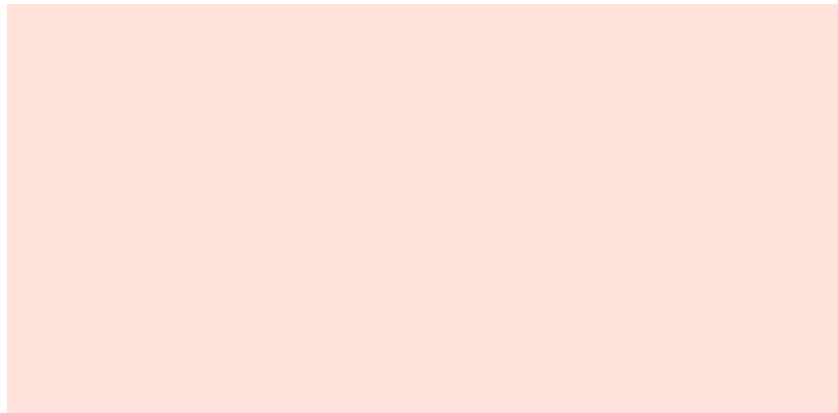


ATTENDANCE CARD
Pittards Plc – Annual General Meeting 2018



Notice of Availability

Notice of AGM and Annual Report and Accounts for the year ended 31 December 2017.

Important – please read carefully

You can now access the 2017 Annual Report and AGM Notice of Meeting by visiting the “investors” section of this website: www.pittards.com

If you wish to receive a paper copy of the Annual Report or AGM Notice, please contact:

Link Asset Services
Shareholder Administration Support
34 Beckenham Road
Kent, BR3 4TU

Shareholder discount

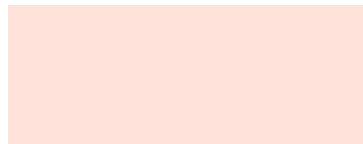
As a reward for our loyal shareholders we have set up a new discount of 40% off all full price finished products purchased from our website www.pittards.com. Please use the code SHARE2018 at the checkout to activate this discount, which is valid between 1 May 2018 and 31 October 2018.

To be held at the offices of Pittards Plc, Sherborne Road, Yeovil, Somerset, BA21 5BA on Tuesday 15 May 2018 at 12 noon. If you wish to attend this meeting in your capacity as a holder of Ordinary Shares, please sign this card and on arrival hand it to the Company’s Registrars. This will facilitate entry to the meeting.

Signature of person attending

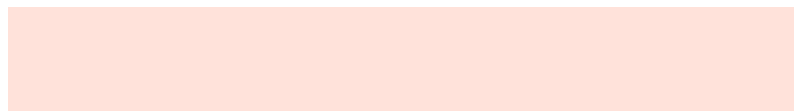
Barcode

Investor Code



Instructions for completing the Proxy Form are set out on the reverse.

FORM OF PROXY
Pittards Plc – Annual General Meeting 2018



Barcode

Investor code

Event code

N14PA89288

I/We being (a) holder(s) of Ordinary Shares of 50p each in Pittards Plc, hereby appoint the Chairman of the Meeting (see note 1) or

Name of proxy

Number of shares proxy appointed over

As my/our proxy to attend/vote for me/us on our/my behalf at the Annual General Meeting of Pittards Plc to be held at the offices of Pittards Plc, Sherborne Road, Yeovil, Somerset, BA21 5BA on Tuesday 15 May 2018 at 12 noon or any adjournment thereof as directed below.

Ordinary Resolutions

Please mark ‘X’ to indicate how you wish to vote.

