

The 600 Group PLC

Attendance Card

Please read the notice of meeting and the explanatory notes on reverse side before completing this form.

For use at the Annual General Meeting of the above-named company to be held at the offices of Haddeo Partners LLP, 42 Berkeley Square, London W1J 5AW on 17 September 2015 at 10.30 a.m. (for use by ordinary shareholders only).

If you wish to attend the meeting in your capacity as a holder of ordinary shares, please sign this card and on arrival hand it to the Company's representative. This will facilitate entry to the meeting.

You may submit your proxy electronically using the share portal service at www.capitashareportal.com. If you have not already registered for share portal, you will need your Investor Code.

Signature of
person attending

Barcode:

Investor Code:

The 600 Group Public Limited Company

Form of proxy for ordinary shareholders

Bar Code

I/We the undersigned, being (an) ordinary shareholder(s) of the above-named company and entitled to vote, hereby appoint(s) the Chairman for the time being of the Meeting or (see note 1)

Investor Code

Name of Proxy

No. of Shares

<input type="text"/>	<input type="text"/>
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Event Code

(see Note 2)

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the above-named company to be held at the offices of Haddeo Partners LLP, 42 Berkeley Square, London W1J 5AW at 10.30 a.m. on 17 September 2015 and at any adjournment thereof. If you wish to appoint multiple proxies please see Note 2.

I/we authorise and instruct my/our proxy to vote as indicated below.

Resolutions

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

	For	Against	Vote Withheld		For	Against	Vote Withheld
1. To receive the accounts, together with the reports of the Directors and auditor, for the period ended 28 March 2015	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. To authorise the Directors to allot shares (and rights to subscribe for shares)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To appoint KPMG LLP as auditor and authorise the Directors to fix their remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. To authorise the Company to make political donations and/or incur political expenditure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-appoint Mr Neil Carrick as an executive director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. To authorise the Company to make market purchases of the Company's ordinary shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-appoint Mr Stephen Rutherford as a non-executive director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9. To empower the Directors to allot equity securities for cash without offering them first to existing shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To appoint Mr Stephen Fiamma as a non-executive director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

Please refer to the full text of the resolutions in the notice of meeting included in the accompanying document

Signature
(see note 5)

Date

Notes

1. To appoint as a proxy a person other than the Chairman of the meeting, cross out the words "the Chairman for the time being of the Meeting or" and insert the full name of that other person in the space provided. If you wish your proxy to make comments on your behalf you will need to appoint someone other than the Chairman and give them relevant instructions directly. A proxy need not be a member of the Company.
2. You may appoint one or more proxies of your choice to attend, vote and speak at the meeting and any adjournment thereof, provided each proxy is appointed to exercise rights in respect of different shares. To appoint more than one proxy you may photocopy this page indicating on each copy the name of the proxy you wish to appoint and the number of shares in respect of which the proxy is appointed. All forms must be signed and should be returned to Capita Asset Services in the same envelope.
3. Unless otherwise indicated the proxy will vote as he/she thinks fit or, at his/her discretion, abstain from voting.
4. The form of proxy below must arrive not later than 48 hours excluding non working days before the time set for the meeting at PXS 34 Beckenham Road, Beckenham, Kent BR3 4TU during usual business hours.
5. A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
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. 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.
8. If you submit more than one valid proxy appointment in respect of the same shares, the appointment received last before the latest time for receipt of proxies will take precedence.
9. Any alterations made to this form of proxy must be initialled.

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