

# Hardide plc

(Incorporated and registered in England & Wales with registered number 05344714)

## PROXY FORM

Please read the accompanying Notice of Annual General Meeting and the Explanatory Notes below before completing this form.

### Proxy appointment:

I/We the undersigned, being a member/members of Hardide plc (the "Company"), hereby appoint (please tick one option):

- the Chairman of the meeting (default)
- ..... (leave blank if appointing the Chairman)

as my/our proxy to attend, speak and vote for me/us and on my/our behalf as directed below at the Annual General Meeting of the Company to be held at finnCap Limited at 60 New Broad Street, London EC2M 1JJ at 11.30 a.m. on Monday 4 March 2019 and at any adjournment thereof.

### Directions to my/our proxy:

Resolutions	For	Against	Withheld	Discretionary
1. To receive the Company's 2018 financial statements and the reports of the directors and the auditor.				
2. To elect Mr Charles Irving-Swift as a director of the Company.				
3. To elect Mr Timothy Rice as a director of the Company.				
4. To re-elect Mr Philip Kirkham as a director of the Company.				
5. To re-appoint James Cowper Kreston as auditor of the Company.				
6. To authorise the directors to agree the remuneration of the auditor.				
7. To authorise the directors to allot shares pursuant to section 551 of the Companies Act 2006 (the "Act").				
8. To disapply pre-emption rights pursuant to section 570 of the Act in respect of a placing and subscription.				
9. To generally disapply pre-emption rights pursuant to section 570 of the Act.				
10. To amend article 48 of the Company's articles of association.				
11. To approve a consolidation of the Company's existing ordinary shares of 0.1 pence into shares of 4 pence.				

### Member details and execution:

<b>Full name of member(s):</b>	.....
<b>Address of member(s):</b>	.....
<b>Signature(s)/Common Seal</b>	.....
<b>Date:</b>	.....2019

### Explanatory Notes:

- 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 the meeting and any adjournment of it. You may appoint more than one proxy provided that each proxy is appointed to exercise the rights attached to different shares held by you. However, you may only appoint a proxy using the procedures set out in these notes. To appoint more than one person to act as your proxy, you may photocopy this form and must clearly state on each form how many shares the proxy is appointed in respect of.  
If this proxy appointment is one of multiple appointments being made, please tick here:
- If you wish your proxy to speak on your behalf at the meeting, you will need to appoint your own choice of proxy (not the Chairman) by selecting the appropriate option above, entering their name in the space provided and give your instructions directly to them. A proxy need not be a member of the Company. The appointment of a proxy will not preclude you from attending and voting at the meeting in person should you so decide, in which case your proxy appointment(s) will automatically be terminated unless you notify the Company otherwise upon your arrival.
- You may specify how you wish your vote(s) to be cast on each resolution by placing a mark in the appropriate box in the table above. Where you specify the 'Discretionary' option, or do not specify any option at all, your proxy will, on receipt by the Company of this proxy form, duly signed, be authorised to vote, or abstain from voting, as he/she thinks fit. Your proxy can also do this on any other resolution that is properly put to the meeting but not referred to above.
- The 'Withheld' option is provided to enable you to instruct your proxy not to vote on any particular resolution. A vote withheld in this way is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' the resolution.
- A corporation may execute this proxy form under its common seal or under the hand of a duly authorised officer or attorney. In the case of joint shareholders, the names of both or all the joint holders should be stated but the signature of the first named holder on the register of members will be accepted to the exclusion of any other joint holder.
- To be valid, your proxy form must be properly completed and signed and delivered (together with the power of attorney or other authority, if any, under which it is signed or a duly certified copy of such power or authority) to Share Registrars Limited, The Courtyard, 17 West Street, Farnham, Surrey GU9 7DR, to be received not later than 11.30 a.m. on 28 February 2019.