



Form of Proxy

You can access the 2015 Annual Report and Notice of AGM by visiting the Investor section at www.treatt.com.

I/We (Note 2)

.....
 (PLEASE USE BLOCK CAPITALS)

being member(s) of Treatt plc hereby appoint the Chairman of the Meeting (Note 3)

.....(Note 4)
 as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of Treatt plc (the "Company") to be held on 29 January 2016 and at any adjournment thereof. In respect of the Resolutions set out in the Notice of Meeting, my/our proxy is to vote as indicated below (Note 5).

If this form is signed and returned without any indication as to how my/our proxy shall vote, my/our proxy may exercise his or her discretion as to how he or she votes (including as to any amendments to the resolutions) and whether or not he or she abstains from voting.

I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

RESOLUTIONS

Ordinary Business

	<i>For</i>	<i>Against</i>	<i>Abstain</i>
1. To receive the audited accounts and the related reports of the Directors and Auditors for the year ended 30 September 2015	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To approve a final dividend of 2.76p per share on the ordinary shares of the Company for the year ended 30 September 2015	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Tim Jones as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Daemmon Reeve as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-appoint RSM UK Audit LLP (formerly Baker Tilly UK Audit LLP) as Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To authorise the Directors to determine the Auditor's remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Special Business

8. To authorise the Directors to allot shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To disapply pre-emption rights for up to 5% of issued share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To disapply pre-emption rights for a further 5% of issued share capital for a specified capital investment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. To authorise the Company to make market purchases of its own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date:.....

Signature:.....(Note 6)

Address:.....

.....

.....

Please see reverse for notes on the completion of the Form of Proxy

Tear along dotted line

Business Reply
Licence Number
RLUB-TBUX-EGUC

PXS 1
34 Beckenham Road
BECKENHAM
BR3 4ZF



Notes:

- (1) As a member of the Company you are entitled to appoint another person as your proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You must follow the appointment procedures set out in these notes.
- (2) All joint holders must be named, but the signature of the senior who tenders a vote will be taken to the exclusion of all others, seniority being determined by how the names stand on the Register of Members (the first-named being the more senior).
- (3) You may, if you wish, strike out the words 'The Chairman of the Meeting' and substitute the name of some other person who need not be a member. The appointment of a proxy will not prevent a member from attending and voting in person if he wishes to do so.
- (4) You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. To appoint more than one proxy, please insert the name of each proxy to be appointed in the relevant section above and insert in brackets after each name the number of shares in respect of which each respective proxy is appointed.
- (5) Please indicate, by inserting 'X' in the appropriate box, how you wish your vote to be cast in respect of each of the numbered resolutions. If you do not wish to cast the same vote in respect of all of your shares, insert the relevant number of shares in the appropriate box. **If no indication is given the proxy will vote or abstain as he/she thinks fit.** To abstain from voting on a resolution select the relevant "Abstain" box. Please note that an abstention is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no specific direction as to how you wish your vote to be cast is given, your proxy may vote or abstain, at his or her discretion. On any other business which is put before the meeting (including a motion to adjourn the meeting or to amend a resolution) the proxy will vote (or abstain from voting) at his or her discretion.
- (6) In the case of a corporation this form of proxy must be under its common seal or under the hand of a duly authorised officer.
- (7) This form of proxy (and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof) must be deposited at the office of the Registrar of the Company not less than 48 hours (excluding weekends and public holidays) before the time appointed for the meeting. If this proxy form is executed under a power of attorney or any other authority the original power or authority (or a duly certified copy of such power or authority) must be lodged together with this proxy form. If you prefer, you may return the proxy form in an envelope marked clearly to the same address.
- (8) 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. To be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instructions given to a previously appointed proxy, must be transmitted so as to be received by our agent, Capita Asset Services (ID: RA10) by 10.30 am on 27 January 2016. See the notes to the accompanying notice of annual general meeting for further information on proxy appointment through CREST.

If you have any queries on completing this form please contact the Company Secretary on telephone number +44 1284 702500, email cosec@treatt.com, or write to: The Company Secretary, Treatt plc, Northern Way, Bury St. Edmunds, Suffolk, IP32 6NL.