I/We, (block capitals) ..................................................................................................... of ................................................................................................

being a member of the Company, appoint the Chairman of the meeting or (see note 3)

...................................................................................................................................................................................................................................................

as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held at 11am on Wednesday 3 January 2018 at The Farndale Room, The Wilton Centre, Redcar, Cleveland TS10 4RF 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 put before the meeting (see note 6).

Resolutions (*Special resolution)

1. To receive the Company’s financial statements and the Directors’ and auditors’ reports for the financial year ended 31 July 2017.

2. To re-appoint G H Jones as a Director of the Company.

3. To re-appoint M C N Townend as a Director of the Company.

4. To re-appoint PricewaterhouseCoopers LLP as auditors of the Company.

5. To authorise the Directors to fix the auditors’ remuneration.

6. To authorise the Directors to make certain allotments of equity securities.

7. To empower the Directors to allot equity securities in certain circumstances as if Section 561 of the Companies Act 2006 did not apply.*

Mark this box with an “X” if you are appointing more than one proxy (see note 4):

Leave blank to authorise your proxy to act in relation to your full entitlement or enter the number of shares in relation to which your proxy is authorised to vote (see note 5):

Any shareholder or proxy intending to attend the Annual General Meeting is advised to arrive early and well before 11am, in order to allow time to pass through The Wilton Centre’s security and admission procedures.
Notes:

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 and the
notes to the notice of meeting.

2. Appointment of a proxy does not preclude you from attending
the meeting and voting in person. If you have appointed a proxy
and attend the meeting in person, your proxy appointment will
automatically be terminated.

3. A proxy does not need to be a member of the Company but
must attend the meeting to represent you. 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 proxy form
with no name inserted in the box, the Chairman of the meeting
will be deemed to be your proxy. Where you appoint as your
proxy someone other than the Chairman, you are responsible
for ensuring that they attend the meeting and are aware of your
voting intentions. If you wish your proxy to make any comments
on your behalf, you will need to appoint someone other than
the Chairman and give them the relevant instructions directly.

4. 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. To appoint more than one proxy, you may photocopy this
form, indicating on each copy the name of the proxy you wish to
appoint and the number of shares in respect of which the proxy
is appointed. All forms must be signed and should be returned
together to the Company’s registrars in the same envelope.

5. If the proxy is being appointed in relation to less than your full
voting entitlement, please enter the number of shares in the space
provided. If left blank, your proxy will be deemed to be authorised
in respect of your full voting entitlement (or, if this proxy form has
been issued in respect of a designated account for a shareholder,
the full voting entitlement for that designated account).

6. 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.

7. To appoint a proxy using this form, the form must be completed
and signed, and sent by post to the Company’s registrars using the
business reply address on the form, or in an envelope addressed
to Link Asset Services, PXS 1, 34 Beckenham Road, Beckenham,
Kent, BR3 4ZF, or delivered by hand to the Company’s registrars,
Link Asset Services, 34 Beckenham Road, Beckenham, Kent,
BR3 4TU, during normal business hours and received not less
than 48 hours before the time for holding the meeting.

8. In the case of a member which is a corporation, this proxy form
must be executed under its common seal or signed on its behalf
by a duly authorised officer or an attorney.

9. Any power of attorney or any other authority under which this
proxy form is signed (or a duly certified copy of such power
or authority) must be included with the proxy form.

10. 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 (ID: [RA10]) not less than 48 hours
before the time for holding the meeting. See the notes to the
notice of meeting for further information on proxy appointment
through CREST.

11. In the case of joint holders of a share, the vote of the senior who
waives a proxy, whether in person or by proxy, shall be accepted
and included in the calculation of votes for or against the resolution.
If no voting indication is given, the votes of the other joint holders
shall be deemed to be included in the calculation of votes for or
against the resolution.

12. 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.

13. For details of how to change your proxy instructions or revoke
your proxy appointment see the notes to the notice of meeting.

14. You may not use any electronic address provided in this proxy
form to communicate with the Company for any purposes
other than those expressly stated.