

ATTENDANCE CARD

IOMART GROUP PLC - ANNUAL GENERAL MEETING

To be held at: Lister Pavilion, Kelvin Campus, West of Scotland Science Park, Glasgow G20 0SP

Notes

As explained in the notice convening the Annual General Meeting, given the current Coronavirus (Covid-19) situation shareholders are urged to appoint the Chairman of the meeting as his or her proxy as any other person so appointed will not be permitted to attend the meeting.

- 1 To appoint as a proxy a person other than the Chairman of the meeting insert the full name in the space provided. A proxy need not be a member of the Company. You can also appoint more than one proxy provided each proxy is appointed to exercise the rights attached to a different share or shares held by you. The following options are available:
 - (a) To appoint the Chairman as your sole proxy in respect of all your shares, simply fill in any voting instructions in the appropriate box and sign and date the Form of Proxy.
 - (b) To appoint a person other than the Chairman as your sole proxy in respect of all your shares, delete the words 'the Chairman of the meeting or' and insert the name and address of your proxy in the spaces provided. Then fill in any voting instructions in the appropriate box and sign and date the Form of Proxy.
 - (c) 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. If you wish to appoint the Chairman as one of your multiple proxies, simply write 'the Chairman of the Meeting'. All forms must be signed and should be returned together in the same envelope.
- 2 Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting.
- 3 The Form of Proxy must arrive at Link Asset Services, PXS, 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 weekends and bank holidays) before the time set for the meeting.
- 4 A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
- 5 The Form of Proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.
- 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 uncertain 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.

FORM OF PROXY

IOMART GROUP PLC - ANNUAL GENERAL MEETING

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

Bar Code:

Event Code:

as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at 10.00am on Tuesday 25th August 2020 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:

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

1. To receive and adopt the accounts for the year ended 31 March 2020
2. To receive and adopt the remuneration report
3. To reappoint Angus MacSween as a director of the company
4. To reappoint Ian Steele as a director of the company
5. To elect Reece Donovan as a director of the company
6. To declare a final dividend for the year ended 31 March 2020 at 3.93p per share
7. To reappoint Deloitte LLP, Chartered Accountants, as auditors
8. S55I authority to allot shares
9. S570 authority to allot shares on a non pre-emptive basis
10. To disapply statutory pre-emption rights under S56I in relation to acquisitions or other capital investments
11. S70I authority to make market purchases

	For	Against	Vote Withheld
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
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<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Signature Date

Business Reply
Licence Number
RSBH-UXKS-LRBC



Link Asset Services
PXS
34 Beckenham Road
Beckenham
BR3 4TU