

# reach4entertainment enterprises plc

(Company Number 02725009) ("Company")

## ANNUAL GENERAL MEETING

### FORM OF PROXY

For use at the Annual General Meeting of the Company to be held at the offices of the Company at Wellington House, 125 Strand, London, WC2R 0AP on 28 June 2018 at 09.30 a.m.

I/We, the undersigned, being (a) member/member(s) of the Company, hereby appoint the Chairman of the Meeting or,

Name of Proxy.....

Number of shares.....

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at the offices of the Company at Wellington House, 125 Strand, London, WC2R 0AP on 28 June 2018 at 09.30 a.m. and at any adjournment thereof. I/We wish my/our proxy to vote as shown below in respect of the resolutions set out in the Notice of Meeting.

Please indicate by ticking the box if this proxy appointment is one of multiple appointments being made\*.

For the appointment of one or more proxies, please refer to explanatory note 1 (below).

Ordinary Resolution	For	Against	Vote Withheld*
1. To receive the audited accounts, directors' report and auditors report of the Company for the year ended 31 December 2017.			
2. To receive and approve the Directors' Remuneration Report for the year ended 31 December 2017.			
3. To re-appoint Marc Jason Boyan as a director of the Company, who has been appointed by the board since the last annual general meeting.			
4. To re-appoint Arthur Thomas Ralph Wilson as a director of the Company, who has been appointed by the board since the last annual general meeting.			
5. To re-appoint Sir David Michels as a director of the Company, who has been appointed by the board since the last annual general meeting.			
6. To re-appoint Nicholas Richard Charles Geary Lycett as a director of the Company, who is retiring by rotation.			
7. To re-appoint RSM UK Audit LLP as the auditors of the Company.			
8. To authorise the directors to fix the remuneration of the auditors of the Company.			
9. To authorise the directors to allot shares.			

Special Resolution	For	Against	Vote Withheld*
10. To approve the disapplication of pre-emption rights.			
11. To authorise the Company to make market purchases.			

If you want your proxy to vote in a certain way on the resolutions specified, please place an "X" in the appropriate box. If you fail to select any of the given options your proxy can vote as they choose or can decide not to vote at all. The proxy can also do this on any other resolution that is put to the meeting. You may also vote your shares electronically at [www.signalshares.com](http://www.signalshares.com).

\* The "Vote Withheld" option is to enable you to abstain on any particular resolution. However, it should be noted that a "vote withheld" is not a vote in law and will not be counted in the calculation of the proportion of the votes "For" and "Against" a resolution.

Signed ..... Dated this ..... day of .....2018

Name(s) of members in full (if a joint holding, please list the full names of all members) .....

Address .....

1. To appoint as a proxy a person other than the Chairman of the meeting insert the full name in the space provided. A proxy need not be a member of the Company. You can also appoint more than one proxy provided each proxy is appointed to exercise the rights attached to a different share or shares held by you but must attend the meeting to represent you. The following options are available:

- (a) To appoint the **Chairman** as your **sole proxy** in respect of all your shares, simply fill in any voting instructions in the appropriate box and sign and date the Form of Proxy.
  - (b) To appoint a person other than the Chairman as your sole proxy in respect of all your shares, delete the words 'the Chairman of the meeting, or' and insert the name and address of your proxy in the spaces provided. Then fill in any voting instructions in the appropriate box and sign and date the Form of Proxy.
  - (c) To appoint **more than one proxy**, you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. If you wish to appoint the Chairman as one of your multiple proxies, simply write 'the Chairman of the Meeting'. All forms must be signed and should be returned together in the same envelope.
2. Unless otherwise indicated the proxy will vote as they think fit or, at their discretion, abstain from voting.
  3. The Form of Proxy must arrive at Link Asset Services (PXS), 34 Beckenham Road, Beckenham, Kent BR3 4TU during usual business hours accompanied by any power of attorney under which it is executed (if applicable) no later than 09.30 a.m. on 26 June 2018 (or 48 hours before the time of the adjourned meeting). A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
  4. The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
  5. Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
  6. Completion and return of the Form of Proxy will not preclude you from attending and voting in person at the Meeting should you subsequently decide to do so.
  7. A pre-paid envelope has been included for the return of your Form of Proxy. If you do not have this envelope you may return your Form of Proxy to the Registrar in an envelope addressed to **FREEPOST PXS, 34 Beckenham Road, BR3 9ZA**.