

**ATTENDANCE CARD
ECKOH PLC – ANNUAL GENERAL MEETING**

To be held at the offices of Eckoh plc,
Telford House, Corner Hall, Hemel Hempstead, Herts,
HP3 9HN on 11.00 a.m. on 16 September 2020

NOTES

- 1 Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting.
- 2 The form of proxy below must arrive not later than 48 hours before the time set for the meeting at Link Asset Services, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU. You may also deliver by hand to The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU during usual business hours.
- 3 A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
- 4 The Form of Proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.
- 5 The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
- 6 Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedure set out in the CREST manual.
- 7 You may also submit your vote electronically via the Registrars at www.signalshares.com.
- 8 In the case of joint holders, the vote of the first named in the register of members of the Company in respect of the joint holding will be accepted to the exclusion of that of other joint holders.



**FORM OF PROXY
ECKOH PLC – ANNUAL GENERAL MEETING**

Bar Code:

I/We, being (a) member(s) of Eckoh plc (the 'Company') entitled to vote at Annual General Meetings of the Company, hereby appoint:

Event Code:

The Chairman of the Annual General Meeting

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 11.00 a.m. on 16 September 2020 at the offices of the Company (and at any adjournment thereof). I/We direct that my/our proxy will vote (or abstain from voting) on the resolutions set out in the Notice of Annual General Meeting (the "Resolutions") as indicated below.

Please indicate with a cross in the appropriate box how you wish your votes to be cast. On receipt of this Form of Proxy duly signed, in the absence of any specific direction, the proxy will vote (or abstain from voting) at his or her discretion. On any other business which properly comes before the Annual General Meeting (including any motion to amend any Resolution or adjourn the meeting) the proxy will vote or abstain at his or her discretion.

Please note that a "vote withheld" is not a vote in law and will not be counted in the calculation of the votes cast for or against the Resolutions.

IF YOU WISH TO SUPPORT YOUR BOARD, VOTE "**FOR**" ALL THE RESOLUTIONS

RESOLUTIONS

Please mark 'X' to indicate how you wish to vote

		FOR	AGAINST	WITHHELD
1	To receive and adopt the Directors' and Auditor's report and accounts			
2	To approve the Directors' Remuneration Report			
3	To re-elect Mr G Millward			
4	To re-elect Mr D Coghlan			
5	To re-appoint the auditors and to authorise the Directors to fix their remuneration			
6	To authorise the Directors to allot and issue shares within approved limits			
7	To authorise the Directors to disapply the pre-emption rights within approved limits			
8	To authorise the Directors to disapply the pre-emption rights within approved limits			
9	To approve the purchase of own shares			

TO ENSURE YOUR VOTE IS VALID PLEASE SIGN AND DATE BELOW

Signature

Date