

# PROXY FORM

## SPRINGFIELD PROPERTIES PLC – ANNUAL GENERAL MEETING

To be held at: Boardroom, Springfield Properties plc, Alexander Fleming House, 8 Southfield Drive, Elgin IV30 6GR

As explained in the Notice of the Annual General Meeting, as a result of the Scottish Government's guidance and legislation in respect of COVID-19, attendance in person at the Meeting will not be possible this year.

Signature of

### Notes

- 1 To appoint as a proxy a person other than the Chairman of the meeting insert the full name in the space provided. A proxy need not be a member of the Company. You can also appoint more than one proxy provided each proxy is appointed to exercise the rights attached to a different share or shares held by you. The following options are available:
    - (a) To appoint the Chairman as your sole proxy in respect of all your shares, simply fill in any voting instructions in the appropriate box and sign and date the Form of Proxy.
    - (b) To appoint a person other than the Chairman as your sole proxy in respect of all your shares, delete the words 'the Chairman of the meeting (or)' and insert the name and address of your proxy in the spaces provided. Then fill in any voting instructions in the appropriate box and sign and date the Form of Proxy.
    - (c) To appoint more than one proxy, you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. If you wish to appoint the Chairman as one of your multiple proxies, simply write 'the Chairman of the Meeting'. All forms must be signed and should be returned together in the same envelope.
- Given the restrictions on attendance, members are strongly encouraged to appoint the Chairman as their proxy rather than a named person who will not be permitted to attend the Meeting.**
- 2 Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting.
  - 3 The Form of Proxy must arrive at Link Group, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU during usual business hours accompanied by any Power of attorney under which it is executed (if applicable) no later than 48 hours before the time set for the meeting.
  - 4 A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
  - 5 The Form of Proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.
  - 6 The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
  - 7 Shares held in uncertain 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

## SPRINGFIELD PROPERTIES PLC – ANNUAL GENERAL MEETING

I/We being a member of the Company hereby appoint the Chairman of the meeting or (see note 1)

as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at noon on Friday 30th October 2020 and at any adjournment thereof. I have indicated with an 'X' how I/we wish my/our votes to be cast on the following resolutions:

### RESOLUTIONS Please mark 'X' to indicate how you wish to vote

	For	Against	Vote Withheld
1. To receive and adopt the accounts for year ended 31 May 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To reappoint Alexander Adam as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To reappoint Matthew Benson as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To declare a final dividend for year ended 31 May 2020 at 2p per share.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To appoint BDO LLP, Chartered Accountants as auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. S551 authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. S570 authority to allot shares on a non pre-emptive basis.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To disapply statutory pre-emption rights under S561 in relation to acquisitions or other capital investments.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. S701 authority to make market purchases.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature

Date



PXS 1  
34 Beckenham Road  
BECKENHAM  
BR3 4TU