

# PRIMORUS INVESTMENTS PLC

## Annual General Meeting

### Form of Proxy

I/We (Block Letters).....

of

.....  
being a member/members of the above-named Company hereby appoint the Chairman of the Meeting.

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at the offices of Hill Dickinson, the Broadgate Tower, 8th Floor, 20 Primrose Street, London, EC2A 2EW Kingdom at 12:00 p.m. on 14 October 2020 and at any adjournment thereof. I/We direct that my/our vote(s) be cast on the Resolutions as indicated by an X in the appropriate box.

	<i>For</i>	<i>Against</i>	<i>Withheld</i>
1. Ordinary Resolution – to receive and consider the accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Ordinary Resolution – to re-appoint, as a director of the Company, Jeremy Taylor-Firth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Ordinary Resolution – to reappoint Chapman Davis LLP as auditor of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Ordinary Resolution – to grant Directors' with Authority to allot shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Special Resolution – to dis-apply pre-emption rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED THIS ..... day of ..... 2020

SIGNATURE

.....

#### NOTES:

- (1) Any member entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxies (who need not be a member of the Company) of his own choice to attend and, on a poll, to vote in his place. **PLEASE NOTE, for this particular meeting, only the Chairman of the Company can be appointed as proxy. No other proxy appointments will be accepted.**
- (2) Forms of Proxy together with any power of attorney or other authority under which it is executed or a duly certified copy thereof, must be completed and to be valid, must reach to Share Registrars Limited, The Courtyard, 17 West Street, Farnham, Surrey, GU9 7DR or a scanned copy can be sent via e-mail to [voting@shareregistrars.uk.com](mailto:voting@shareregistrars.uk.com) by 12:00 p.m. on 12 October 2020.
- (3) If the appointer is a corporation, this form of proxy must be under its common seal or under the hand of an officer or attorney duly authorised.

- (4) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote of the other registered holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
- (5) Only those shareholders on the register of members at 12 p.m. on 12 October 2020 shall be entitled to attend and vote at the meeting in respect of the number of shares registered in their names at that time. If the meeting is adjourned by more than 48 hours, then to be so entitled, shareholders must be entered on the Company's register of members at the time which is 48 hours (excluding non-business days) before the time appointed for holding the adjourned meeting or, if the Company gives notice of the adjourned meeting, at the time specified in that notice.

## **IMPORTANT PLEASE RETAIN THIS PAGE**

Shareholders will be able to submit questions at the Annual General Meeting via the following link <https://webcasting.brrmedia.co.uk/broadcast/5f60d07983507b593b467d7b>

You will be asked to enter your Unique Investor ID and individual PIN number, which is on your proxy card, to gain access to the questions portal. The questions portal will open on 12:00 p.m. on 14 October 2020 and close following the closing of the AGM. Only questions in relation to the resolutions or business of the Annual General Meeting will be considered.

UNIQUE INVESTOR ID :

INDIVIDUAL PIN NUMBER :