

NOTICE OF AVAILABILITY

The Notice of Annual General Meeting to which this Proxy Form relates and the Report and Accounts are available on the Company's website at www.altyn.uk

NOTES TO THE FORM OF PROXY

- 1 The full text of each resolution to be proposed at the Annual General Meeting is set out in the Annual General Meeting Notice (the 'AGM Notice') dated 28 April 2017. Shareholders should read the resolutions set out in the AGM Notice together with the notes to the AGM Notice ('Notes to the AGM Notice') and explanation of resolutions.
2 If you wish to appoint some other person as your proxy to exercise all or any of your rights to attend, speak and vote at an Annual General Meeting of the Company, please insert his/her name, initial and strike out the words 'the Chairman of the Meeting'. A proxy need not be a member of the Company but must attend the meeting to represent you.
3 To direct your proxy how to vote on the resolutions, please indicate with an X in the appropriate box how you wish your vote to be cast. The 'Vote Withheld' option is provided to enable you to abstain on any particular resolution.
4 This Form of Proxy must, in the case of an individual, be signed by the appointer or his/her attorney or, in the case of a corporation, be given under its common seal or signed on its behalf by an attorney or a duly authorised officer or, if it is subject to the Companies Act 2006 (as amended), in accordance with Section 44 thereof.
5 To be valid this completed and signed Form of Proxy and any power of attorney or other authority under which it is executed (or a duly notarised copy thereof) must be lodged with the Registrars of the Company, Neville Registrars Limited, Neville House, 18 Laurel Lane, Halesowen, West Midlands B63 3DA not later than 11.00 a.m. on 26 June 2017 or not less than 48 hours before the time appointed for the adjourned meeting at which it is to be used.
6 In the case of joint holders of a share the vote of the senior who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the statutory register of members in respect of the share (the first-named being the most senior).
7 Any alteration in this Form of Proxy must be initialled by the person in whose hand it is signed or executed.
8 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.
9 CREST members who wish to appoint a proxy or proxies by using the CREST electronic appointment service may do so by using the procedures described in the CREST Manual (available via www.euroclear.com). To be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instructions given to a previously appointed proxy, must be transmitted so as to be received by our agent Neville Registrars Limited (CREST ID: 7RA11) by 11.00 a.m. (UK time) on 26 June 2017. See the Notes to AGM Notice for further information on proxy appointments through CREST.
10 As permitted by regulation 41 of the Uncertificated Securities Regulations 2001 as amended, only those persons whose names are entered on the register of the Company at 6:00 p.m. on 26 June 2017 shall be entitled to attend and to vote in respect of the number of shares registered in their names at that time. Changes to entries on the register of members after that time shall be disregarded in determining the rights of any person to attend and/ or vote at the Annual General Meeting.
11 Shareholders are advised that unless otherwise provided, the telephone numbers and website and e-mail addresses set out in this document or the AGM Notice, the Notes to the AGM Notice or explanation of resolutions are not to be used for the purpose of serving information or documents to the Company (including the service of documents or information relating to proceedings at the Company's Annual General Meeting).
12 As an alternative to completing this hard copy Form of Proxy you can appoint a proxy or proxies electronically by registering the proxy with Neville Registrars Limited at www.sharegateway.co.uk using your personal proxy registration code (Activity Code) shown below. For an electronic proxy appointment to be valid, the appointment must be received by the Registrars of the Company no later than 11.00 a.m. on 26 June 2017.

Please complete and return this Form of Proxy to the Registrar at the address shown overleaf. If you wish to use an envelope, please address it to 'FREEPOST NEVILLE'. If it is posted outside the United Kingdom, please return it in an envelope using the address shown overleaf and pay the appropriate postage charge.

Altyn Plc

(Incorporated and Registered in England and Wales with Registered No. 5048549)

FORM OF PROXY

I/We _____ being (a) member(s) of the Company and entitled to vote at the Annual General Meeting, hereby appoint

(Please only complete if appointing someone other than the Chairman of the Meeting)

[Empty box for appointing a proxy]

or failing him/her, the Chairman of the Meeting as my/our proxy, to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on 28 June 2017 at the offices of BDO LLP, 55 Baker Street, London, W1U 7EU at 11:00 a.m. and at any adjournment thereof.

Resolutions (*Special Resolution)

Table with 3 columns: Resolution description, FOR, AGAINST, WITHHELD. Includes resolutions 1-7 on the left and 8-9* on the right regarding auditors, directors, and securities.

Your personal proxy registration code is: ABCD-123-EFG

If you are planning to attend the Annual General Meeting, please tick the following box:

Mark this box with an "X" if you are appointing more than one proxy:

Signed:

[Signature box]

Leave blank to authorise your proxy to act in relation to your full entitlement or enter the number of shares in relation to which your proxy is authorised to vote:

Date:

DD - MM - YY format

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Altyn Plc

Attendance Card

The Annual General Meeting will start at 11:00 a.m. and is being held on 28 June 2017 at the offices of BDO LLP, 55 Baker Street, London, W1U 7EU.

If you plan to attend the Annual General Meeting, please bring this card with you to ensure you gain entry as quickly as possible.

Please present this card at the registration desk. It will be used to show that you have the right to attend, speak and vote at the Annual General Meeting.

>123-0
Name
Address 1
Address 2
Address 3
Address 4
Address 5
Address 6

NEVILLE
REGISTRARS



Business Reply Plus
Licence Number
RSTY-SAKX-RZSL



NR 1

Neville Registrars Limited
Neville House
18 Laurel Lane
Halesowen
B63 3DA