

reach4entertainment enterprises plc

(Company Number 02725009) (“Company”)

ANNUAL GENERAL MEETING

FORM OF PROXY

For use at the Annual General Meeting of the Company to be held at the offices of the Company at Wellington House, 125 Strand, London, WC2R 0AP on Wednesday 29 June 2016 at 10:30am.

I/We, the undersigned, being (a) member/member(s) of the Company, hereby appoint the Chairman of the Meeting or,

Name of Proxy

Number of shares.....

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at the offices of the Company at Wellington House, 125 Strand, London, WC2R 0AP, on Wednesday 29 June 2016 at 10:30am and at any adjournment thereof. I/We wish my/our proxy to vote as shown below in respect of the resolutions set out in the Notice of Meeting.

Please indicate by ticking the box if this proxy appointment is one of multiple appointments being made.

For the appointment of one or more proxies, please refer to explanatory note 1 (below).

Ordinary Resolutions	For	Against	Vote Withheld*
1. To approve and adopt the audited accounts of the Company for the year ended 31 December 2015.			
2. To approve the Directors’ Remuneration Report for the year ended 31 December 2015.			
3. To confirm the election of Nicholas Richard Charles Geary Lycett as a Director.			
4. To re-elect Marcus Yeoman as a Director.			
5. To re-appoint RSM UK Audit LLP (formerly Baker Tilly UK Audit LLP) as the Auditors of the Company.			
6. To authorise the Directors to fix the remuneration of the Auditors.			
7. To authorise the Directors to allot shares.			
Special Resolutions			
8. To approve the disapplication of pre-emption rights.			
9. To authorise the Company to purchase its own shares.			

If you want your proxy to vote in a certain way on the resolutions specified, please place an “X” in the appropriate box. If you fail to select any of the given options your proxy can vote as they choose or can decide not to vote at all. The proxy can also do this on any other resolution that is put to the meeting. You may also vote your shares electronically at www.capitashareportal.com.

* The “Vote Withheld” option is to enable you to abstain on any particular resolution. However, it should be noted that a “vote withheld” is not a vote in law and will not be counted in the calculation of the proportion of the votes “For” and “Against” a resolution.

Signed Dated this day of2016

Name(s) of members in full (if a joint holding, please list the full names of all members)

.....

Address

.....

- To appoint as a proxy a person other than the Chairman of the meeting insert the full name in the space provided. A proxy need not be a member of the Company. You can also appoint more than one proxy provided each proxy is appointed to exercise the rights attached to a different share or shares held by you. The following options are available:
 - To appoint the **Chairman** as your **sole proxy** in respect of all your shares, simply fill in any voting instructions in the appropriate box and sign and date the Form of Proxy.
 - To appoint a person other than the Chairman as your sole proxy in respect of all your shares, delete the words ‘the Chairman of the meeting, or’ and insert the name and address of your proxy in the spaces provided. Then fill in any voting instructions in the appropriate box and sign and date the Form of Proxy.
 - To appoint **more than one proxy**, you may photocopy this form. Please indicate 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 instruction is one of multiple instructions being given. If you wish to appoint the Chairman as one of your multiple proxies, simply write ‘the Chairman of the Meeting’. All forms must be signed and should be returned together in the same envelope.
- Unless otherwise indicated the proxy will vote as they think fit or, at their discretion, abstain from voting.
- The Form of Proxy must arrive at Capita Asset Services (PXS), 34 Beckenham Road, Beckenham, Kent BR3 4TU during usual business hours accompanied by any power of attorney under which it is executed (if applicable) no later than 10:30am on 27 June 2016 (or 48 hours before the time of the adjourned meeting). A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
- The ‘Vote Withheld’ option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes ‘For’ and ‘Against’ a resolution.
- Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
- Completion and return of the Form of Proxy will not preclude you from attending and voting in person at the Meeting should you subsequently decide to do so.
- If you prefer, you may return the Form of Proxy to the Registrar in an envelope addressed to **FREEPOST CAPITA PXS** (Note: no further details required for the address).