### **Mobile Streams PLC**

MR A SAMPLE < DESIGNATION> SAMPLE STREET SAMPLE TOWN SAMPLE CITY SAMPLE COUNTY

**AA11 1AA** 

### **Attendance Card**

Please bring this card with you to the Meeting and present it at Shareholder registration/accreditation.

Additional Holders:

ADDITIONAL HOLDER 1

**ADDITIONAL HOLDER 2** 

**ADDITIONAL HOLDER 3** 

**ADDITIONAL HOLDER 4** 

The Chairman of Mobile Streams PLC invites you to attend the Annual General Meeting of the Company to be held at Grant Thornton House, 30 Finsbury Square, London, EC2P 2YU on 22 December 2017 at 9.00 am.

**Shareholder Reference Number** 

C0000000000



Please detach this portion before posting this proxy form.

# Form of Proxy - Annual General Meeting to be held on 22 December 2017



## View the Annual Report online: www.mobilestreams.com

Read, print and download your annual report electronically.

visit: www.investorcentre.co.uk

Change your address

View your Shareholding

Register today and manage your shareholding online!



To be effective, all proxy appointments must be lodged with the Company's Registrars at:

Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 20 December 2017 at 9.00 am.

#### **Explanatory Notes:**

- 1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his discretion as to whether, and if so how, he votes (or if this proxy will exercise his discretion as to whether, and if so how, he votes).
- 2. To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0370 702 0000 or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
- 3. The 'Vote Withheld' option overleaf is provided 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.

Kindly Note: This form is issued only to the addressee(s) and is specific to the spin designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The constant and Computershare Investor Services PLC accept no liability for any instances a that do not comply with these conditions.

- 4. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business which is two days before the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
- 5. The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on 0370 702 0000 to request a change of address form or go to www.investorcentre.co.uk to use the online Investor Centre service.
- 6. Any alterations made to this form should be initialled.
- The completion and return of this form will not preclude a member from attending the meeting and voting in person.

#### **All Named Holders**

MR A SAMPLE

< Designation>

Additional Holder 1

Additional Holder 2

Additional Holder 3 Additional Holder 4



June 2017, logether with the Directors' report and the Auditor's report, be received and adopted.  2. That Grant Thornton UK LLP be reappointed as the Company's Auditors to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which accounts are laid before the members and that the Directors be authorised to agree their remuneration.    Special Business   Special	Poll Card	To be completed <b>only</b> at the AGM if a Poll is called.	Ordinary Business	For	Agains	Vote t Withheld
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Signature  Form of Proxy Pease use a black pen. Mark with an X inside the box as shown in this example.  We hereby appoint the Chairman of the Meeting OR the following person  C0000000000  C000000000000  These leave this box blank if you have selected the Chairman. Do not linsert your own name(s).  Is mylour proxy to attend, speak and vote in respect of mylour full voting entitlement* on mylour behalf at the Annual General Meeting of Mobile Streams PLC to be elected from the control House, 30 Finabury Square, London, ECP 27V on 22 December 2017 at 9.00 am. and at any adjourned meeting. For the appointment or more proxy, please fert for Explanatory Note 2 (see front).  Please lick here to indicate that this proxy appointment is one of multiple appointments being made.  Ordinary Business  1. That the audited financial statements of the Company for the year ended 30 June 2017, together with the Directors' report and the Auditor's report, be received and adopted.  2. That Grant Thornton UK LLP be reappointed as the Company's Auditors to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which accounts are laid before the members and that the Directors' report authorised to agree their remuneration.  3. That Peter Tomilinson, who retires by rotation, be reappointed as a director of the Company.  Special Business  4. That, in accordance with section 551 of the Companies Act 2006 ("2006 Act"), the directors of the Company ("Directors") be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company.  Signature  Note that the Auditor's population to any business of the meeting.  In the case of a copporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly		NACK.	4. That, in accordance with section 551 of the Companies Act 2006 ("2006 Act the directors of the Company ("Directors") be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or the company or grant rights to subscribe for or the company or grant rights.	~ Ш		
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