

ATTENDANCE CARD

Avingtrans plc - 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.
- 7 An explanation of the resolution to be proposed and the notice of the General Meeting is contained in the circular to shareholders dated 3 October 2016 (the "Circular"). Definitions in the Circular apply herein.

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 General Meeting of the Company to be held on 8 November 2016 at 11.30am 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:

SPECIAL RESOLUTION

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

To approve the Tender Offer and authorise the Company to make market purchase(s) of its shares following the Tender Offer

For Against Vote Withheld

The full text of the resolution is set out in the notice at the end of the Circular

Signature

Date

Business Reply Plus
Licence Number
RLUB-TBUX-EGUC



PXS 1
34 Beckenham Road
BECKENHAM
BR3 4ZF