

68th ANNUAL GENERAL MEETING 25 JUNE 2015

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 68th 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 read and approve the minutes of the 67th Annual General Meeting held on 18 June 2014.			
2. To approve the Income Statement and Statement of Financial Position for the year ended 31 January 2015 and the reports of the Directors and the Auditors thereon.			
3. To approve the dividends as recommended by the Directors.			
4. To re-appoint the auditors PricewaterhouseCoopers and to authorise the Board of Directors to establish their remuneration.			

*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