



**STATPRO GROUP plc
PROXY FOR ANNUAL GENERAL MEETING**

I/We the undersigned, being (a) Member(s) of the Company, HEREBY APPOINT the Chairman of the Meeting or as my/our Proxy to exercise all or any of my/our rights to attend, speak and vote in respect of my/our voting entitlements on my/our behalf at the Annual General Meeting of the Company to be held on 23 May 2019 at 1 p.m. at Mansel Court, Mansel Road, Wimbledon London SW19 4AA and at any adjournment thereof.

	For	Against	Vote withheld
Ordinary Resolution			
1 To receive the Report and Accounts			
2 To declare a final dividend of 2.05p per share			
3 To re-elect Mr. R.G. Curran			
4 To re-elect Mr. D.J. Courtley			
5 To re-appoint Ernst & Young LLP as auditors			
6 To approve the Directors Remuneration Report			
7 Grant of authority pursuant to Section 551 Companies Act 2006			
Special Resolution			
8 Grant of authority pursuant to Sections 570 and 573 Companies Act 2006			
9 Grant of authority to purchase own shares			
10 Adoption of Growth Share Plan			
11 Adoption of new articles of association			

Please tick here if this proxy form is one of multiple appointments being made	
Number of Ordinary Shares in respect of which the proxy is appointed	

Dated this day of 2019
 Signature
 Full name(s) in which shares are registered

PLEASE USE BLOCK LETTERS

Notes:

- As a member of the Company you are entitled to appoint one or more proxies to exercise all or any of your rights to attend, speak and vote at the Annual General Meeting.
- The appointment of a proxy does not preclude you from attending the meeting and voting in person. If you appoint a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
- A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, delete "the Chairman of the Meeting or" and insert the name of the person you wish to appoint. Any alterations to this form must be initialled. You may appoint more than one proxy, provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. If the number of shares in respect of which the proxy is appointed is not completed it will be deemed to be completed with the number of shares registered in your name as at 1 p.m. on 21 May 2019.
- Please indicate with an "X" in the relevant box marked "For" or "Against" how you wish the proxy to vote. If you wish to abstain from voting, you should indicate by inserting an "X" in the "Vote withheld" box. This is not a vote in law and will not be counted in the calculation of votes "For" and "Against" a resolution.
- If you do not give any specific instructions, your proxy may vote or abstain at his/her discretion on the specified resolutions and, unless instructed otherwise, he/she may also vote or abstain from voting as he/she thinks fit on any other business (including a motion to adjourn the meeting or amend a resolution) which may properly come before the meeting.
- In the case of a member which is a corporation, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or a duly authorised attorney for the company.
- In the case of joint holders the vote of the first-named holder on the Register of Members (whether voting in person or by proxy) will be accepted to the exclusion of the votes of the other joint holders.
- 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.

To appoint a proxy using this form, the form must be completed, signed and sent or delivered to Link Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU to be received by the registrars not less than 48 hours (excluding non-business days) before the time appointed for the holding of the Meeting. Alternatively, you may lodge your vote electronically at www.signalshares.com also to be received by the registrars not less than 48 hours (excluding non-business days) before the time appointed for the holding of the Meeting.

Business Reply Plus
Licence Number
RLUB - TBUX - EGUC



PXS 1
34 Beckenham Road
BECKENHAM
BR3 4ZF