

**FORM OF PROXY**  
**PipeHawk plc**  
*(Company number 3995041)*

I am a member of the company, entitled to attend and vote at any general meeting of the company. I appoint the person named below, or failing him/her the chairman of the meeting, as my proxy to vote on my behalf at the annual general meeting of the company to be held at the following place and time, and at any adjournment:

Name of member: .....

Name of proxy: .....

Place of meeting: Allenby Capital Limited, 5 St Helen's Place, London, EC3A 6AB

Date of meeting: 11.00 a.m. 6 December 2021

The proxy will vote on the following resolutions, as indicated

<b>Ordinary Resolutions</b>	<b>For</b>	<b>Against</b>
1. To receive the accounts for the year ended 30 June 2021 together with the reports of the directors and auditor thereon.		
2. To re-appoint Randal McDonnell as Non-Executive Director, who retires but, being eligible, offers himself for re-election.		
3. To re-appoint Crowe U.K. LLP as auditor of the Company and to authorise the Directors to set their remuneration.		

Please indicate with an X in the space provided how you wish your votes to be cast on the resolution. If you sign and return this form without indicating how the proxy is to vote, he/she will have discretion to vote either way or to abstain.

Signature: .....

Date: ..... 2021

*Notes:*

1. A member of the Company entitled to attend and vote at the AGM may appoint one or more proxies to attend and, on a poll, vote on his/her behalf. A proxy need not be a member of the Company. This instrument appointing a proxy and the power of attorney (if any) under which it is signed, or a notorially certified copy of that power, must be deposited with the Company's Registrars, SLC Registrars, P.O.Box 5222, Lancing, BN99 9FG, not less than 48 hours before the time of the General Meeting.
2. The completion of a proxy does not preclude a member from attending the AGM and voting in person.
3. As permitted by Regulation 41 of the Uncertified Securities Regulations 2001, only those shareholders who are registered on the Company's Register of Members at 18.30 on 2nd December 2021 shall be entitled to attend the Annual General Meeting and to vote in respect of the number of ordinary shares in their names at that time. Changes to entries on the register of members after 18.30 on 2nd December 2021 shall be disregarded in determining the rights of any person to attend/or vote at the AGM.
4. Copies of all the Directors' service contracts are available for inspection at the Company's registered office during normal business hours on business days from the date of this notice until the close of the AGM and will be available for inspection at the place of the AGM for 15 minutes before the AGM and during the AGM.

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SLC Registrars  
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