutions set out in the notice of meeting.

Please indicate with an "X" in the appropriate spaces how you wish your vote to be cast.

Ordinary Resolutions	For	Against	Vote withheld
1. To receive the report and accounts.			
2. To re-elect the following directors retiring by rotation: (i) Mr G P Davis (ii) Mr R H Hankey To elect the following director appointed since the last meeting: (ii) Mr M O'Rourke			
3. To ratify a loan from the company to Mr R H Hankey in February 2016 of £40,000, which was authorised by the Remuneration Committee. The loan is interest free and must be repaid in full by 31 December 2017. Mr R H Hankey has been making monthly repayments since April 2016. The balance of the loan as at 28 February 2017 is £17,190.04.			
4. To appoint the auditors and to authorise the directors to determine their remuneration.			
Special Business			
5. To grant the Company authority to allot equity securities subject to the limitations outlined in the Notice of Meeting.			
6. To grant the Company authority to make market purchases of its own shares subject to the limitations outlined in the Notice of Meeting.			
7. To grant the Company authority to dis-apply pre-emptive rights when allotting equity securities for cash, subject to the limitations authorised in the Notice of Meeting.			
Dated this _____ day of _____ 2017	Holding of shares (for company use only)		
* Signature(s)			

Notes:

† The 'Chairman of the meeting' may be deleted and other name(s) inserted. A proxy need not be a member of the Company. If you do not indicate how you wish your proxy to use your vote on any particular matter, the proxy will exercise his discretion both as to how he votes and whether or not he abstains from voting.

* In the case of a corporation, this proxy requires to be given either under the common seal or under the hand of an officer or attorney so authorised. In the case of joint holdings, the first named on the register of members, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holders.

Only those members entered on the register of members of the Company at 6pm on 13 May 2017 or, in the event that this meeting is adjourned, on the register of members at 6pm on the day two days before the date of any adjourned meeting, shall be entitled to attend and vote at the meeting in respect of the number of ordinary shares registered in their names at that time. Changes to the entries on the register of members by the close of business on 13 May 2017 or, in the register of members after the close of business on the day two days before the date of the adjourned meeting, shall be disregarded in determining the rights of any person to attend or vote at the meeting.

N.B. – This proxy, to be valid, must be lodged at the transfer office of the Company, together with any power of attorney under which it is signed, not less than forty-eight hours before the meeting (excluding, in the calculation of such time period, any part of a day that is not a working day).

Business Reply Plus
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PXS 1
34 Beckenham Road
BECKENHAM
BR3 4ZF