

67th ANNUAL GENERAL MEETING  
18th JUNE 2014

**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 67th 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 66th Annual General Meeting held on 20th June 2013			
2. To approve the Income Statement and Statement of Financial Position for the year ended 31st January 2014 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