

Annual General Meeting – Form of Proxy

Gamma Communications plc

Before completing this form, please read the explanatory notes below

I /We:

Name(s): _____

Address¹: _____

being (a) member(s) of the Company appoint the Chairman of the meeting or _____ (see note 3) as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held at 10:30 am on Wednesday 23 May 2018 and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an "X". If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

Ordinary Resolutions	For	Against	Abstain
1. Receive and adopt the Annual Report and Accounts for the year ended 31 December 2017			
2. Approval of a final dividend of 5.6 pence per ordinary share for the year ended 31 December 2017			
3. Approval, on an advisory only basis, of the directors' remuneration report contained in the annual report for the year ended 31 December 2017			
4. Re-appointment and remuneration of the Auditors			
5. Re-election of Mr R Last as a director			
6. Re-election of Mr A Belshaw as a director			
7. Re-election of Mr A Gibbins as a director			
8. Re-election of Mr M Lea as a director			
9. Re-election of Mr A Stone as a director			
10. Re-election of Mr W L Peng as a director			
11. Re-election of Mr A Taylor as a director			
12. Authority to allot shares and to grant subscription and conversion rights up to a maximum aggregate nominal amount of £77,740 (being approximately one third of the Company's current ISC)			

Special Resolutions

13. Disapplication of statutory pre-emption rights in connection with (a) the allotment and sale to holders of ordinary shares or other equity securities on a pre-emptive basis; and (b) the allotment or sale (otherwise than pursuant to (a)) of equity securities on a non-pre-emptive basis up to a maximum nominal value of £11,600 (approximately 5% of the ISC)			
14. Disapplication of statutory pre-emption rights in connection with the additional allotment or sale of equity securities on a non-pre-emptive basis up to a maximum nominal value of £11,600 (approximately 5% of the ISC) in connection with an acquisition or other capital investment			
15. Authority for the Company to make a market purchase of up to 9,328,997 of its own ordinary shares (approximately 10% of the ISC)			

Signature(s)

Date

¹ Please insert in bold capitals the name(s) and address(es) of the shareholder(s).

Notes to the proxy form

1. As a member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name where indicated in the proxy form. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
4. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, please contact the Company's registrar: Link Asset Services at PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU.
5. To direct your proxy how to vote on the resolutions, mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
6. To appoint a proxy using this form, the form must be: (a) completed and signed; (b) sent or delivered to Link Asset Services at PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU; and (c) received by Link Asset Services no later than 10:30 am on Monday 21 May 2018. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
7. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
8. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
9. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
10. For details of how to change your proxy instructions or revoke your proxy appointment, please see the notes to the Notice of Meeting.