

PROXY FORM
DRAPER ESPRIT PLC

For use at the Annual General Meeting to be held at the offices of Gowling WLG (UK) LLP, 4 More London Riverside, London SE1 2AU on 24 July 2019 at 11.00 a.m. (the "AGM")

I/We _____

(Name in full block capitals please)

of _____

being (a) member(s) of Draper Esprit plc (the "**Company**") hereby appoint(s) the Chair of the meeting or

as my/our proxy to attend, speak and vote for me/us and on my/our behalf as identified by an 'X' in the appropriate box below at the Annual General Meeting of the Company to be held at 11.00 a.m. on 24 July 2019 and at any adjournment of the meeting. This form of proxy relates to the resolutions referred to below.

I/We instruct my/our proxy to vote as follows:

		For	Against	Vote Withheld (see note 2)	Discretionary (see note 3)
ORDINARY RESOLUTIONS					
1.	To receive and adopt the Annual Report and Accounts of the Company for the financial year ended 31 March 2019 together with the Directors' Report and Auditors' Report thereon.				
2.	To approve the Remuneration and Nomination Committee Report for the financial year ended 31 March 2019, which, <i>inter alia</i> , sets out the remuneration policy and remuneration paid to Directors during the year.				
3.	That Simon Cook be re-elected as a Director of the Company with effect from the end of the AGM.				
4.	That Stuart Chapman be re-elected as a Director of the Company with effect from the end of the AGM.				
5.	That Karen Slatford be re-elected as a Director of the Company with effect from the end of the AGM.				
6.	That Grahame Cook be re-elected as a Director of the Company with effect from the end of the AGM.				
7.	That Richard Pelly be re-elected as a Director of the Company with effect from the end of the AGM.				
8.	That Ben Wilkinson be elected as a Director of the Company with effect from the end of the AGM.				
9.	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company to hold office from the conclusion of the AGM until the conclusion of the next annual general meeting of the Company at which the Company's accounts are laid and to authorise the Audit Committee to determine the amount of the auditors' remuneration.				
10.	To authorise the Directors to allot shares and to grant rights to subscribe for or convert any security into shares up to an aggregate maximum nominal amount of £389,154.05.				
SPECIAL RESOLUTIONS					
11.	To authorise the Directors to disapply statutory pre-emption rights up to an aggregate nominal amount of £58,962.73 issued with reference to resolution 10.				
12.	To authorise the Directors to disapply statutory pre-emption rights up to an aggregate nominal amount of £58,962.73 issued with reference to resolution 10.				
13.	To authorise the Directors to make market purchases up to 11,792,547 ordinary shares.				

Dated this _____ 2019

Signature(s) _____

Notes:

1. Please indicate with an 'X' in the appropriate box how you wish the proxy to vote. In the absence of any indication, the proxy will execute his/her discretion as to whether and how he/she votes. The proxy may also vote or abstain from voting as he/she thinks fit on any other business which may properly come before the AGM.
2. If you mark the box 'Vote Withheld', it will mean that your proxy will abstain from voting and, accordingly, your vote will not be counted either for or against the relevant resolution. It should be noted that a vote withheld is not a vote in law.
3. If you mark the box 'Discretionary', the proxy can vote as he/she chooses or can decide not to vote at all.
4. The form of proxy should be signed and dated by the member or his attorney duly authorised in writing. If the appointer is a corporation this proxy should be under seal or under the hand of an officer or attorney duly authorised. Any alteration made to the form of proxy should be initialled.
5. To be valid, this form of proxy, together with a duly signed and dated power of attorney or any other authority (if any) under which it is executed (or a notarially certified copy of such power of attorney or other authority) must be signed and dated and lodged at the Company at the address below, so as to be received not less than 48 hours (not including any day that is not a normal business day) before the time appointed for the AGM.
6. A proxy need not be a member of the Company. A member may appoint a proxy of his/her own choice. If you wish to appoint someone else, please delete the words 'the Chair of the meeting' and insert the name of the person whom you wish to appoint in the space provided. The Chair of the meeting will act as your proxy, whether or not such deletion is made, if no other name is inserted. A member may appoint more than one proxy in relation to the AGM provided that each proxy is appointed to exercise rights attached to different shares.
7. In the case of joint holders, signature of any one holder will be sufficient, but the names of all the joint holders should be stated. The vote of the senior holder (according to the order in which the names stand in the register of members in respect of the holding) who tenders a vote in person or by proxy will be accepted to the exclusion of the vote(s) of the other joint holder(s).
8. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, as amended, the Company specifies that entitlement to attend and vote at the AGM, and the number of votes which may be cast at the AGM, will be determined by reference to the Company's register of members at 6.30 p.m. on 22 July 2019 or, if the AGM is adjourned, at close of business on the date which is two days before the day of the adjourned AGM (as the case may be). In each case, changes to the register of members after such time will be disregarded.
9. Completion and return of a form of proxy will not preclude a member from attending the AGM and voting in person.
10. In the event that a poll is demanded at the AGM, and such poll is taken more than 48 hours thereafter, this form of proxy may be returned to the Company at the address below so as to arrive no later than 24 hours before the time appointed for such poll. In the event that a poll is demanded at the AGM, and such poll is not taken forthwith but is taken less than 48 hours after the AGM, this form of proxy may be delivered at the AGM to the Chair or Company Secretary or to a Director.
11. The resolutions set out in the table above are a summary of the resolutions proposed at the AGM for the purpose of identification only. Please see the notice convening the AGM for the full text of each resolution.

Address for lodgement of proxies:

Equiniti Limited
Aspect House
Spencer Road
Lancing
West Sussex
BN99 6DA