

**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

If you wish to attend this meeting in your capacity as a holder of Ordinary Shares, please sign this card and on arrival hand it in to the Company's registrars. This will facilitate entry to the meeting.

Signature of
person attending

Bar Code:

Investor Code:

PLEASE FOLD

NOTES

- 1 To appoint as a proxy a person other than the Chairman of the meeting insert the full name in the space provided. A proxy need not be a member of the Company but must attend the meeting to represent you. Completion and return of this form of proxy will not prevent you from attending and voting at the meeting if you so wish.
- 2 Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting.
- 3 The form of proxy below must arrive not later than 48 hours before the time set for the meeting at Capita Asset Services, PXS1, 34 Beckenham Road, Beckenham, Kent BR3 4ZF. You may also deliver by hand to The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU during usual business hours.
- 4 A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
- 5 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.
- 6 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.
- 7 Shares held in uncertified form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
- 8 To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
- 9 You may also submit your vote electronically via the Registrars at www.signalshares.com
- 10 In the case of joint holders, the vote of the first named in the register of members of the Company 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') are entitled to vote at Annual General Meetings of the Company, hereby appoint the Chairman of the Annual General Meeting or (see note 1).

Investor Code:

Event Code:

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 11.00am on 20th September 2017 at the offices of Eckoh plc (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 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	VOTE WITHHELD
1 To receive the Directors' report and accounts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To approve a final dividend	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To re-elect Mr Philpot	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To elect Ms Herbert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To elect Mr Simmonds	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To elect Mr Millward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 To elect Mr Humphrey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 To re-appoint the auditors and to authorise the Directors to fix their remuneration	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 To authorise the Directors to allot shares within approved limits	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 To authorise the Directors to disapply the pre-emption rights within approved limits	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 To approve the purchase of own shares	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 To adopt the new Eckoh plc Performance Share Plan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

TO ENSURE YOUR VOTE IS VALID PLEASE SIGN AND DATE BELOW

Signature

Date

You may submit your proxy electronically at www.signalshares.com

Business Reply Plus
Licence Number
RLUB-TBUX-EGUC



PXS 1
34 Beckenham Road
BECKENHAM
BR3 4TU