

**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 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 time, and at any adjournment:

Name of member: .....

Date of meeting: 11.30 a.m. 3 December 2020

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 2020 together with the reports of the directors and auditor thereon. |            |                |
| 2. To re-appoint Gordon George Watt as Chairman, 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: ..... 2020

*Notes:*

- 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 1 December 2020 shall be entitled 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 1 December 2020 shall be disregarded in determining the rights of any person to attend/or vote at the AGM.  
**Due to the COVID-19 pandemic the Directors have made the difficult decision to restrict access to the AGM. The access restriction applies to all shareholders, not including Directors, which means that external shareholders are prohibited from attending the meeting in person.**
- A form of proxy for the use of members is enclosed. This instrument appointing a proxy and the power of attorney (if any) under which it is signed, or a notarially certified copy of that power, must be deposited with the Company's Registrars, SLC Registrars, Elder House, St Georges Business Park, Brooklands Road, Weybridge, Surrey, KT13 0TS, not less than 48 hours before the time of the AGM. **Alternatively, the proxy form can be scanned and emailed to office@slcregistrars.com**
- The AGM will comprise only the formal votes for each resolution set out in this notice. Shareholders are strongly encouraged to vote via completion of a Form of Proxy and to appoint the Chairman of the meeting as proxy to ensure votes are counted.

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SLC Registrars  
Elder House  
St Georges Business Park  
Weybridge  
Surrey  
KT13 0TS