

Amicrest Holdings Plc (“the Company”)
FORM OF PROXY

I/We (name in full) of
 (address)

hereby appoint the Chairman of the Meeting as my/our proxy to attend (“**your Proxy**”), to speak and to vote in respect of the shares registered in my/our name(s) at the Extraordinary General Meeting of the Company to be held at 11:00 on 9th November 2020 at Grove Lodge, 287 Regents Park Road, London, N3 3JY and at any adjournment thereof.

Ordinary Resolutions	FOR	AGAINST	ABSTAIN
1 <i>‘That Enrique Elliott be removed as director of the Company’</i>			
2 <i>‘That Gerard Lee be removed as director of the Company’</i>			
3 <i>‘That Jay Naik be appointed as a director of the Company’</i>			
4 <i>‘That Charles Olley be appointed as a director of the Company’</i>			
5 <i>‘That Christopher Dacey be appointed as a director of the Company’</i>			
6 <i>‘That Panjak Naik be appointed as a director of the Company’</i>			

Please indicate with an “X” how you wish your vote to be cast. If you do not indicate how you wish your Proxy to use your vote on any particular matter your Proxy will exercise discretion as to how to vote or whether to abstain from voting.

Signature(s) or Common Seal:

Dated:

Notes on completion:

1. To direct your Proxy how to vote on the resolutions mark the appropriate box with an ‘X’. If no voting indication is given, your Proxy will vote or abstain from voting at his or her discretion. Your Proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
2. To appoint your Proxy using the proxy form, the form must be:
 - a. completed and signed;
 - b. sent or delivered to Share Registrars Limited at The Courtyard, 17 West Street, Farnham, Surrey, GU9 7DR or by facsimile transmission to 01252 719 232;
 - c. alternatively, the completed proxy form can be scanned and emailed to voting@shareregistrars.uk.com;
 - d. and received by Share Registrars Limited no later than 48 hours (excluding non-business days) prior to the Meeting.

In the case of a member which is a company, the proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.

Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

3. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form and received by the registrars.
4. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company’s register of members in respect of the joint holding (the first-named being the most senior).
5. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.