

Mcbride Plc - Annual General Meeting 2022 - Form of Proxy
 You may appoint a proxy at www.signalshares.com instead of using this form.

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 receive the Company's accounts together with the Directors' reports and the independent auditor's report on those accounts (see notice)		<input style="width: 40px; height: 20px;" type="checkbox"/>	<input style="width: 40px; height: 20px;" type="checkbox"/>	<input style="width: 40px; height: 20px;" type="checkbox"/>
2 To approve the Directors Remuneration Report (see notice)		<input style="width: 40px; height: 20px;" type="checkbox"/>	<input style="width: 40px; height: 20px;" type="checkbox"/>	<input style="width: 40px; height: 20px;" type="checkbox"/>
3 To re-appoint Jeffrey (Jeff) Mark Nodland as a Director		<input style="width: 40px; height: 20px;" type="checkbox"/>	<input style="width: 40px; height: 20px;" type="checkbox"/>	<input style="width: 40px; height: 20px;" type="checkbox"/>
4 To re-appoint Christopher (Chris) Ian Charles Smith as a Director		<input style="width: 40px; height: 20px;" type="checkbox"/>	<input style="width: 40px; height: 20px;" type="checkbox"/>	<input style="width: 40px; height: 20px;" type="checkbox"/>
5 To re-appoint Mark Strickland as a Director		<input style="width: 40px; height: 20px;" type="checkbox"/>	<input style="width: 40px; height: 20px;" type="checkbox"/>	<input style="width: 40px; height: 20px;" type="checkbox"/>
6 To re-appoint Elizabeth (Liz) McMeikan as a Director		<input style="width: 40px; height: 20px;" type="checkbox"/>	<input style="width: 40px; height: 20px;" type="checkbox"/>	<input style="width: 40px; height: 20px;" type="checkbox"/>
7 To re-appoint Alastair Murray as a Director		<input style="width: 40px; height: 20px;" type="checkbox"/>	<input style="width: 40px; height: 20px;" type="checkbox"/>	<input style="width: 40px; height: 20px;" type="checkbox"/>
8 To re-appoint Regi Aalstad as a Director		<input style="width: 40px; height: 20px;" type="checkbox"/>	<input style="width: 40px; height: 20px;" type="checkbox"/>	<input style="width: 40px; height: 20px;" type="checkbox"/>
9 To re-appoint Igor Tadeusz Kuzniar as a Director		<input style="width: 40px; height: 20px;" type="checkbox"/>	<input style="width: 40px; height: 20px;" type="checkbox"/>	<input style="width: 40px; height: 20px;" type="checkbox"/>
10 To re-appoint PricewaterhouseCoopers LLP as auditor of the Company		<input style="width: 40px; height: 20px;" type="checkbox"/>	<input style="width: 40px; height: 20px;" type="checkbox"/>	<input style="width: 40px; height: 20px;" type="checkbox"/>
11 To authorise the Audit and Risk Committee of the Board of Directors to determine the auditor's remuneration		<input style="width: 40px; height: 20px;" type="checkbox"/>	<input style="width: 40px; height: 20px;" type="checkbox"/>	<input style="width: 40px; height: 20px;" type="checkbox"/>
12 That the Company and its subsidiaries are authorised to make political donations (see notice)		<input style="width: 40px; height: 20px;" type="checkbox"/>	<input style="width: 40px; height: 20px;" type="checkbox"/>	<input style="width: 40px; height: 20px;" type="checkbox"/>
13 That the Directors are authorised to allot ordinary shares in the Company and to grant rights to subscribe for,		<input style="width: 40px; height: 20px;" type="checkbox"/>	<input style="width: 40px; height: 20px;" type="checkbox"/>	<input style="width: 40px; height: 20px;" type="checkbox"/>

or to convert and security into, shares (see notice)

- 14 That, subject to Resolution 13, the Directors are empowered to allot equity securities for cash as if section 561 of that Act did not apply (see notice)
- 15 That the Company is authorised to make market purchases of ordinary shares in its capital (see notice)
- 16 That a general meeting of the Company (other than an Annual General Meeting) may be called on not less than 14 clear days' notice

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

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.