

ATTENDANCE CARD

NOTICE OF AVAILABILITY – Notice of General Meeting 2020

Important – please read carefully.

You can now access the Notice of General Meeting 2020 at www.designgroup.com

You may submit your proxy electronically using the Share Portal service at www.signalshares.com. If not already registered for the Share Portal, you will need your Investor Code.

Please note the deadline for receiving proxies is 1.00pm on Sunday 9 February 2020.

If you intend to be at the General Meeting, would you please sign this attendance card and present it at the registration point on arrival in order to assist admittance procedures.

Signature

Date

Print name

FORM OF PROXY

Before completing this form, please read the explanatory notes overleaf.

I/We appoint the Chairman of the meeting OR the person indicated in the box below (called the “proxy”) to vote on my/our behalf at the General Meeting of IG Design Group plc to be held at 1.00pm on Tuesday 11 February 2020 and at any adjournment of the meeting. I/We would like my/our proxy to vote and to abstain on the resolutions proposed at the meeting as indicated on this form.

Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

Please complete this box if you wish to appoint a third party proxy other than the Chairman:

Please leave this box blank if you have selected to appoint the Chairman.

Do not insert your own name(s).

Otherwise write the full name of the individual or corporate body you are appointing as your proxy.

Please tick here if this appointment is one of the multiple appointments being made.

Number of shares

The Board recommends a “For” vote for resolutions 1 and 2.

Vote	For	Against	Withheld
1. Ordinary resolution to allow Directors power to allot shares.			
2. Special resolution to allow Directors to disapply pre-emption rights.			

For appointment of more than one proxy, please refer to the note.

Note: the “Withheld” option above is provided to enable you to direct your proxy to abstain on any particular resolution. If a vote is withheld it will not be counted in the calculation of the proportion of votes for or against the relevant resolution.

Signature

Date

Print name

(Any one joint holder may sign)