

MOBILE TORNADO GROUP PLC (the Company)

(Company number 5136300)

Annual General Meeting – Proxy Form



Conduct of the AGM in light of the COVID-19 pandemic

In light of the UK Government's guidance in relation to the COVID-19 pandemic, it is currently envisaged that the AGM will be run as a closed meeting with the minimum number of shareholders present to ensure that the meeting is quorate. Shareholders or others attempting to attend the AGM in person will not be permitted entry. Only the Chairman can be appointed as your proxy for this AGM.

For use by holders of ordinary shares of 2p each in the Company at the annual general meeting of the Company to be held at Cardale House, Cardale Court, Beckwith Head Road, Harrogate, HG3 1RY on 30 September 2020 at 09:00 a.m. (the "AGM").

Please read the Notice of AGM and the notes to this proxy form.

I/We:
(please insert name of the Shareholder(s) in BLOCK CAPITALS)

of:
(please insert full postal address of the Shareholder(s) in BLOCK CAPITALS)

being a Shareholder entitled to attend, speak and vote at meetings of Shareholders, hereby appoint the Chairman of the AGM (see note 3) as my/our proxy to attend, speak and vote on my/our behalf at the AGM of the Company to be held on 30 September 2020 at 09:00 a.m. and at any adjournment of the meeting.

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

| RESOLUTIONS | FOR | AGAINST | VOTE WITHHELD |
|---|--------------------------|--------------------------|--------------------------|
| Ordinary business | | | |
| 1. Receipt and adoption of Directors' report and financial statements for the financial year ended 31 December 2019 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Appointment of Saffery Champness LLP as auditors of the Company | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Re-appointment of Peter Robert Wilkinson as a Director | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Re-appointment of Jonathan Peter Freeland as a Director | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Special business | | | |
| 6. To authorise the Directors to allot equity securities in certain circumstances as if section 561 of Companies Act 2006 did not apply | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. To amend article 5.6.1 of the articles of association of the Company to extend the date of redemption of the preference shares to 31 December 2021 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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

Enter number of shares in relation to which your proxy is authorised to vote or leave blank to authorise your proxy to act in relation to your full voting entitlement.

Signed

Dated

Notes to the proxy form

- 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 and the notes to the Notice of AGM.
- In light of the Coronavirus (Covid-19) pandemic and the social distancing measures in place, Shareholders will not be able to attend the AGM and vote in person and in the event that they should attend, such Shareholders will not be granted access to the meeting. Therefore, Shareholders must appoint the Chairman as their proxy.
- 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.
- To appoint a proxy using this form, the form must be:
 - completed and signed;
 - sent or delivered to Link Asset Services at FREEPOST SAS, 34 BECKENHAM ROAD, BR3 9ZA; and received by Link Asset Services by no later than 09:00 a.m. on 28 September 2020.
- CREST members should use the CREST electronic proxy appointment service and refer to Note 6 of the Notice of General Meeting in relation to the submission of a proxy appointment via CREST.
- In the case of a member which is a Company, this form of proxy must be executed under its common seal or signed on its behalf by an officer of the Company or an attorney for the Company.
- 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.
- In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
- 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.
- For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the Notice of AGM.