LAKEHOUSE PLC – FORM OF PROXY – GENERAL MEETING (Incorporated and registered in England and Wales under the Companies Act 2006 with registered number 9411297)

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	e mark 'X' to indicate how you wish to vote	For	Against	Vote Withheld
RES	OLUTIONS			
RES	OLUTIONS			
RES	OLUTIONS To approve and confirm the appointment of Bob Holt as a Director and Executive Chairman			
1. 2.	OLUTIONS To approve and confirm the appointment of Bob Holt as a Director and Executive Chairman To approve the Revised Directors' Remuneration Policy			

Notes:

- Under Article 87 of the Company's articles of association, a member can nominate someone else to exercise the right to appoint a proxy. Please confirm whether you are the member or a person nominated by a member. If you are a member who has nominated someone else to exercise the right to appoint a proxy you should not complete this form. Any forms returned by such persons will be ineffective.
- All members are entitled to attend and vote at the meeting, whether or not they have returned a form of proxy.
- If any other proxy is preferred, delete the words 'the Chairman of the Meeting or;' insert the full name of the proxy or proxies you wish to appoint and initial the alternation. If you are appointing more than one proxy you must indicate the number of shares in respect of which you are making this appointment, you should include the number in the box provided for your first named proxy and obtain (an) additional proxy form(s) from Capita Asset Services by phone on 0871 664 0300. Calls cost 12p per minute plus your phone company's access charge. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 9.00 a.m. and 5.30 p.m., Monday to Friday (excluding public holidays in England and Wales). Alternatively, you may photocopy this form. Please return all the forms together and tick the box to indicate each form is one of multiple instructions being given. Please take care when completing the number of shares; if the total number of shares exceeds the total held by the member, all appointments may be invalid.
- A proxy need not be a member of the Company but must attend the meeting in person.
- 5. In the case of a corporation, this form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised in writing. In the case of an individual, the form of proxy must be signed by the individual or his attorney.
- 6. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members.
- If you want your proxy to vote in a certain way on the resolutions, please insert 'X' in the relevant box.
- The 'Vote Withheld' option 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 votes 'For' and 'Against' a resolution.

- If you fail to select any of the options, your proxy can vote as he or she chooses or can decide not to vote. Your proxy can also do this on any other resolution that is put to the meeting.
- 10. If this form of proxy is returned duly signed but without any indication as to how the person appointed proxy shall vote, he will exercise his discretion as to how he votes and whether or not he abstains from voting. Your proxy can also do this on any other resolution that is put to the meeting.
- 11. To be effective, this form of proxy, duly executed together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) must be returned in the business reply envelope enclosed with this form or sent to Capita Asset Services, PXS, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU. To be valid, forms of proxy must be received by 10.00 a.m. (UK time) on 5 August 2016.
- 12. Any alterations made in this form of proxy should be initialled.
- 13. Appointment of a proxy will not preclude a member from attending and voting in person should he subsequently decide to do so.
- 14. The right of members to vote at the General Meeting is determined by reference to the register of members. As permitted by section 360B(3) of the Companies Act 2006 and Regulation 41 of the Uncertificated Securities Regulations 2001, shareholders (including those who hold shares in uncertificated form) must be entered on the Company's share register at close of business on 5 August 2016 in order to be entitled to attend and vote at the General Meeting. Such shareholders may only cast votes in respect of shares held at such time. Changes to entries on the relevant register after that time shall be disregarded in determining the rights of any person to attend or vote at the meeting.
- 15. The right to appoint a proxy does not apply to persons whose shares are held on their behalf by another person and who have been nominated to receive communications from the company in accordance with section 146 of the Companies Act 2006 ('nominated persons'). Nominated persons may have a right under an agreement with the registered shareholder who holds the shares on their behalf to be appointed (or to have someone else appointed) as a proxy. Alternatively, if nominated persons do not have such a right, or do not wish to exercise it, they may have a right under such an agreement to give instructions to the person holding the shares as to the exercise of voting rights.
- 16. If two or more valid forms of proxy are delivered in respect of the same share, the one which was delivered last (regardless of its date or the date of its execution) will be valid.

Lakehouse plc (the "Company") (Incorporated and registered in England and Wales under the Companies Act 2006 with registered number 9411297)

ATTENDANCE CARD – GENERAL MEETING 10.00 a.m. on 9 August 2016

For use at the General Meeting to be held at 10.00 a.m. on 9 August 2016 at the office of Eversheds LLP, One Wood Street, London EC2V 7WS.
If you wish to attend this meeting as a holder of ordinary shares, please sign this card on arrival and hand it to the Company's registrars.

	Barcode:
Signature of person attending	
	Investor Code: