



Proxy Form Annual General Meeting 2019 of First Sentinel plc

Before completing this form, please read the explanatory notes below

I/We appoint the Chairman of the meeting, or the following person:

as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 4pm on 1 July 2019, and at any adjournment thereof.

I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by 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 put before the meeting.

Resolutions	For	Against	Vote Withheld
1 To receive the annual report and accounts for the year ended 31 December 2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To approve the Directors' remuneration report in the form set out in the Company's annual report and accounts for the year ended 31 December 2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To re-elect Brian Stockbridge as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Aimee Ayn Freeding as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Colin Maltby as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-elect Shane Young Perry as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 To elect Paolo Pieri as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 To re-elect Thomas Bryce Dignall as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 To appoint UHY Hacker Young LLP as auditor of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 To authorise the Audit Committee to determine the Auditor's remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature

Date

Please tick here if this proxy appointment is one of multiple appointments being made:

NOTES TO THE PROXY FORM

1. Members are entitled to appoint a proxy to exercise all or any of their rights to attend and to speak and vote on their behalf at the AGM.
2. A shareholder may appoint more than one proxy in relation to the AGM provided that each proxy is appointed to exercise the rights attached to a different ordinary share or ordinary shares held by that shareholder. A proxy need not be a shareholder of the Company.
3. A form of proxy which may be used to make such appointment and give proxy instructions accompanies this Notice.
4. The appointment of the proxy may specify the proportion or the number of votes that the proxy may exercise. Where the appointment does not specify the proportion or number of the shareholder's votes each proxy may exercise, then the proxy is deemed to be authorised for the whole of the shareholder's holding (or in the case of a shareholder with designated accounts, the whole of the holding in the designated account).
5. Your proxy must vote as you instruct and must attend the Meeting for your vote to be counted.
6. If a proxy is not directed how to vote on an item of business the proxy may vote, or abstain from voting, as they think fit. A proxy shall have authority to demand or join in demanding a poll at the Meeting.
7. Should any resolution, other than those specified in this Notice of Meeting, be proposed at the Meeting, a proxy may vote on that resolution as they think fit.
8. If a proxy is instructed to abstain from voting on an item of business, they are directed not to vote on the shareholder's behalf on the poll and the shares that are the subject of the proxy appointment will not be counted in calculating the required majority.
9. Completed Proxy Forms should be sent to Neville Registrars Limited at Neville House, 18 Laurel Lane, Halesowen, B63 3DA.
10. To be effective, proxy forms must be received by Neville Registrars Limited at Neville House, 18 Laurel Lane, Halesowen, B63 3DA by 4.00pm (UK time) on 28 June 2019.
11. Proxy forms received after this time will be invalid.
12. The Proxy Form must be signed by the shareholder or the shareholder's attorney. A Proxy Form must be completed by, or on behalf of, the shareholder making the appointment. A corporation may execute a Proxy Form either under its common seal or under the hand of a duly authorised officer(s). Where the appointment of a proxy is signed by the appointer's attorney, a certified copy of the power of attorney, or the power itself, must be received by Neville Registrars Limited (as appropriate) by 4.00pm, 28 June 2019.
13. 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).
14. Shareholders who return a Proxy Form will still be able to attend the AGM and vote in person if they so wish. If you attend the AGM in person and vote, then your proxy appointment will automatically be terminated.

CONTACT DETAILS

Company's registered office	55 Park Lane Mayfair, London W1K 1QG +44 (0) 207 183 7405 info@first-sentinel.com
Company Secretary	First Sentinel Advisory Limited 55 Park Lane Mayfair, London W1K 1QG +44 (0) 207 183 7401
Website	www.first-sentinel.com
NEX Corporate Adviser	Beaumont Cornish Limited 29 Wilson Street, London EC2M 2SJ
Reporting Accountants and auditors to the Company	UHY Hacker Young LLP Quadrant House 4 Thomas More Square London E1W 1YW
Registrars	Neville Registrars Limited Neville House, 18 Laurel Lane Halesowen, B63 3DA +44 (0) 121 585 1131 +44 (0) 121 585 1132