

REACT Group PLC

PROXY FOR USE AT THE ANNUAL GENERAL MEETING

Please insert **I/We**(FULL NAME(S) – PLEASE USE BLOCK LETTERS)

of(ADDRESS – PLEASE USE BLOCK LETTERS)

being (a) member(s) of **REACT Group PLC** (company number 05454010) ("**Company**") hereby appoint the chairman of the general meeting or (**see note 3**)

.....(NAME & ADDRESS – PLEASE USE BLOCK LETTERS)

as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company ("**Meeting**") to be held at the offices of Jeffreys Henry, Finsgate, 5-7 Cranwood Street, London EC1V 9EE on 16 September 2015 at 11 a.m. and at any adjournment thereof.

I/We request such proxy to vote on the following resolutions in the manner specified below (see note 3):

ORDINARY RESOLUTIONS	FOR	AGAINST	WITHHELD
1. To receive the Company's Report and Accounts for the year ended 30 September 2014.			
2. To re-elect Gillian Leates, who retires by rotation, as a Director.			
3. To re-elect Stephen Foster, who retires by rotation, as a Director.			
4. To re-elect Grahame Rummary, who retires by rotation, as a Director.			
5. To re-elect Mark Collingbourne, who retires by rotation, as a Director.			
6. To re-appoint Jeffreys Henry LLP as auditors of the Company and to authorise the Directors to determine their remuneration.			
SPECIAL RESOLUTIONS			
7. That the Directors be authorised to allot shares in the Company pursuant to section 551 of the Companies Act 2006.			
8. Subject to passing resolution 7, the Directors are generally empowered pursuant to section 570 of the Act to allot equity securities for cash.			

Enter number of shares in relation to which your proxy is authorised to vote or leave blank to authorise your proxy to act in relation to your full entitlement.

Number of shares:

Please also tick this box if you are appointing more than one proxy.

☐

Signed(**see note 4**)

Date2015

Joint holders (if any) (**see note 5**)

Name: Name:

Name: Name:

Notes:

1. A member of the Company is entitled to appoint a proxy or proxies to attend, speak and vote at the meeting in his stead. A member may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. A member may not appoint more than one proxy to exercise rights attached to any one share. A proxy does not need to be a member of the Company.
2. The appointment of a proxy does not preclude you from attending the meeting and voting in person. If you appoint a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. To be effective Forms of Proxy must be duly completed and returned so as to reach Neville Registrars Ltd, Neville House, 18 Laurel Lane, Halesowen B63 3DA no later than 11.00 a.m. on 14 September 2015.
4. To be entitled to attend and vote at the meeting (and for the purpose of the determination by Company of the number of votes they may cast), members must be entered in the Register of members at 11.00 a.m. on 14 September 2015 ("the specified time"). If the meeting is adjourned to a time not more than 48 hours after the specified time applicable to the original meeting, that time will also apply for the purpose of determining the entitlement of members to attend and vote (and for the purpose of determining the number of votes they may cast) at the adjourned meeting. If however the meeting is adjourned for a longer period then, to be so entitled, members must be entered on the Company's Register of Members at the time which is not less than 48 hours before the time fixed for the adjourned meeting or, if the Company gives notice of the adjourned meeting, at the time specified in that notice.



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Neville Registrars Limited
Neville House
18 Laurel Lane
Halesowen
B63 3DA