

**PLEASE READ THE NOTICE CONVENING THE ANNUAL GENERAL MEETING TO BE HELD ON 4 SEPTEMBER 2019 AT 1PM AND THE EXPLANATORY NOTES SET OUT IN SUCH NOTICE**

To be effective, all proxy appointments must be lodged with the Company's Registrars at: Link Market Services (Jersey) Limited, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU by 2 September 2019 at 1pm.

Please complete this box only if you wish to appoint a third-party proxy other than the Chairman.

Please leave this box blank if you want to select the Chairman. Do not insert your own name(s).

I/We hereby appoint the Chairman of the Meeting OR the person specified in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement\* on my/our behalf at the annual general meeting of Quiz plc to be held at Dentons UK and Middle East LLP, 1 Fleet Place, London EC4M 7WS on 4 September 2019 at 1pm and at any adjourned meeting.

\* For the appointment of more than one proxy, please refer to explanatory note 2 (see overleaf).

Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

<b>ORDINARY RESOLUTIONS</b>		For	Against	Vote withheld
1.	To receive the Annual Report and Group financial statements of the Company and reports thereon of the Directors and auditors for the year ended 31 March 2019.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	To re-appoint RSM UK Audit LLP as the Company's auditors until the next annual general meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	To authorise the Directors to agree the remuneration of RSM UK Audit LLP as the Company's auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	To re-appoint Tarak Ramzan as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	To re-appoint Sheraz Ramzan as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	To re-appoint Gerard Sweeney as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	To re-appoint Peter Cowgill as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	To re-appoint Roger Mather as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	To re-appoint Charlotte O'Sullivan as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Authority to allot relevant securities.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>SPECIAL RESOLUTION</b>		For	Against	Vote withheld
11.	Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the Meeting.

Signature:

Date:

**EXPLANATORY NOTES**

1. Every holder has the right to appoint one or more other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the Meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his discretion as to whether, and if so how, he votes (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise his discretion as to whether, and if so how, he votes).
2. To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrars' helpline on 0871 664 0300 (from overseas call +44 (0) 371 664 0300); calls cost 12 pence per minute plus your phone company's access charge. Calls outside the United Kingdom will be charged at the applicable international rate. The Registrars are open between 9am and 5.30pm, Monday to Friday excluding public holidays in England and Wales, or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
3. The "Vote Withheld" option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a "Vote Withheld" is not a vote in law and will not be counted in the calculation of the proportion of the votes "For" and "Against" a resolution.
4. The above is how your address appears on the Shareholders' Register. If this information is incorrect please ring the Registrars' helpline on 0871 664 0300 to request a change of address form or go to [www.signalshares.com](http://www.signalshares.com) to use the online service.
5. Any alterations made to this form should be initialled by you.
6. The completion and return of this form will not preclude a shareholder from attending the Meeting and voting in person.
7. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual.
8. CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed a voting service provider, should refer to their CREST sponsor or voting service provider, who will be able to take the appropriate action on their behalf. Please refer to the notes to the Notice of Meeting.