

ATTENDANCE CARD

Avingtrans plc - ANNUAL GENERAL MEETING

To be held at: Shakespeare Martineau LLP, No1 Colmore Square, Birmingham, B4 6AA
 If you wish to attend this meeting in your capacity as a holder of Ordinary Shares, please sign this card and on arrival hand it to the Company's registrars. This will facilitate entry to the meeting.

Signature of person attending

Barcode:

Investor Code:

Proxy Department, Capita Asset Services, PXS, 34 Beckenham Road, Beckenham, KENT BR3 4TU.

Notes

- 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.
- 2 Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting.
- 3 The form of proxy below must arrive not later than 48 hours before the time set for the meeting at the Proxy Department, Capita Asset Services, PXS, 34 Beckenham Road, Beckenham, KENT BR3 4TU. You may also deliver by hand to The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU during usual business hours.
- 4 A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
- 5 The Form of Proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.
- 6 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.



FORM OF PROXY

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I/We, being (a) member(s) of the above-named Company, hereby appoint the chairman of the meeting or (see note 1)

Name of proxy

Number of shares

Bar Code:

Investor Code:

Event Code:



Please '✓' here if this is one of multiple appointments being made. Multiple appointments should be returned together in the same envelope.

as my/our proxy to attend and, on a poll, to vote on my/our behalf at the Annual General Meeting of the Company to be held on 8 November 2016 at 11.00am and at any adjournment thereof. I have indicated with a 'X' how I/we wish my/our votes to be cast on the following resolution:

ORDINARY RESOLUTIONS

Please mark 'X' to indicate how you wish to vote

For
Against
Vote Withheld

- 1 Adoption of the Director's Report and Financial Statements
- 2 To declare a final dividend
- 3 Re-elect Roger McDowell as a Director of the Company
- 4 Re-elect Stephen King as a Director of the Company
- 5 Reappointment of Grant Thornton LLP as auditor of the Company
- 6 Directors' authority to allot shares pursuant to section 551 of the Companies Act 2006
- 7 Directors' authority under section 701 of the Companies Act 2006 to purchase its own shares

X	X	X
X	X	X
X	X	X
X	X	X
X	X	X
X	X	X
X	X	X

SPECIAL RESOLUTIONS

- 8 Disapplication of pre-emption rights pursuant to section 571 of the Companies Act 2006

X	X	X
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Signature

Date



Business Reply Plus
Licence Number
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PXS 1
34 Beckenham Road
BECKENHAM
BR3 4ZF