

Company Number: 05066489

TAVISTOCK INVESTMENTS PLC
(the "Company")
Annual General Meeting 2016
Proxy Form

For use at the Annual General Meeting of the Company to be held at the office of the Company, 1 Bracknell Beeches, Old Bracknell Lane, Bracknell, RG12 7BW at 10.30 am on Thursday 29 September 2016.

Before completing this form, please read the explanatory notes below

I /We being a member of the Company appoint the Chairman of the meeting or (see note 4)

as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held at 10.30 am on 29 September 2016 and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and 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 properly put before the meeting (including any motion to amend any resolution or to adjourn the Annual General Meeting).

ORDINARY RESOLUTIONS	For	Against	Vote withheld
1. To receive and adopt the accounts of the Company for the period ended 31 March 2016.			
2. To re-appoint haysmacintyre as auditors.			
3. To grant authority to allot ordinary shares up to an aggregate nominal amount of £2,550,000.			
SPECIAL RESOLUTIONS			
4. To disapply statutory pre-emption rights on the allotment of ordinary shares up to an aggregate nominal amount of £2,550,000.			
5. To adopt new articles of association of the Company			
ORDINARY RESOLUTION			
6. To grant authority to allot B ordinary shares up to an aggregate nominal amount of £5,000,000.			
SPECIAL RESOLUTION			
7. To disapply statutory pre-emption rights on the allotment of B ordinary shares up to an aggregate nominal amount of £5,000,000.			

PLEASE SIGN WHERE INDICATED AND THEN COMPLETE THE REQUESTED DETAILS BELOW IN BLOCK CAPITALS

.....
Signature of shareholder or common seal/signature
of duly authorised officer/attorney of corporate shareholder

.....
Date

.....
Print name of signatory

Notes to the proxy form

1. The full text of each resolution to be proposed at the Annual General Meeting is set out in the Notice of Annual General Meeting accompanying this proxy form. Shareholders should read the resolutions set out in the Notice of Annual General Meeting.
2. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company.
3. Appointment of a proxy does not preclude you from attending the meeting and voting in person.
4. 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, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
5. 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.
6. To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant "Vote withheld" box. A vote withheld 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 voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting (including any motion to amend any resolution or to adjourn the Annual General Meeting).
7. To appoint a proxy using this form, the form must be:
 - completed and signed;
 - sent or delivered to Share Registrars Limited, The Courtyard, 17 West Street, Farnham, Surrey GU9 7DR; and
 - received by Share Registrars Limited no later than 10:30am on 27 September 2016 or, in the case that the meeting is adjourned, no later than two business days prior to the time fixed for the adjourned meeting.
8. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
9. 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.
10. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
11. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.