

TAVISTOCK INVESTMENTS PLC
AGM - 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 Annual General Meeting of **Tavistock Investments plc** to be held on 31 October 2022 at 11:00 a.m. at the Company's offices at 1 Queens Square, Ascot Business Park, Lyndhurst Road, Ascot, Berkshire SL5 9FE and at any adjournment thereof.

Ordinary Resolutions		FOR	AGAINST	ABSTAIN
1	To re-elect Oliver Cooke as a Director			
2	To receive and approve the audited accounts for the year ended 31 March 2022			
3	To reappoint Crowe U.K. LLP as auditors and authorise the Directors to determine their remuneration			
4	To authorise Directors to allot new ordinary shares of £0.01 each up to a nominal amount of £1,500,000			
Special Resolutions				
5	Subject to the passing of Resolution 4, to authorise the Directors to issue shares for cash as if section 561(1) of the Act did not apply up to a nominal amount of £1,500,000.			
6	To authorise the Company generally and unconditionally to make market purchases (within the meaning of section 693 (4) of the Companies Act 2006) of its ordinary shares of £0.01 each.			

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 may not be able to 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 3 The Millennium Centre, Crosby Way, Farnham, Surrey, GU9 7XX;
 - 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 11:00 am on 27 October 2022.
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.
8. CREST members who wish to appoint a proxy or proxies by using the CREST electronic appointment service should refer to the notes to the notice of the AGM.