

IMImobile PLC ("the Company")

ANNUAL GENERAL MEETING

FORM OF PROXY

I/We.....of

.....

..... being (a) member(s) of the Company hereby appoint the chairman of the meeting OR

..... as my/our proxy to vote for me/us and my/our behalf at the annual general meeting of the Company to be held at the offices of Bracher Rawlins LLP, 77 Kingsway, London, WC2B 6SR at 10.00 a.m. on Wednesday 26th September 2018 ("**Annual General Meeting**") and at any adjournment thereof. I/We request such proxy to vote on the following resolutions as indicated below:

Ordinary resolutions

		FOR	AGAINST	WITHHELD
1.	To receive the annual report and financial statements for the year ended 31 st March 2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	To re-elect Michael Jefferies as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	To re-elect Viswanatha Alluri as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	To re-appoint Deloitte LLP as auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	To authorise the directors to determine the auditor's remuneration (on similar terms and rates to those for the previous year).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	To authorise the directors to allot unissued shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Special resolutions

		FOR	AGAINST	WITHHELD
7.	To disapply statutory pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	To authorise the Company to purchase ordinary shares of 10 pence each.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If you would like to attend and vote at the Annual General Meeting it would be helpful if you would tick the box below:

I will be attending the Annual General Meeting

Names of joint holders (if any)

.....

Dated 2018

Signature.....

Notes

1. Please indicate with an 'X' in the appropriate boxes how you wish the proxy to vote. The proxy will exercise his discretion as to how he votes or whether he abstains from voting:
(a) on any resolution referred to above if no instruction is given in respect of that resolution; and
(b) on any business or resolution considered at the meeting other than resolutions referred to above.
2. If you wish to appoint someone other than the chairman of the meeting as your proxy please delete the words "chairman of the meeting" and insert the name of the person you wish to appoint. A proxy need not be a member of the Company.
3. In the case of a corporation, this form must be signed under its common seal (if any) or the hand of its duly authorised agent or officer. In the case of an individual, the proxy must be signed by the appointer or his agent, duly authorised in writing.

4. This form of proxy has been sent to you by post. It may be returned by either of the following methods: in hard copy form by post or courier or by hand to the Company's Registrars, Link Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent, BR3 4TU; or, in the case of CREST members, by using the CREST electronic proxy appointment service. CREST members should refer to note 3 to the notice of Annual General Meeting enclosed with this form of proxy in relation to the submission of a proxy appointment via CREST.

In each case the proxy appointment must be received not less than 48 hours before the time for the holding of the meeting or adjourned meeting together (except in the case of appointments utilising the CREST electronic appointment service) with any power of attorney (or a duly certified copy of such power of attorney) under which it is signed.

5. In the case of joint holders, only one need sign this form, but the name of the other joint holders should be shown in the space provided. The vote of the senior 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. Seniority will be determined by the order in which the names of the holders appear in the register of members in respect of the joint holding.
6. The appointment of a proxy does not preclude you from attending and voting in person at the meeting or at any adjournment thereof.
7. 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. All forms must be signed and should be returned together in the same envelope.