

# Attendance Card Hunting PLC – Annual General Meeting

You may submit your proxy electronically at [www.sharevote.co.uk](http://www.sharevote.co.uk) or via Equiniti's online portfolio service, Shareview, if you are a registered member. Please refer to explanatory note 8 for further detail.

You may also submit your proxy using the form of proxy below. Please see explanatory notes for details on how to complete the form.

If you are attending the meeting, please sign this card and hand it to the Company's Registrars on arrival at the meeting. If you have appointed a person other than the Chairman of the meeting to attend and vote on your behalf, both you and your proxy must sign this card.

### Explanatory Notes

- To appoint as your proxy someone other than the Chairman of the meeting, insert the full name in the space provided in the first box. A proxy need not be a member of the Company. If the proxy is being appointed in relation to part of your holding only, enter in the box next to the proxy's name the number of shares for which they are authorised to act. Leaving this box blank will authorise your proxy to exercise your full voting entitlement.
- To appoint more than one proxy, either copy this form or obtain additional forms from Equiniti Limited on 0871 384 2173. Calls to this number are charged at 8p per minute plus network extras. Lines are open 8.30 a.m. to 5.30 p.m. Monday to Friday. Overseas shareholders should call +44 (0)121 415 7047. Please indicate in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act and insert 'X' in the adjacent box to indicate that the proxy is one of multiple appointments being made. Multiple proxy appointments should be returned together in the same envelope. No proxy may be authorised to exercise votes which any other proxy has been authorised to exercise.
- In the absence of instructions, your proxy may vote or abstain from voting as he/she thinks fit on the specified resolutions and on any other business (including amendments to resolutions) which may properly come before the meeting.
- The "Vote Withheld" option is provided to enable you to abstain from voting on any particular resolution. A "Vote Withheld" is not a vote in law and will not be counted in the calculation of the proportion of votes "For" and "Against" a resolution.

For use by shareholders at the Annual General Meeting to be held at 10.30 a.m. on Wednesday, 15 April 2015 at The Royal Automobile Club, 89 Pall Mall, London SW1Y 5HS.

Please see reverse for further notes

Registered Office: 5 Hanover Square, London W1S 1HQ. Registered Number: 974568

# Form of Proxy Hunting PLC – Annual General Meeting

Voting ID:

Task ID:

Shareholder  
Reference  
Number:

I/We the undersigned being a member(s) of Hunting PLC entitled to attend and vote at the Annual General Meeting of the Company to be held at 10.30 a.m. on Wednesday, 15 April 2015 and at any adjournment thereof, hereby appoint the Chairman of the meeting or (see note 1) as my/our proxy to vote on my/our behalf in the manner indicated or at any adjournment thereof.

Name of Proxy	Number of Shares (see notes 1 and 2)	Mark 'X' if appointing more than one proxy (see note 2)
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>

## RESOLUTIONS

- To receive the 2014 Annual Report.
- To approve the Annual Report on Remuneration.
- To approve a final dividend of 22.9 cents per share.
- To reappoint Annell Bay as a Director.
- To reappoint John Glick as a Director.
- To re-elect Richard Hunting as a Director.
- To re-elect John Hofmeister as a Director.
- To re-elect John Nicholas as a Director.

	For	Against	Vote withheld (see note 4)
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## RESOLUTIONS

- To re-elect Dennis Proctor as a Director.
- To re-elect Peter Rose as a Director.
- To reappoint PricewaterhouseCoopers LLP as auditors and authorise the Directors to determine their remuneration.
- To authorise the Directors to allot shares.
- To authorise the Directors to disapply pre-emption rights.
- To authorise the Company to make market purchases of its own shares.
- To authorise 14 day notice periods for General Meetings.

	For	Against	Vote withheld (see note 4)
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

To assist with arrangements, if you propose to attend the meeting in person please place an 'X' in the box opposite.

Signature of Member

Date

Signature of Proxy

Date

5. This form of proxy must be signed and dated by the shareholder or his attorney duly authorised in writing. In the case of joint holdings, any one holder may sign this form. The vote of the senior joint holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority will be determined by the order in which the names stand in the register of members. If the shareholder is a company, it may execute by the signature(s) of a duly authorised officer or attorney.
6. To be valid, this form of proxy must be completed and lodged by post with the Company's Registrars not less than 48 hours before the time set for the meeting to Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA, together with the power of attorney or other authority (if any) under which it is signed or a copy of such authority certified notarially. If you do not wish your voting instructions to be seen by anyone except the Company, the Registrars and (where applicable) the Nominee, you should place it in an envelope and post it to Equiniti Limited (Reference 0305), FREEPOST RTHJ-CLLL-KBKU, Aspect House, Spencer Road, Lancing, West Sussex BN99 8LU.
7. This form of proxy is for use in respect of the specified shareholder account only and should not be amended or submitted in respect of a different account.
8. You may submit your proxy voting instructions electronically at [www.sharevote.co.uk](http://www.sharevote.co.uk) where full instructions on the procedure are given. The Voting ID, Task ID and Shareholder Reference Number printed on the form of proxy will be required in order to use this electronic proxy appointment system. Alternatively, members who are already registered with Equiniti's online portfolio service, Shareview, can appoint their proxy electronically by logging on to their portfolio at [www.shareview.co.uk](http://www.shareview.co.uk) and clicking on the link to vote. A proxy appointment made electronically will not be valid if sent to any address other than those provided or if received after 10.30 a.m. on Monday, 13 April 2015.
9. Shares held in CREST may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual (available via [www.euroclear.com](http://www.euroclear.com)). 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. Further details on the procedure for CREST members who wish to appoint a proxy can be found in the Notice of Annual General Meeting made available to shareholders dated 5 March 2015.
10. The appointment of a proxy will not preclude a shareholder from attending the meeting and voting in person.



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BN99 8LU