

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 may 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 PXS, Link Group, Central Square, 29 Wellington Street, Leeds, LS1 4DL 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 31st August 2021 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

| | For | Against | Vote Withheld |
|--|-----|---------|---------------|
| 1. To receive and adopt the financial statements for the year ended 31 March 2021 | X | X | X |
| 2. To approve the remuneration report | X | X | X |
| 3. To reappoint Scott Cunningham as a director of the company | X | X | X |
| 4. To reappoint Richard Masters as a director of the company | X | X | X |
| 5. To reappoint Karyn Lamont as a director of the company | X | X | X |
| 6. To reappoint Angus MacSween as a director of the company | X | X | X |
| 7. To reappoint Mr Andrew Taylor, who was appointed since the last annual general meeting, as a director of the Company. | X | X | X |
| 8. To declare a final dividend for the year ended 31 March 2021 at 4.50p per share | X | X | X |
| 9. To reappoint Deloitte LLP, Chartered Accountants, as auditors | X | X | X |
| 10. S551 authority to allot shares | X | X | X |
| 11. S570 authority to allot shares on a non pre-emptive basis | X | X | X |
| 12. To disapply statutory pre-emption rights under S561 in relation to acquisitions or other capital investments | X | X | X |
| 13. S701 authority to make market purchases | X | X | X |

Signature

Date

Business Reply
Licence Number
RSBH-UXKS-LRBC



PXS
Link Group,
Central Square,
29 Wellington Street,
Leeds,
LS1 4DL