

H YOUNG HOLDINGS PUBLIC LIMITED COMPANY
Company number: 00194944
General Meeting

Proxy Form

Lakefield Holdings Limited
Buckingham House
West Street
Newbury
Berkshire
RG14 1BD

THURSDAY



Before completing this form, please read the explanatory notes below

We being a member of the Company appoint the Chairman of the meeting or (see note 3)

as our proxy to attend, speak and vote on our behalf at the General Meeting of the Company to be held on 9th December 2019 at 2.00pm and at any adjournment of the meeting.

We direct our proxy to vote on the following resolutions as we have indicated by marking the appropriate box with an 'X'. If no indication is given, our proxy will vote or abstain from voting at his or her discretion and we authorise our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

RESOLUTIONS	For	Against
ORDINARY BUSINESS		
1. Authority to allot THAT, pursuant to article 11.2 and section 551 of the Companies Act 2006 the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of £531,860 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 20 December 2024 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 or 80A of the Companies Act 1985 or section 551 of the CA 2006 but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.	X	

SPECIAL BUSINESS		
1. Removal of restriction on authorised share capital THAT the articles of association of the Company be amended so that the restriction on the authorised share capital of the Company set out in article 3 of the articles of association of the Company is varied to 35,000,000 shares.	X	

Signature	<i>A. J. McEvan</i>	Date	<i>7/12/2019</i>

Notes to the proxy form

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
4. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, Please complete one proxy form for each proxy appointed and state clearly on each form how many shares the proxy is entitled to vote against.
5. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
6. To appoint a proxy using this form, the form must be:
 - Completed and signed;
 - Sent or delivered to the Company at Buckingham House, West Street, Newbury, Berkshire, RG14 1BD and
 - Received by the Company no later than 6th December 2019 at 12 noon.
7. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
8. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
9. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
10. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.
11. You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.

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Rinaldo Rinaldini Ltd
Victoria Place
31 Victoria Street
Hamilton HM10
Bermuda



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19/12/2019
COMPANIES HOUSE

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Signature	Date
<i>R.T. Saman</i>	<i>9th December 2019</i>

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