

70th ANNUAL GENERAL MEETING
27 JUNE 2017

PROXY FORM – VOTING INSTRUCTIONS TO THE PROXY

THIS DOCUMENT SHALL BE FORWARDED BY THE SHAREHOLDER DIRECTLY TO HIS/HER PROXY TO INDICATE THE SHAREHOLDER'S VOTING PREFERENCE

I/we _____

MSE Account No.: _____ Number of shares held: _____

as Member/s of Simonds Farsons Cisk p.l.c., hereby appoint:

Name of proxy: _____ I.D. No.: _____

Address: _____

as my/our proxy to attend and vote on my/our behalf at the 70th Annual General Meeting and at any adjournment thereof.

My/our proxy is authorised to vote as follows:

Resolutions	Votes* as proxy so wishes	Votes* for	Votes* against
1. To approve the Income Statement and the Statement of Financial Position for the year ended 31 January 2017 and the reports of the Directors and the Auditors thereon.			
2. To approve the dividends as recommended by the Directors			
3. To re-appoint the auditors PricewaterhouseCoopers and to authorise the Board of Directors to establish their remuneration.			
4. To approve the Spin-Off of Simonds Farsons Cisk p.l.c. ("Company")'s shareholding in Trident Estates Limited ("Trident") to be effected through the payment, by the Company to its shareholders ("Shareholders"), of a dividend in kind by way of a distribution of the Company's shareholding in Trident on a pro-rata basis to its Shareholders and to authorise the board of directors of the Company to take all measures that may be necessary or expedient to implement the Spin-Off.			

*Members should ensure that the aggregate number of votes in respect of each resolution does not exceed the number of votes held in terms of the entitlement allowed by the number of shares held. Where no indication is given by the shareholder the proxy is entitled to vote as he/she so wishes.

I.D. No.

Signature of Shareholder

Date

