

# Amino Technologies plc: Annual General Meeting Notice of Availability and Form of Proxy

The Annual General Meeting of Amino Technologies plc will be held at 10.00am on Wednesday 29th March 2017 at the offices of finnCap, 60 New Broad Street, London, EC2M 1JJ.

## Notice of Availability – Various Documents

*Important – please read carefully*

The following documents can be accessed via the Amino Technologies plc website at [www.aminocom.com](http://www.aminocom.com): Annual Report and Financial Statements 2016; Notice of Annual General Meeting 2017; and Letter to Shareholders.

You may also submit your proxy electronically using the Share Portal Service on to [www.capitashareportal.com](http://www.capitashareportal.com). To vote online you will need to enter your surname, investor code and postcode. Please note that the deadline for receiving proxies is

**10.00a.m on Monday 27th March 2017.**

Shares held in uncertificated 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.

## Form of Proxy

I/We (see note 1) .....  
of .....

(BLOCK CAPITALS PLEASE)

being a member/members of Amino Technologies plc appoint the Chairman of the Meeting, or (see note 2)

.....  
as my/our proxy, to attend and vote for me/us at the Annual General Meeting of Amino Technologies plc to be held on Wednesday 29th March 2017 at 10.00am and at any adjournment thereof.

This appointment relates to ..... ordinary shares of 1p each in the Company (see notes 3 and 4).

Please indicate with an 'X' in the spaces provided how you wish your votes to be cast on the resolution specified (see note 5).

	<b>Ordinary resolutions</b>	<b>For</b>	<b>Against</b>	<b>Vote withheld</b>
1.	To receive the audited financial statements and the reports of the directors and auditors for the year ended 30 November 2016			
2.	To receive the Remuneration Report of the Company for the year ended 30 November 2016			
3.	To approve a final dividend of 4.659 pence per share			
4.	To re-appoint Donald McGarva as a director			
5.	To re-appoint Karen Bach as a director			
6.	To re-appoint Mark Carlisle as a director			
7.	To re-appoint Grant Thornton UK LLP as auditors and to authorise the directors to fix their remuneration			
8.	To authorise the directors to allot shares generally			
	<b>Special resolutions</b>	<b>For</b>	<b>Against</b>	<b>Vote withheld</b>
9.	General disapplication of pre-emption rights on a limited basis			

Subject to any voting instructions so given the proxy will vote, or may abstain from voting, on the resolution as he or she may think fit

Signature(s) ..... dated this ..... day of ..... 2017

On completion, the proxy form should be returned to, **Capita Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent, BR3 4TU.**

# Amino Technologies plc: Form of Proxy

## Explanatory notes

1. Please insert your name and address in capital letters. In the case of jointly held shares, please also insert in capital letters the name(s) of the other joint holder(s).
2. If you so desire you may delete the words 'Chairman of the Meeting' and insert the name and address of your own choice of proxy who need not be a member of the Company but must attend the Meeting to represent you. Please initial such alterations.
3. If the proxy is being appointed in relation to part of your shareholding only, enter the number of shares over which they are authorised to act as your proxy in the space provided. If left blank, the proxy will be authorised in respect of your full voting entitlement.
4. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. To do so, you should photocopy the proxy form and indicate in the space provided the number of shares in respect of which your proxy is entitled to act as your proxy. Specifying a number of shares in excess of those held by you as at the record date will result in the proxy appointments being invalid.
5. To direct the proxy how to vote on the resolutions, 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 indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.
6. To be valid this Form of Proxy must be returned in the prepaid envelope provided, or deposited at Capita Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU, in either case so as to be received no later than 48 hours prior to the time of the Meeting.
7. CREST members who wish to appoint a proxy through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual (available via <https://www.euroclear.com/en/about/our-rules.html> and 'login as a guest' when prompted). CREST personal members or other CREST sponsored members and those CREST members who have appointed (a) service provider(s) should refer to their CREST sponsor or voting service provider(s) who will be able to take the appropriate action on their behalf.  
  
In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a 'CREST Proxy Instruction') must be properly authenticated in accordance with Euroclear UK & Ireland Limited's specifications, and must contain the information required for such instruction, as described in the CREST Manual. The message, regardless of whether it constitutes the appointment of a proxy or is an amendment to the instruction given to a previously appointed proxy, must, in order to be valid, be transmitted so as to be received by the Company's Registrar by 10.00am on 27 March 2017. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Application Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.
8. Proxy voting instructions may also be submitted online at [www.capitashareportal.com](http://www.capitashareportal.com).
9. A corporation must execute this form of proxy under its common seal or under the hand of an officer or attorney duly authorised in writing.
10. If this Form of Proxy is executed under a power of attorney or other authority, such power of attorney or other authority or a certified copy thereof must be lodged along with the Form of Proxy.
11. In the case of joint holders the vote of the senior shall be accepted to the exclusion of the other joint holder(s), seniority being determined by the order in which the names stand in respect of the joint holding in the Register.
12. Completion and return of the Form of Proxy does not preclude a member from attending and voting in person at the Meeting. If you have appointed a proxy and attend the Meeting in person, your proxy appointment will automatically be terminated.
13. If you are unable to locate any of the documents on the Company's web page or need any help with voting online, please contact the shareholder helpline on 0871 664 0300.

*Calls cost 12p per minute plus your phone company's access charge. If you are outside the United Kingdom, please call +44 371 664 0300. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 9.00am – 5.30pm, Monday to Friday excluding public holidays in England and Wales.*

On completion, the proxy form should be returned to, **Capita Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent, BR3 4TU.**