- | | For | Against | Vote withheld* |
|--|--------------------------|--------------------------|--------------------------|
| 1. To receive the annual statement of accounts for the year ended 31 December 2017 and the directors’ and auditors’ reports thereon. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To re-elect Stephen Yapp as a Director | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To re-elect Louise Cretton as a Director | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To re-appoint PricewaterhouseCoopers LLP as auditors and authorise the directors to determine their remuneration | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Special Business

- | | For | Against | Vote withheld* |
|--|--------------------------|--------------------------|--------------------------|
| 5. To grant the Company authority to allot equity securities subject to the limitations outlined in the Notice of Meeting. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. To grant the Company authority to make market purchases of its own shares subject to the limitations outlined in the Notice of Meeting. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. To grant the Company authority to dis-apply pre-emptive rights when allotting equity securities for cash, subject to the limitations outlined in the Notice of Meeting. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Please indicate how you wish your proxy to vote by marking ‘X’ in the appropriate box. If the form is duly signed but with no direction as to how the proxy is to vote, the proxy will vote or abstain from voting at his/her discretion.

*The vote withheld option is provided to enable you to instruct your proxy not to vote on any particular resolution, however it should be noted that a vote withheld in this way is not a vote in law and will not be counted in the calculation of the proportion of votes ‘For’ and ‘Against’ a resolution.

Signature

Date

To assist with arrangements, if you intend on attending the meeting in person please mark ‘X’ in the box opposite

NOTES

1. Shareholders are entitled to appoint some other person(s) of their choice, who need not be a shareholder, as their proxy to exercise all or any of their rights to attend, speak and vote on their behalf at the meeting. If you wish to appoint as a proxy a person other than the Chairman of the meeting, the name and address of such person should be inserted in block capitals in the space provided and the words "the Chairman of the Meeting" should be deleted and initialled.
2. Shareholders may appoint more than one proxy in relation to the meeting provided that each proxy is appointed to exercise the rights attached to different share(s) held by a shareholder. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy in the box provided (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All proxy forms must be signed and should be returned together in the same envelope.
3. Please mark "X" in the appropriate box to indicate how you wish to vote. If you do not do so for any resolution, and unless otherwise instructed, the proxy will vote or abstain as he thinks fit in respect of such resolution. The proxy will act at his discretion in relation to any other business arising at the meeting (including any resolution to amend a resolution or to adjourn the meeting).
4. In the case of a shareholder who is a corporation, this proxy form should be executed as a deed or under the hand of a duly authorised officer or attorney of the corporation. In all other cases, this proxy form should be signed by the appointer or his attorney duly authorised in writing. The directors of the Company may, but shall not be bound to, require evidence of authority of such attorney or such officer. In the case of joint holders, the signature of any of them shall suffice, but the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the joint holders or their proxies and for this purpose seniority shall be determined by the order in which the names stand in the register of members. The names of all joint holders should be shown on the proxy form.
5. Only those members entered on the Company's register of members of the Company at close of business on 11 May 2018 or, in the event that this meeting is adjourned, on the register of members at close of business 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 after close of business on 11 May 2018 or, in the register of members after 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.
6. To be valid, this proxy form must be lodged together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of authority, to the Company's Registrars at Link Asset Services, PXS1, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4ZF, no later than 12 noon on Friday 11 May 2018.
7. If you prefer, you may return the proxy form to the Registrar in an envelope to FREEPOST SAS, 34 Beckenham Road, BR3 9ZA.
8. You may not use any electronic address provided in this proxy form to communicate with the Company for any purpose other than those expressly stated.
9. CREST members who wish to appoint a proxy or proxies by using the CREST electronic appointment service may do so by using the procedures described in the CREST manual (available via www.euroclear.com/CREST). To be valid, the appropriate CREST message must be properly authenticated in accordance with Euroclear UK & Ireland Limited's specifications, and must contain the information required for such instruction, as described in the CREST Manual. In addition, the CREST message, regardless of whether it constitutes the appointment of a proxy or amends a previous instruction, must be transmitted so as to be received by the issuers agent, Link Asset Services (ID RA10), no later than 12 noon on Friday 11 May 2018. The Company may treat as invalid a CREST proxy instruction in the circumstances set out in Regulation 35(5) (a) of the Uncertificated Securities Regulations 2001.
10. The return of a completed proxy form, other such instrument or any CREST proxy instruction will not prevent a member attending the meeting and voting in person if he/she wishes to do so.

Business Reply Plus
Licence Number
RLUB-TBUX-EGUC



PXS 1
34 Beckenham Road
BECKENHAM
BR3 4ZF