

The Secretary  
Dewhurst plc  
Unit 9, Hampton Business Park  
Hampton Road West  
Feltham  
TW13 6DB

# Form of proxy



## For use at Annual General Meeting

I/We \_\_\_\_\_  
of \_\_\_\_\_  
\_\_\_\_\_

BLOCK LETTERS PLEASE

FULL ADDRESS PLEASE

being (a) member(s) of Dewhurst plc, hereby appoint **Richard Dewhurst**, or failing him, **David Dewhurst**, both being Directors of the Company, as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at the registered address at 10am on 18 February 2020 and at any adjournment thereof.

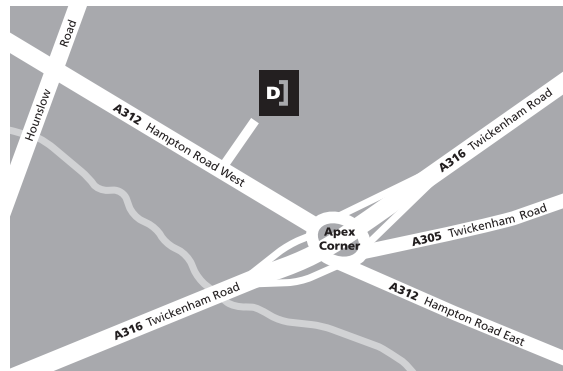
**Please indicate with an 'X' in the spaces below how you wish your votes to be cast. On receipt of this form duly signed, but without any specific directions, the proxy will vote or abstain at his discretion.**

### Ordinary resolutions

|   | For                      | Against                  |
|---|--------------------------|--------------------------|
| 1 To adopt the Directors' report and accounts for the year ended 30 September 2019          | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 To declare and approve final dividends on the Ordinary and 'A' non-voting ordinary shares | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 To re-elect Mr J Sinclair as a Director   | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 To re-elect Mr J Bailey as a Director   | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 To appoint Jeffrey's Henry LLP as Auditor   | <input type="checkbox"/> | <input type="checkbox"/> |
| 6 To approve limited authority to purchase own shares                                       | <input type="checkbox"/> | <input type="checkbox"/> |

Signature \_\_\_\_\_ Date \_\_\_\_\_

**The AGM will be held at our head office:**  
Dewhurst plc, Unit 9, Hampton Business Park,  
Hampton Road West, Feltham, TW13 6DB  
Tel: 020 8744 8200 cosec@dewhurst.co.uk



### Notes

- 1 This Form of Proxy must be lodged with the registered office of the Company not later than 48 hours before the time fixed for the Annual General Meeting.
- 2 Any alteration to this Form of Proxy should be initialled.
- 3 In the case of joint holders, the signature of one holder will be sufficient.
- 4 If the appointor is a corporation, the Form of Proxy must be executed under its Common Seal or under the hand of a duly authorised officer or attorney.
- 5 **'A' non-voting ordinary shares do not carry the right to attend or vote at meetings of the Company.**