

LOK'NSTORE GROUP PLC - Annual General Meeting 9 December 2021 - Form of Proxy

You may appoint a proxy at www.signalshares.com instead of using this form.

Name:
Address:
Address:
Address:
Address:
Address:

For guidance on how to complete this Form of Proxy please refer to the Notice of Meeting on the Company's website.

I/We being (a) member/members hereby appoint the Chairman of the meeting/the following person:

Name of proxy (if not the Chairman of the meeting):

Number of ordinary shares appointed over:
(if less than your full voting entitlement)

as my/our proxy, to attend, speak and vote on my/our behalf at the Meeting of the Company and at any adjournment thereof. Please indicate below how you would like your proxy to vote on your behalf on the resolutions.

Please put an 'X' in the box opposite if this proxy appointment is one of multiple appointments being made:

<u>Resolutions:</u>	For	Against	Withheld
1 To approve the financial statements, the Directors' and auditors' reports for the year ended 31 July 2021	<input style="width: 50px; height: 25px;" type="checkbox"/>	<input style="width: 50px; height: 25px;" type="checkbox"/>	<input style="width: 50px; height: 25px;" type="checkbox"/>
2 To re-elect Simon Thomas as a Director (see notice)	<input style="width: 50px; height: 25px;" type="checkbox"/>	<input style="width: 50px; height: 25px;" type="checkbox"/>	<input style="width: 50px; height: 25px;" type="checkbox"/>
3 To re-elect Richard Holmes as a Director (see notice)	<input style="width: 50px; height: 25px;" type="checkbox"/>	<input style="width: 50px; height: 25px;" type="checkbox"/>	<input style="width: 50px; height: 25px;" type="checkbox"/>
4 To re-elect Charles Peal as a Director (see notice)	<input style="width: 50px; height: 25px;" type="checkbox"/>	<input style="width: 50px; height: 25px;" type="checkbox"/>	<input style="width: 50px; height: 25px;" type="checkbox"/>
5 To re-appoint RSM UK Audit LLP as auditors of the company until the conclusion of the next general meeting at which accounts are laid (see notice)	<input style="width: 50px; height: 25px;" type="checkbox"/>	<input style="width: 50px; height: 25px;" type="checkbox"/>	<input style="width: 50px; height: 25px;" type="checkbox"/>
6 To authorise the Directors of the Company to determine the remuneration of the auditors of the Company	<input style="width: 50px; height: 25px;" type="checkbox"/>	<input style="width: 50px; height: 25px;" type="checkbox"/>	<input style="width: 50px; height: 25px;" type="checkbox"/>
7 To declare a final dividend of 10.67 pence per share for the financial year ended 31 July 2021	<input style="width: 50px; height: 25px;" type="checkbox"/>	<input style="width: 50px; height: 25px;" type="checkbox"/>	<input style="width: 50px; height: 25px;" type="checkbox"/>
8 That the Directors be authorised to allot shares or convert any securities into shares (see notice)	<input style="width: 50px; height: 25px;" type="checkbox"/>	<input style="width: 50px; height: 25px;" type="checkbox"/>	<input style="width: 50px; height: 25px;" type="checkbox"/>
9 THAT, conditional upon passing resolution 8, Directors be empowered to allot securities (see notice)	<input style="width: 50px; height: 25px;" type="checkbox"/>	<input style="width: 50px; height: 25px;" type="checkbox"/>	<input style="width: 50px; height: 25px;" type="checkbox"/>
10 THAT, the Company be authorised to make market purchases of its Ordinary Shares of 1p each (see notice)	<input style="width: 50px; height: 25px;" type="checkbox"/>	<input style="width: 50px; height: 25px;" type="checkbox"/>	<input style="width: 50px; height: 25px;" type="checkbox"/>
11 To approve the Waiver to make an offer to shareholders if ordinary shares are purchased (see notice)	<input style="width: 50px; height: 25px;" type="checkbox"/>	<input style="width: 50px; height: 25px;" type="checkbox"/>	<input style="width: 50px; height: 25px;" type="checkbox"/>

12 THAT the purchase by the Company of Ordinary Shares from a Director or a person connected with him is hereby approved (see notice)

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13 THAT the articles of association of the Company be amended (see notice)

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If you intend attending the meeting in person please place a 'X' in the box opposite

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Signature: _____

Date: _____

Please send this Form of Proxy to FREEPOST PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL. Shareholders outside the United Kingdom should send this Form of Proxy to Link Group, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom.