

ALPHA RETURNS GROUP PLC FORM OF PROXY

I/We (block capital)

Of..... (block capital)

..... Being a member/members of Alpha Returns Group plc hereby appoint the chairman of the meeting or (see notes 1 to 3)

..... For the following number of ordinary shares:

..... as my/our proxy to attend and on a poll to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Wednesday 26 July 2017 at 10.00am and at any adjournment thereof.

I/We direct, by inserting a cross or other mark in the appropriate box below, how my/our votes are to be cast on each of the resolutions to be proposed at the meeting as indicated below. If no indication is given, the proxy will exercise his/her discretion as to how he/she votes and as to whether or not he/ she abstains from voting.

(Please indicate here with an 'X' if this appointment is one of multiple appointments being made.)

The proxy is directed to vote as follows:

ORDINARY RESOLUTIONS	For	Against	Withheld
1. To receive the directors' report and the audited accounts of the Company for the year ended 31 December 2016			
2. To re-appoint Welbeck Associates as auditors			
3. To re-appoint Nigel Brent Fitzpatrick as a director			
4. To re-appoint Chan Cheong Yee as a director			
5. To approve the revised investing policy			
6. To authorise the directors to allot shares pursuant to section 551 of the Companies Act 2006, as set out in the notice of the meeting			
SPECIAL RESOLUTIONS			
7. To authorise the directors to disapply pre-emption rights and allot equity securities for cash, as set out in the notice of the meeting			
8. To authorise the directors to make market purchases of ordinary shares of the Company, as set out in the notice of the meeting			

- 1 As a member of the Company you are entitled to appoint another person as your 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, strike out the words "chairman of the meeting" and insert underneath the full name and address of the proxy you wish to appoint and initial the alteration. If you sign and return this proxy form with no name inserted, 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, (an) additional form(s) of proxy may be obtained by contacting the Company at Alpha Returns Group plc, 3rd Floor, New Liverpool House 15 Eldon Street London EC2M 7LD. Please indicate underneath 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 is one of multiple instructions being given.
- 5 To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. To abstain from voting on a resolution, mark the "Withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. 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 Any alteration to the form of proxy should be initialled.
- 7 All forms of proxy should be signed by the appointer or his attorney duly authorised in writing or, if the appointer is a company, either under seal or under hand of a duly authorised officer or attorney of the company and returned in the same envelope.
- 8 In the case of joint holders the signature of any one holder is sufficient. If more than one joint holder of any share is present at the meeting personally or by proxy, that one present whose name stands first on the register of members in respect of that share is alone entitled to vote in respect of that share.
- 9 To be valid this form of proxy and any power of attorney or other authority under which it is signed or a notarially certified copy of such power of authority must be lodged at the offices of the Company, Alpha Returns Group plc, 3rd Floor, New Liverpool House 15 Eldon Street London EC2M 7LD not later than 48 hours before the time of the meeting. Please refer to note 3 of the Notice of the Annual General Meeting.
- 10 CREST members should use the CREST electronic proxy appointment service in relation to the submission of their proxy appointment.
- 11 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.
- 12 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.

Signature(s) Date..... 2017

AFFIX
STAMP
HERE

Alpha Returns Group plc
3rd Floor, New Liverpool House
15 Eldon Street
London
EC2M 7LD