



PALACE CAPITAL_{plc}

Shareholders who are unable to attend the Annual General Meeting may appoint proxies electronically via www.signalshares.com so that it is received by the registrar by no later than 10.00 a.m. on 10th July 2019.

CREST members may also appoint proxies by using the CREST Electronic Proxy Appointment Service and transmitting a CREST Proxy Instruction in accordance with the procedures set out in the CREST Manual so it is received by the registrar no later than 10.00 a.m. on 10th July 2019. The time of receipt will be taken to be the time from which the registrar is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. If you cannot use either of these services, you should contact the registrar (on 0871 664 0391) who can send you a hard copy form of proxy.