

# Form of Proxy

For use at the Annual General Meeting of Robinson plc convened for 10 May 2018 and any adjournments thereof.

I/We,(see note 1) (block capitals please)	(name)
of	(address)
being a member of Robinson plc hereby appoint the Chairman of the Meeting* or (see note 2)	(name/address)
or (see note 2) failing him/her	(name/address)

as my/our proxy to attend and vote in my/our name(s) and on my/our behalf at the Annual General Meeting of the Company to be held on 10 May 2018 and at any adjournment thereof.

This form is to be used in respect of the resolutions mentioned below as indicated.  
Where no instructions are given, the proxy may vote as he/she thinks fit or abstain from voting.

**Resolutions:**

1 To adopt the Directors' Report and Financial Statements for the year ended 31 December 2017	<input type="checkbox"/> *FOR	<input type="checkbox"/> *AGAINST	<input type="checkbox"/> *WITHHELD
2 To declare a final dividend of 3p per ordinary share	<input type="checkbox"/> *FOR	<input type="checkbox"/> *AGAINST	<input type="checkbox"/> *WITHHELD
3 To re-elect Guy Robinson as a director	<input type="checkbox"/> *FOR	<input type="checkbox"/> *AGAINST	<input type="checkbox"/> *WITHHELD
4 To re-elect Richard Clothier as a director	<input type="checkbox"/> *FOR	<input type="checkbox"/> *AGAINST	<input type="checkbox"/> *WITHHELD
5 To reappoint Mazars LLP as auditor of the Company and to authorise the directors to determine their remuneration	<input type="checkbox"/> *FOR	<input type="checkbox"/> *AGAINST	<input type="checkbox"/> *WITHHELD

\*Please delete whichever is not desired or leave blank to allow your proxy to choose.

Signature(s)	Dated
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## Notes

- 1 The names of all registered holders should be stated in block capitals.
- 2 If it is desired to appoint a proxy other than the Chairman of the meeting, his/her name and address should be inserted, the reference to the Chairman deleted and the alteration initialled.
- 3 A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, vote in his or her stead. A proxy need not be a member of the Company.
- 4 In the case of joint holders, the signature of any one holder is sufficient, but the names of all joint holders must be stated. The vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the other votes of joint holders. For this purpose seniority will be in the order in which the names appear in the register of members for the joint holding.
- 5 Unless otherwise indicated, or upon any matter properly before the meeting but not referred to above, the proxy may vote or abstain from voting as he/she thinks fit.
- 6 To be valid, Forms of Proxy must be deposited at the Registered Office of the Company, Field House, Wheatbridge, Chesterfield S40 2AB, not less than 48 hours before the time appointed for the meeting.