

Checkit plc (the "Company") – Annual General Meeting

You may submit your proxy electronically using the share portal service at www.signalshares.com. If not already registered for the share portal, you will need your investor code below.



To be held at: 93 Fleet Road, Fleet GU51 3PJ at 12 noon on Friday 31 July 2020. 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. Shareholders are also encouraged to submit their form of proxy electronically.

Form of proxy – Checkit plc (the "Company") – Annual General Meeting

Before completing this form, please read the explanatory notes overleaf. Please complete in BLOCK CAPITALS

Barcode:

I/we being a member of the Company appoint the Chairman of the meeting or (see Note 2)

Name of proxy

Number of shares
proxy appointed over

as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held on 31 July 2020 at 12 noon and at any adjournment of the meeting.

I/we direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an "X". If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

The full text of each of the resolutions is set out in the Chairman's explanatory letter and Notice of Annual General Meeting accompanying this form of proxy and on the website.

If you wish to appoint multiple proxies please see Note 3 overleaf. Please also tick here if you are appointing more than one proxy.

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Signature

Date

Event code:

RESOLUTIONS

Please mark "X" to indicate how you wish to vote

	For	Against	Vote withheld
1. To receive the annual report and accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To receive and approve the Directors' remuneration report (advisory vote only)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-appoint Grant Thornton UK LLP as auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Keith Daley as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Andy Weatherstone as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect John Wilson as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect Ric Piper as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To elect Rachel Neaman as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To authorise the Directors to allot relevant securities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Notes to the form of proxy

1. 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 a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this form of proxy with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. A proxy does not need to be a member of the Company **but 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.** Shareholders are also encouraged to submit their proxy form electronically. If the proxy is being appointed in relation to less than your full voting entitlement, please enter the number of shares in relation to which they are authorised to act as your proxy. If left blank, your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this form of proxy has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
3. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. In order to appoint more than one proxy, (an) additional form of proxy can be obtained from the Company's registrars, Link Asset Services at PXS 1, 34 Beckenham Road, Beckenham, Kent BR3 4ZF, or you may photocopy this form. Please enter in the box next to the proxy's name the number of shares in relation to which he/she is authorised to act as your proxy. Please also indicate, by marking the relevant box, if the proxy appointment is one of multiple appointments being made. All forms of proxy must be signed and should be returned together in the same envelope. **However, please see note 2 above.**
4. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". To abstain from voting on a resolution, select the relevant "Vote withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
5. To appoint a proxy please either:
 - complete, sign and send the form of proxy to Link Asset Services, PXS 1, 34 Beckenham Road, Beckenham, Kent BR3 4ZF;
 - submit your instruction electronically via www.signalshares.com – select Checkit plc and follow the instructions; or
 - appoint your proxy through CREST, if you are a CREST member (see Note 10 for more information).However sent, your instructions must be received by Link Asset Services no later than 48 hours before the time appointed for the meeting.
6. In the case of a member which is a corporation, this form of proxy must be executed under its common seal or signed on its behalf by an officer, attorney or other person duly authorised by the corporation.
7. Any power of attorney or any other authority under which this form of proxy is signed (or a duly certified copy of such power or authority) must be included with the form of proxy.
8. CREST members who wish to appoint a proxy or proxies by using the CREST electronic appointment service may do so by using the procedures described in the CREST Manual. To be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instructions given to a previously appointed proxy, must be transmitted so as to be received by our agent, Link Asset Services (ID: RA10), by no later than 48 hours before the time appointed for the meeting. See the notes to the Notice of Annual General Meeting for further information on proxy appointments through CREST.
9. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first named being the most senior).
10. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
11. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the Notice of Annual General Meeting.
12. You may not use any electronic address provided in this form of proxy to communicate with the Company for any purposes other than those expressly stated.

Business Reply Plus
Licence Number
RLUB-TBUX-EGUC



PXS 1
34 Beckenham Road
Beckenham
BR3 4ZF

