

PROXY FORM

Petards Group plc (the Company)

Form of Proxy for use at the **Annual General Meeting** of the Company to be held at 11.00 a.m. on 18 April 2018 at The County Club, 158 High Street, Guildford GU1 3HJ.

Full name of shareholder(s):

Address:

I am a/We are shareholder(s) of the Company. I/We appoint [the Chairman of the meeting]* [the following persons]* to act as my/our proxy to vote at the above meeting and at any adjournment of it (see notes 2(a) and (b)).

Name of Proxy:*

(if shareholder is unable to attend see note 4)

*Strike out whichever is not desired.

RESOLUTIONS		FOR	AGAINST	VOTE WITHHELD
Resolution 1.	To receive and consider the audited accounts of the Company for the year ended 31 December 2017 together with the directors' report and the auditor's report.			
Resolution 2.	To re-elect Paul Negus as a director of the Company.			
Resolution 3.	To reappoint KPMG LLP as auditor to hold office from the conclusion of the meeting until the conclusion of the next general meeting at which the accounts are laid before the Company.			
Resolution 4.	Subject to resolution 3 being approved, to authorise the directors to fix the auditor's remuneration.			
Resolution 5.	To authorise the directors of the Company to allot shares up to an aggregate nominal amount of £184,035 pursuant to section 551 of the Companies Act 2006.			
Resolution 6.	To authorise the directors of the Company to allot equity securities for cash by way of a rights issue, and otherwise up to a maximum aggregate nominal amount of £83,652 as if section 561(1) of the Companies Act 2006 did not apply.			

Unless otherwise instructed, the proxy may vote as (s)he thinks fit or abstain from voting.

Signed Date

Please tick here if this proxy if one of multiple appointments being made (see note 2(c))

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Enter the number of shares in relation to which your proxy is authorised to vote or, if this proxy is not one of multiple appointments being made, leave blank to authorise your proxy to act in relation to your full voting entitlement.

Notes:

- Members are entitled to appoint a proxy to exercise all or any of their rights to attend and to speak and vote on their behalf at the meeting.
- 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. You can also appoint more than one proxy provided each proxy is appointed to exercise the rights attached to a different share or shares held by you. The following options are available:
 - To appoint the Chairman as your sole proxy in respect of all your shares, simply fill in any voting instructions in the appropriate box and sign and date the Form of Proxy.
 - To appoint a person other than the Chairman as your sole proxy in respect of all your shares, delete the words 'the Chairman of the meeting' and insert the name of your proxy in the spaces provided. Then fill in any voting instructions in the appropriate box and sign and date the Form of Proxy.
 - 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. If you wish to appoint the Chairman as one of your multiple proxies, simply write 'the Chairman of the Meeting'. All forms must be signed and should be returned together in the same envelope.
- The return of a completed proxy form will not prevent a shareholder attending the meeting and voting in person if he/she wishes to do so.
- Please indicate with an "X" in the appropriate boxes how you wish the proxy to vote. If no voting indication is given, or any business or resolution is considered at the meeting other than the resolutions referred to above, your proxy will vote as he thinks fit or, at his discretion, abstain from voting.
- The Form of Proxy below must arrive at Share Registrars Limited, The Courtyard, 17 West Street, Farnham, Surrey, GU9 7DR by post or (during usual business hours) by hand accompanied by any power of attorney under which it is executed (if applicable) no later than 48 hours (excluding non-working) days before the time set for the meeting.
- A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
- In the case of joint holders, the signature of any one holder will be sufficient, but the names of the joint holders should be stated. The vote of the senior joint holder (according to the order in which the names stand in the register in respect of the holding) who tenders a vote in person or by proxy shall be accepted to the exclusion of the vote of the other joint holder(s).
- Shares held in uncertificated 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. See the notes to the notice of meeting for further information on proxy appointment through CREST.

Business Reply
Licence Number
RTUJ-ZUTR-YXAU



Share Registrars Ltd
The Courtyard
17 West Street
Farnham
GU9 7DR