

Form of Proxy  
for the 2019 Annual General Meeting  
Braveheart Investment Group plc ('the Company')

I/We(\*)

of .....  
(\* Full name and address to be inserted in Block Capitals.

being a member/members of the Company, hereby appoint the Chairman of the Meeting, OR

Name of Proxy	Number of shares in relation to which the proxy is authorised to act

NOTE: If any other Proxy be preferred, strike out the words 'the Chairman of the Meeting' and add the name of the Proxy desired and initial the alteration.

as my/our proxy to act for me/us at the Annual General Meeting of the Company to be held at the offices of PKF Littlejohn LLP, 1 Westferry Circus, London E14 4HD on 29th August 2019 at 11.00 am and at any adjournment thereof. I/We direct my/our Proxy to vote or abstain from voting in respect of the matters set out in the Notice of Meeting as hereunder indicated. I/We direct my/our Proxy to vote (or abstain from voting) as he thinks fit on any matter which may properly come before the Meeting.

Please tick here if this proxy appointment is one of multiple appointments being made

Dated ..... Day of.....2019

Members signature

Ordinary Resolutions	For	Against	Withheld
1) to receive the Report and Accounts of the Company for the year to 31 March 2019			
2) to re-appoint PKF Littlejohn LLP as auditors of the Company			
3) to authorise the directors to fix the auditors' remuneration			
4) to re-elect Vivian David Hallam as a director of the Company			
5) to approve the final dividend of 0.5 pence per Ordinary Share for the year ended 31 March 2019			
6) to authorise the directors to replace the existing authority to allot shares in the Company in connection with s 551 of the Companies Act 2006			
Special Resolutions	For	Against	Withheld
6) to authorise the directors to allot Relevant Securities as if s 561 of the Companies Act 2006 did not apply			

## NOTES

A member entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend, speak and vote instead of him. The person to whom this Proxy is given need not be a member of the Company but must attend the Meeting in person to represent you. If you wish your proxy to speak on your behalf at the Meeting, you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to him/her.

If no number of shares is entered, the proxy will be authorised to act on your behalf in relation to your entire shareholding in the Company. To appoint more than one proxy, you may photocopy this form. On each proxy form, please enter the number of shares in relation to which that proxy is authorised to act on your behalf. The total number of shares entered on all proxy forms you submit must not exceed the number of shares you hold in the Company. All forms must be signed and should be returned together in the same envelope

To direct your proxy how to vote on the resolutions, please mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant vote 'Withheld' box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting intention is given, your proxy will vote or abstain from voting at his/her discretion.

To be valid, a form of proxy (other than an electronic communication appointing a proxy) together with the power of attorney or other authority (if any) under which it is signed (or a copy of such authority certified notarially) must be lodged at the office of the Company's registrars, Link Asset Services Ltd, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU by 11.00 a.m. on 27<sup>th</sup> August 2019, or not less than 48 hours before the time appointed for holding any adjourned meeting.

Shares held in uncertified form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.

Any alteration made in this Form of Proxy should be initialled by the person who signs it.

In the case of joint holders the signature of one holder will be sufficient. If more than one joint holder tenders a vote, either in person or by proxy, the vote of the joint holder whose name is first in the register of members will be accepted to the exclusion of the vote of the other joint holder.

If a member is a corporation, this Proxy Form must be executed either under its common seal or by a duly authorised officer or attorney.

Pursuant to Regulation 41 of the Uncertificated Securities Regulation 2001, the Company has specified that only those shareholders registered in the register of members at the close of business on 27<sup>th</sup> August 2019 or, in the event that this meeting is adjourned, in the register of members at the close of business two days before the time of any adjourned meeting, will be entitled to vote, or to appoint one or more proxies to vote on their behalf, at this Meeting in respect of the number of shares registered in their names at that time. Changes to entries in the register of members after close of business on 27<sup>th</sup> August 2019, or, in the event that this meeting is adjourned, in the register of members 48 hours before the time of any adjourned meeting, shall be disregarded in determining the rights of any person to attend or vote at the Meeting.

The completion and return of this form will not prevent you from attending in person and voting at the Meeting should you subsequently decide to do so.

You may appoint a proxy at [www.signalshares.com](http://www.signalshares.com) instead of using this form