

Trealt Plc - Annual General Meeting 2021 - Form of Proxy

You may appoint a proxy at www.signalshares.com instead of using this form.

(Name(s))

(Address)

(Address)

(Address)

(Address)

(Address)

For guidance on how to complete this Form of Proxy please refer to the Notice of Meeting on the Company's website.

I/We being (a) member/members hereby appoint the Chairman of the meeting/the following person:

Name of proxy (if not the Chairman of the meeting):

Number of ordinary shares appointed over:
(if less than your full voting entitlement)

as my/our proxy, to attend, speak and vote on my/our behalf at the Meeting of the Company and at any adjournment thereof. Please indicate below how you would like your proxy to vote on your behalf on the resolutions.

Please put an 'X' in the box opposite if this proxy appointment is one of multiple appointments being made:

<u>Resolutions:</u>	For	Against	Withheld
1 To receive the audited accounts and related reports of the Directors and Auditors for the year ended 30 September 2020	<input type="text"/>	<input type="text"/>	<input type="text"/>
2 To approve the Directors' Remuneration Report	<input type="text"/>	<input type="text"/>	<input type="text"/>
3 To approve a final dividend of 4.16p per share on the ordinary shares of the Company for the year ended 30 September 2020	<input type="text"/>	<input type="text"/>	<input type="text"/>
4 To re-elect Tim Jones as a Director of the Company	<input type="text"/>	<input type="text"/>	<input type="text"/>
5 To re-elect Daemmon Reeve as a Director of the Company	<input type="text"/>	<input type="text"/>	<input type="text"/>
6 To re-elect Richard Hope as a Director of the Company	<input type="text"/>	<input type="text"/>	<input type="text"/>
7 To re-elect David Johnson as a Director of the Company	<input type="text"/>	<input type="text"/>	<input type="text"/>
8 To re-elect Jeff Iliffe as a Director of the Company	<input type="text"/>	<input type="text"/>	<input type="text"/>
9 To re-elect Richard Illek as a Director of the Company	<input type="text"/>	<input type="text"/>	<input type="text"/>

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|--|--------------------------|--------------------------|--------------------------|
| 10 To re-elect Yetunde Hofmann as a Director of the Company | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11 To re-elect Lynne Weedall as a Director of the Company | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12 To re-elect Vijay Thakrar as a Director of the Company | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 13 To re-appoint BDO LLP as Auditors of the Company, to hold office from the conclusion of this meeting until the conclusion of the next AGM | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 14 To authorise the Directors to determine the remuneration of the Auditors of the Company | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 15 THAT the Remuneration Policy be and is hereby approved | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 16 Authority to allot securities (see notice) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 17 Authority to disapply pre-emption rights (see notice) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 18 Authority to disapply pre-emption rights for the purposes of acquisitions or capital investments (see notice) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 19 Authority to purchase own shares (see notice) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 20 THAT a general meeting (other than an Annual General Meeting) of the Company may be called on not less than 14 clear days' notice | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 21 THAT the Articles of Association produced to the meeting be adopted as the Articles of Association of the Company (see notice) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Signature: _____

Date: _____

Please send this Form of Proxy to FREEPOST PXS, 34 BECKENHAM ROAD, BECKENHAM BR3 4ZF. Shareholders outside the United Kingdom should send this Form of Proxy to Link Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent, BR3 4TU, United Kingdom.