

# PIRES INVESTMENTS PLC

Shareholders should note that whilst the UK Government's COVID-19 "Stay at Home" measures remain in place, it will not be possible for shareholders or their proxies (other than the Chairman of the Meeting) to attend the Annual General Meeting in person and they will only be able to vote by proxy or by downloading the online Poll Card at the Virtual Meeting. Shareholders can submit any questions by email to enquiries@Piresinvestments.com a minimum of 48 hours prior to the AGM. A reply to your question will be set out on the company website or a reply will be sent to you not less than 48 hours prior to the meeting.

MR A SAMPLE  
< DESIGNATION >  
SAMPLE STREET  
SAMPLE TOWN  
SAMPLE CITY  
SAMPLE COUNTY  
AA11 1AA

**CANCELLED**

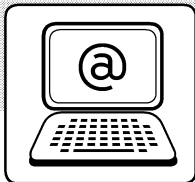
Shareholder Reference Number

C000000000



Please detach this portion before posting this proxy form.

## Form of Proxy - Annual General Meeting to be held on 24 June 2020



**View the Annual Report online: [www.piresinvestments.com](http://www.piresinvestments.com)**

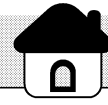
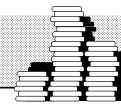
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Shareholding



Register today and manage your shareholding online!

**To be effective, all proxy appointments must be lodged with the Company's Registrars at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 22 June 2020 at 11.00 am.**

### Explanatory Notes:

1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his discretion as to whether, and if so how, he votes (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise his discretion as to whether, and if so how, he votes).
2. To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0370 889 3207 or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
3. The 'Vote Withheld' option overleaf 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. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business on the day which is two days before the day of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
5. The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on 0370 889 3207 to request a change of address form or go to [www.investorcentre.co.uk](http://www.investorcentre.co.uk) to use the online Investor Centre service.
6. Any alterations made to this form should be initialled.
7. The completion and return of this form will not preclude a member from attending the meeting and voting in person.
8. To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 48 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

#### All Named Holders

MR A SAMPLE  
< Designation >  
Additional Holder 1  
Additional Holder 2  
Additional Holder 3  
Additional Holder 4

**CANCELLED**



**Attendance Instructions**

The URL for the AGM is set out in the Notice of Annual General Meeting.

The password for the AGM is "welcome"

All voting at the AGM will be taken on a poll, which has been demanded by the Chairman in advance.

You will be able to submit a poll card at the virtual meeting if you have not voted or wish to change your vote.

PLEASE KEEP THIS SECTION TO ATTEND THE VIRTUAL AGM

**CANCELLED**

**Form of Proxy**

Please complete this box only if you wish to appoint a third party proxy other than the Chairman. Please leave this box blank if you want to select the Chairman. Do not insert your own name(s).

\*



C0000000000



I/We hereby appoint the Chairman of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement\* on my/our behalf at the Annual General Meeting of Pires Investments Plc to be held **virtually** on **24 June 2020 at 11.00 am**, and at any adjourned meeting.

\* For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).

Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



**Ordinary Resolutions**

1. THAT the Directors' and Auditor's reports and the accounts for the year ended 2019.

For Against **Vote**  
Withheld

2. THAT Nicholas Lee be re-elected as a director.

3. THAT PKF Littlejohn LLP be appointed as auditor of the company to hold office from the conclusion of this AGM until the conclusion of the next annual general meeting at which account are laid before the company.

4. To authorise the Directors of the Company to allot relevant securities pursuant to section 551 of the Companies Act 2006.

**Special Resolutions**

5. THAT subject to the passing of Resolution 4, to authorise the Directors of the company to disapply pre-emption rights.

6. THAT the Articles of Association of the Company be amended.

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

**Signature**

Date

**CANCELLED**  
/ MM / YY

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

