

FORM OF PROXY

Proxy form for use by Shareholders of Eight Capital Partners Plc at the Annual General Meeting to be held at 10.30am on 4 August 2020

As a shareholder of Eight Capital Partners plc, under current restrictions associated with the COVID-19 pandemic, you only have the right to vote at, but not attend, the Annual General Meeting. You can use this Form of Proxy to appoint the Chairman of the Meeting to vote at their discretion if you are undecided how to vote, by leaving the choices blank. If you wish not to vote on any resolution(s), you may do so by inserting an "x" in the "Withheld" column against each such resolution.,

I/We (name in full)(in BLOCK CAPITALS)

of.....

being (a) member(s) of the Company entitled to vote at meetings, hereby appoint the Chairman of the Meeting to cast my votes on each resolution as indicated below at the Annual General Meeting of the Company to be held at 10.30 a.m. on 4th August 2020 and at any adjournment thereof.

Please clearly mark the boxes below to instruct your proxy how to vote.

RESOLUTION		FOR	AGAINST	WITHHELD
1.	To receive and adopt the audited financial statements of the Company for the year ended 31 December 2019			
2.	To appoint PKF Littlejohn LLP as auditors of the Company to act until the conclusion of the next Annual General Meeting and to authorise the Directors to determine the remuneration of the auditors			
3.	To re-elect Dominic White as a director			
4.	To grant the Directors authority to undertake a consolidation of Existing Ordinary Shares			
5.	That the directors be generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 (the 'Act') to allot shares in the Company or grant rights to subscribe for or to convert any securities into shares in the Company			
6.	That, subject to and conditional on the passing of Resolution 5, the directors be empowered pursuant to section 570 of the Act to allot equity securities (within the meaning of section 560 of the Act) for cash as if section 561(1) of the Act did not apply			

Please indicate with an "X" in the appropriate box opposite the resolutions how you wish your votes to be cast. (See Notes 3&4 below)

Dated.....

Signature.....

Notes

- 1 As a member of the Company you are entitled to submit a vote by proxy using the procedures set out in these notes.
- 2 To vote at this meeting, by submitting this Form of Proxy, you will be appointing the Chairman of the Meeting to vote on your behalf,
- 3 If you wish your proxy to cast all of your votes for or against a resolution you should insert an "X" in the appropriate box. If you wish your proxy to cast only certain votes for and certain votes against, insert the relevant number of shares in the appropriate box. In the absence of instructions, your proxy may vote or abstain from voting as he or she thinks fit on the specified resolutions.
- 4 The "Vote Withheld" option is provided to enable you to instruct your proxy to abstain from voting on a particular resolution. A "Vote Withheld" is not a vote in law and will not be counted in the calculation of the proportion of the votes "For" or "Against" a resolution.
- 5 This Form of Proxy must be signed by the shareholder or his/her attorney. Where the shareholder is a corporation, the signature must be under seal or signed by a duly authorised representative. In the case of joint shareholders, any one shareholder may sign this Proxy Form. The vote of the senior joint shareholder (whether in person or by proxy) will be taken to the exclusion of all others, seniority being determined by the order in which the names stand in the register of members in respect of the joint shareholding.
- 6 To be valid, this Proxy Form (together with any power of attorney or other authority under which it is signed or a copy of such authority certified notarially or in some other way approved by the Board of Directors) must be deposited at the offices of the Company's registrars, SLC Registrars Elder House, St Georges Business Park, Brooklands Road, Weybridge, Surrey KT13 0TS, United Kingdom no later than 10.30 a.m. on 31 July 2020 or, if appropriate, 48 hours before the time appointed for the holding of the Meeting if adjourned. Emailed Proxy Forms must be in either .jpg or .pdf format and must be sent to office@slcregistrars.com.