communications. You can inform GB Group plc at any time if you wish your details to be removed from this service	Please note that your email address will only be used to contact you with further relevant			e-mail address (please place a character of your address at each space provided below):		 provide your e-mail address below and return the card to the Company. 	 go to the website (www.gbgplc.com) and register your details; or send an email to investor.relations@gbgplc.com; or 	this service, please either:	GB Group plc's website contains many items of interest about the Company. We would be happy to alert you to new additions to the site (e.g. announcements, press notices, etc.). If you wish to receive	Shareholder Details for e-mail Alerts	I will be attending the AGM □ Please tick	If you plan to attend the Annual General Meeting, please complete this attendance card and return it to the address overleaf.	The Foundation, Herons Way, Chester Business Park, Chester CH4 9GB at 1.00pm on 25 July 2017.	Annual General Meeting:					Attendance Card for GB Group plc
Signature	Dated thi	CREST ma 1.00pm o	General M	of the not	Proxy) will Friday 21	The Votin	Alternativ	made, the	13. Speci	9. To re- 10. To au 11. Ordin	3. Appo 4. Appo 5. Re-ap 6. Re-ap 7. Re-ap	Resolutio 1. To real	resolution	as my/ou to be held	of _	of	Form of F	Voting II	Form

of Proxy — GB Group plc

oting ID Task ID	Shareholder Reference Number
orm of Proxy for Annual General Meeting, 2017	
Ne (block letters)	

members of GB Group plc hereby appoint the Chairman of the meeting, or (block letters)

ns set out in the notice convening the Annual General Meeting as follows: d on 25 July 2017, and at every adjournment thereof. The proxy is directed to vote on the r proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company

Resolutions	For	Against	Vote withheld
1. To receive the Directors' Report and Accounts			
2. Declare a final dividend for the year ended 31 March 2017			
3. Appointment of C G Clark as a Director			
4. Appointment of N R Brown as a Director			
5. Re-appointment of R M Linford as a Director			
6. Re-appointment of D A Rasche as a Director			
7. Re-appointment of C Eggberry as a Director			
8. To receive the Report on Directors' remuneration			
9. To re-appoint Ernst & Young LLP as the Company's auditor			
10. To authorise the Directors to determine the auditor's remuneration			
11. Ordinary resolution set out as Resolution No.11			
12. Special resolution set out as Resolution No.12			
13. Special resolution set out as Resolution No.13			

e proxy will vote or abstain from voting as he/she thinks fit. dicate with an 'X' in the box provided how you wish your proxy to vote. If no indication is

ng ID, Task ID and Shareholder Reference Number shown above (at the top of this Form of facility you must visit www.sharevote.co.uk where details of the procedure are shown. vely, Electronic Proxy Appointment (EPA) is available for the Annual General Meeting. To III be required to complete the procedure. EPA will not be valid if received after 1.00pm on tice of the meeting for further details. July 2017 and will not be accepted if found to contain a computer virus. Please refer to note 2

on Friday 21 July 2017. Please refer to note 3 of the notice of AGM for further details. anual, so as to reach the Company's registrar, Equiniti, CREST participant ID RA19 no later than embers who wish to utilise the CREST electronic proxy appointment service for the Annual $extit{N}$ eeting should transmit a CREST proxy instruction, using the procedures described in the day of 2017

Please see overleaf for notes and instructions relating to the Form of Proxy.

Notes and Instructions:

- All members are entitled to attend and vote at the Annual General Meeting and they may appoint one or more proxies to attend and, on a poll, to vote on their behalf.
- Where the form of proxy is executed by a corporation it must be under its common seal or otherwise executed by such corporation in the form of a deed or under the hand of an officer or attorney duly authorised in writing, which must be lodged together with the proxy form.
- If any proxy is desired other than the Chairman of the meeting, strike out the words "the Chairman of the meeting, or" initial the alteration, and insert the name(s) and address(es) of the person(s) preferred in the space provided. A proxy need not be a member of the Company.
- In the case of holdings held in joint names, the signature of one holder will be
- Any alteration to this form should be initialled.
- To be valid, the form of proxy must be deposited, properly completed with the registrar to the Company, Equiniti Limited, Aspect House, Spencer Road, West Sussex BN99 6DA not later than 1.00pm on 21 July 2017, or any adjourned meeting, together with any other documentation required.
- To have the right to attend and vote at the meeting (and also for the purpose of calculating how many votes a person may cast), a person must have their name entered on the register of members by no later than 6.30pm on 21 July 2017. Changes to entries on the register after this time shall be disregarded in determining the rights of any person to attend or vote at the meeting.
- In the case of joint holders, the vote of the senior who tenders a vote, either in
 person or by proxy, will be accepted to the exclusion of the vote(s) of the other
 joint holder(s), and for this purpose seniority will be determined by the order in
 which the names stand in the Register of Members in respect of the joint holding.
- The appointment of a proxy will not preclude any member from attending the meeting, or any adjournment thereof, and voting in person.
- This proxy confers authority to demand or join in demanding a poll.

Please place in pre-paid envelope provided.



Freepost RRHB-TCXE-HYAAGB Group Plc
The Foundation
Herons Way
Chester Business Park
Chester



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