

# Equals Group Plc

## FORM OF PROXY

### ANNUAL GENERAL MEETING 2020

You may appoint a proxy at [www.signalshares.com](http://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	VOTE WITHHELD
1 THAT Robert Head be re-elected as a Director of the Company			
2 THAT Richard Cooper be re-elected as a Director of the Company			
3 THAT Alan Hughes be re-elected as a Director of the Company			
4 THAT the Directors be authorised to allot relevant securities (see notice)			
5 THAT the Directors be empowered to allot or make offers or agreements to allot for equity securities for cash (see notice)			

Signature..... Date.....2020

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  
Licence Number  
RLUB - TBUX - EGUC



PXS 1  
34 Beckenham Road  
BECKENHAM  
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