

# SOSANDAR PLC

(Incorporated in England and Wales under the Companies Act 1985 with registered number 05379931)

## FORM OF PROXY FOR GENERAL MEETING OF SOSANDAR PLC (the "Company") to be held at the registered office, 40 Water Lane, Wilmslow, Cheshire SK9 5AP at 11.00 a.m. on 19 September 2018 (the "Meeting")

I/We the undersigned, being a member/members of Sosandar plc (the "Company"), appoint

Name: .....

failing him, the Chairman of the meeting, as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company ("Meeting") to be held on 19 September 2018 at 11.00 a.m. at 40 Water Lane, Wilmslow, Cheshire SK9 5AP and at any adjournment thereof. The proxy will vote on the under mentioned resolutions, as indicated.

(PLEASE INDICATE WITH AN "X" IN THE BOXES BELOW)

	For	Against	Withheld
<b>Ordinary Resolutions</b>			
1. To receive the Company's Report and Accounts for the year ended 31 March 2018			
2. To re-elect Julie Lavington, who retires by rotation, as a Director			
3. To re-elect Alison Hall who retires by rotation as a Director			
4. To re-elect Nick Mustoe who retires by rotation as a Director			
5. To re-elect Bill Murray who retires by rotation as a Director			
6. To re-elect Andrew Booth who retires by rotation as a Director			
7. To re-elect Mark Collingbourne, who retires by rotation, as a Director			
8. To re-appoint Jeffrey's Henry LLP as auditors of the Company and to authorise the Directors to determine their remuneration			
<b>Special Resolutions</b>			
9. That the directors be authorised to allot shares in the Company pursuant to section 551 of the companies Act 2006			
10. Subject to the passing of resolution 9, the Directors are generally empowered pursuant to section 570 of the Act to allot equity for cash			

Signature..... Date.....2018

**Please tick here you are appointing more than one proxy (see Note 1).**

**Enter the number of shares in relation to which your proxy is authorised or leave box blank to authorise your proxy to act in relation to your full voting entitlement.**

**Completed forms of proxy should be delivered by no later than 11.00 a.m. on 17 September 2018 to the Company's registrars, Link Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent, BR3 4TU.**

### Notes:

1. A member of the Company is entitled to appoint a proxy or proxies to attend, speak and vote at the meeting in his stead. A member may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. A member may not appoint more than one proxy to exercise rights attached to any one share. A proxy does not need to be a member of the Company.
2. The appointment of a proxy does not preclude you from attending the meeting and voting in person. If you appoint a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. To be effective Forms of Proxy must be duly completed and returned so as to reach Link Asset Services, PXS, 34 Beckenham Road, Beckenham, BR3 4TU no later than 11.00 a.m. on 17 September 2018.
4. To be entitled to attend and vote at the meeting (and for the purpose of the determination by Company of the number of votes they may cast), members must be entered in the Register of members at close of business on 17 September 2018 ("the specified time"). If the meeting is adjourned to a time not more than 48 hours after the specified time applicable to the original meeting, that time will also apply for the purpose of determining the entitlement of members to attend and vote (and for the purpose of determining the number of votes they may cast) at the adjourned meeting. If however the meeting is adjourned for a longer period then, to be so entitled, members must be entered on the Company's Register of Members at close of business which is not less than 48 hours before the time fixed for the adjourned meeting or, if the Company gives notice of the adjourned meeting, at the time specified in that notice.

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PXS 1  
34 Beckenham Road  
BECKENHAM  
BR3 4ZF