

ATTENDANCE CARD

ARDEN PARTNERS PLC – GENERAL MEETING

To be held at: 125 Old Broad Street, London EC2N 1AR

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:

FORM OF PROXY



Arden Partners PLC — GENERAL MEETING

Barcode:



Investor Code:



I/We being a member of the company hereby appoint the Chairman of the meeting or (see note 1 over)

Event Code:



Name of Proxy: Number of Shares proxy appointed over:

as my/our proxy to vote on my/our behalf at the General Meeting of the Company to be held at 10.00 a.m. on Thursday, 29 June 2017 and at any adjournment thereof. I have indicated with a X how I/we wish my/our votes to be cast on the following resolutions:

Note: If you do not wish to appoint the Chairman of the General Meeting as your proxy, add in Block Capitals the name of your chosen proxy or proxies in the empty box above. A proxy need not be a member of the Company. Please leave the box empty if you wish to appoint the Chairman of the General Meeting as your proxy.

If you wish to appoint multiple proxies please see note 1 over.

Please also tick here if you are appointing more than one proxy.

For the appointment of one or more proxy, please refer to explanatory notes 4 and 5 (above).

RESOLUTIONS Please mark X to indicate how you wish to vote

1 To authorise the directors to allot shares

2 To disapply statutory pre-emption rights

| For | Against | Vote Withheld* |
|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Signed: Date.....



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 over). If the proxy is being appointed in relation to less than your full voting entitlement, please enter the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
2. 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. All forms must be signed and should be returned together in the same envelope.
3. The right to appoint a proxy does not apply to persons whose shares are held on their behalf by another person and who have been nominated to receive communication from the Company in accordance with section 146 of the Companies Act 2006 ("nominated persons"). Nominated persons may have a right under an agreement with the registered shareholder who holds shares on their behalf to be appointed (or to have someone else appointed) as a proxy. Alternatively, if nominated persons do not have such a right, or do not wish to exercise it, they may have a right under such an agreement to give instructions to the person holding the shares as to the exercise of voting rights.
4. The 'Vote Withheld' option 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.
5. 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 on 27 June 2017. 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.
6. 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.
7. The completion and return of this form will not preclude a member from attending the meeting and voting in person. If you attend the meeting in person, your proxy appointment will automatically be terminated.
8. The Form of Proxy over must arrive at Capita Asset Services, The Registry, 34 Beckenham Road, Beckenham, BR3 4TU during usual business hours accompanied by any Power of attorney under which it is executed (if applicable) no later than 48 hours (excluding non-working days) before the time for holding the meeting (or any adjourned meeting).
9. If you prefer, you may return the proxy form to the Registrar in an envelope addressed to FREEPOST CAPITA PXS. Please note delivery using this service may take up to 5 business days.
10. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual. Please see the notes to the accompanying Notice of General Meeting for further information on proxy appointment through CREST.

Business Reply Plus
Licence Number
RLUB-TBUX-EGUC



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