

**TAVISTOCK INVESTMENTS PLC**  
**FORM OF PROXY**

I/We (name in full) .....of

(address).....

hereby appoint the Chairman of the Meeting or .....(delete as appropriate) as my/our proxy to vote in respect of the shares registered in my/our name(s) at the General Meeting of **Tavistock Investments plc** to be held on 23rd July 2021 at 10:00 a.m. at the Company's offices at 1 Bracknell Beeches, Old Bracknell Lane, Bracknell, RG12 7BW and at any adjournment thereof.

<b>Ordinary Resolutions</b>		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1	To approve the sale of the whole of the issued share capital of Tavistock Wealth Limited to Titan on the terms outlined in the conditional share purchase agreement dated 12 June 2021			
<b>Special Resolution</b>				
2	To authorise the Company to make market purchases of its own shares on the basis outlined in the Circular dated 21 June 2021			

Please indicate with an "X" how you wish your vote to be cast. If you do not indicate how you wish your Proxy to use your vote on any particular matter the Proxy will exercise discretion as to how to vote or whether to abstain from voting.

Signature(s) or Common Seal: .....

.....

Dated: .....

## Notes on completion:

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes and are urged to appoint the Chairman as the proxy as any other appointed person will not be able to access attend or participate in the meeting.
2. To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. 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 put before the meeting.
3. To appoint a proxy using the proxy form, the form must be:
  - completed and signed;
  - sent or delivered to Share Registrars Limited at The Courtyard, 17 West Street, Farnham, Surrey, GU9 7DR or by facsimile transmission to 01252 719 232;
  - alternatively, the completed proxy form can be scanned and emailed to [voting@shareregistrars.uk.com](mailto:voting@shareregistrars.uk.com);
  - and received by Share Registrars Limited no later than 48 hours (excluding non-business days) prior to the Meeting.
4. 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.
5. 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 and received by the registrars no later than 10:00 am on Wednesday 21 July 2021.
6. 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).
7. 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.