

ATTENDANCE CARD
LondonMetric Property Plc – General Meeting

If you wish to attend this meeting in your capacity as a holder of Ordinary Shares, please sign this card and on arrival hand it to the Company's registrar. This will facilitate entry to the meeting.

Signature of person attending

For use at a General Meeting of LondonMetric Property Plc (the "Company") to be held on 20 June 2019 at 10:30 am at the offices of CMS Cameron McKenna Nabarro Olswang LLP, Cannon Place, 78 Cannon Street, London EC4N 6AF.

Barcode:

SPECIMEN

Barcode:

Event Code:

FORM OF PROXY
LondonMetric Property Plc – General Meeting

I/We _____
(in BLOCK CAPITALS)

of _____
being a member/members of the above named Company HEREBY APPOINT the Chairman of the Meeting (see note 3 overleaf)

as my/our proxy to vote for me/us and on my/our behalf at the General Meeting of the Company to be held on 20 June 2019 at 10:30 am, and at any adjournment thereof and in respect of the resolutions set out in the Notice of the General Meeting to vote as indicated below.

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

Enter no of shares this appointee may vote in respect of

Resolution

1. To approve the proposed acquisition of the entire issued and to be issued ordinary share capital of A&J Mucklow Group Plc.

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

Signature: Dated this day of 2019

Upon completion please return this Form of Proxy to the following address to arrive no later than 10:30 am on 18 June 2019:
Link Asset Services, PXS1, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4ZF.

Notes

- 1 The right to attend and vote at the General Meeting is determined by reference to the register of members. Only those shareholders registered on the Company's register of members at close of business on 18 June 2019 (or, if the General Meeting is adjourned, at close of business on the day two days prior to the adjourned General Meeting), shall be entitled to attend and vote at the General Meeting. Changes to the register of members after the relevant deadline shall be disregarded in determining the rights of any person to attend and vote at the General Meeting.
- 2 A corporation must execute this form either under its common seal or under the hand of an officer or attorney duly authorised in writing.
- 3 This form enables you to instruct your proxy how to vote, whether on a show of hands or on a poll, on the resolutions to be proposed at the meeting. If you want your proxy to vote in a certain way on the resolutions specified please place an 'X' in the relevant boxes. If you select 'discretionary' or fail to select any of the given options your proxy can vote as he or she chooses or can decide not to vote at all. The proxy can also do this on any other resolution that is put to the meeting. The "Vote Withheld" option is provided to enable you to abstain on any particular resolution; however, it should be noted that a "Vote Withheld" is not a vote in law and will not be counted in the calculation of the proportion of the votes "For" and "Against" a resolution.
- 4 Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as their proxy to exercise all or any of their rights to attend, speak and vote on their behalf at the meeting, provided each proxy is appointed to exercise rights in respect of different shares. The appointment of the Chairman as proxy has been included for convenience. If you wish to appoint any other person or persons as proxy or proxies delete the words "the Chairman of the Meeting" and add the name and address of the proxy or proxies appointed. **If you do not delete such words and you purport to appoint a proxy or proxies, the Chairman shall not be entitled to vote as proxy.** If your proxy is being appointed in relation to less than your full voting entitlement, the number of shares in respect of which each such proxy is to vote must be specified. In the absence of any specific direction, a proxy shall be deemed to be entitled to vote in respect of all the shares in the relevant holding.
- 5 To appoint more than one proxy, additional proxy forms may be obtained by contacting the Company's Registrar on 0371 664 0321 (from within the UK) or +44 (0)1364 0321 (from outside the UK). Calls cost 12 pence per minute plus network charges. Lines are open Monday to Friday 9.00 am to 5.30 pm or you may photocopy this form. The number of shares in respect of which each such proxy is to vote must be specified on the relevant form.
- 6 In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated and the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority will be determined by the order in which the names stand in the register of members in respect of the shares.
- 7 Returning the Form of Proxy will not prevent you from attending the meeting and voting in person.
8. To be valid, a duly completed proxy form, together with any power of attorney or other authority under which it is signed or a notarially certified copy of such power or authority, must be received by post or (during normal business hours only) by hand at the Company's registrars, Link Asset Services, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU by no later than 10:30 a.m. on 18 June 2019 (or not less than 48 hours before the time fixed for any adjourned meeting, excluding any part of a day that is not a working day).
9. (a) CREST members who wish to appoint a proxy or proxies by utilising the CREST electronic proxy appointment service may do so by utilising the procedures described in the CREST Manual. CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.
(b) In order for a proxy appointment made by means of CREST to be valid, the appropriate CREST message (a "CREST Proxy Instruction") must be properly authenticated in accordance with Euroclear UK & Ireland's specifications and must contain the information required for such instructions, as described in the CREST Manual. The message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instruction given to a previously appointed proxy, must, in order to be valid, be transmitted so as to be received by the issuer's agent (ID RA10) by the latest time(s) for receipt of proxy appointments specified in the notice of meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST.
(c) The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
(d) CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear UK & Ireland does not make available special procedures in CREST for any particular messages. Normal system limits and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual (which is available by logging on to www.euroclear.com) concerning practical limitations of the CREST system and timings.