

Equals Group Plc

FORM OF PROXY

GENERAL MEETING 2020

You may appoint a proxy at www.signalshares.com instead of using this form.

For guidance on how to complete this Form of Proxy please refer to the Notice of Meeting on the Company's website.

I/We being (a) member/members hereby appoint the Chairman of the meeting/the following person:

Name of proxy (if not the Chairman of the meeting):

Number of ordinary shares appointed over:
(if less than your full voting entitlement)

as my/our proxy, to speak and vote on my/our behalf at the Meeting of the Company and at any adjournment thereof. Please indicate below how you would like your proxy to vote on your behalf on the resolutions.

Please put an 'X' in the box opposite if this proxy appointment is one of multiple appointments being made:

RESOLUTIONS	FOR	AGAINST	WITHHELD
1 THAT the Company's Annual Report and Consolidated Financial Statements for the year ended 31 December 2019 be received and adopted.			
2 THAT PricewaterhouseCoopers LLP are re-appointed as auditor of the Company pursuant to section 489 of the Companies Act 2006 (the "Act") to hold office until the end of the next general meeting at which accounts are laid before the members of the Company and that the Directors are hereby authorised to set the auditors' remuneration.			

Signature.....

Date.....

Please send this Form of Proxy to FREEPOST PXS, 34 BECKENHAM ROAD, BECKENHAM BR3 4ZF. Shareholders outside the United Kingdom should send this Form of Proxy to Link Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent, BR3 4TU, United Kingdom.

Business Reply Plus
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PXS 1
34 Beckenham Road
BECKENHAM
BR3 4ZF