

Form of Proxy

For use at the Annual General Meeting to be held at the offices of Bango, 5 Westbrook Centre, Cambridge, CB4 1YG on Friday, 17 May 2019 at 2 pm

Before completing this form, please read the explanatory notes at the end of this form.

Name of shareholder _____

Address _____

Number of shares held _____

I/We, being [a] member[s] of Bango PLC, hereby appoint the chair of the meeting or (see note 3)

as my/our proxy (see note 4) to attend, speak and vote for me/us on my/our behalf at the Bango Annual General Meeting to be held at 2 pm on Friday, 17 May 2019 and at any adjournment of the meeting.

I/We have indicated with an 'X' in the appropriate spaces how I/we wish my/our votes to be cast and direct the proxy to vote as indicated.

If this form is signed and returned without any indication as to how my/our proxy shall vote, my/our proxy may exercise his or her discretion as to both how he or she votes (including as to any amendments to the resolutions) and whether or not he or she abstains from voting and I/we authorize my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

RESOLUTION (Place X in appropriate box)	FOR	AGAINST	WITHHELD	DISCRETIONARY
Ordinary business				
1. To receive and adopt the accounts for the year ended 31 December 2018				
2. To re-elect Raymond Anderson as a Director				
3. To re-elect Gianluca D'Agostino as a Director				
4. To re-elect Carolyn Rand as a Director				
5. To re-elect Nancy Cruickshank as a Director as a Director				
6. To re-appoint Grant Thornton UK LLP as auditors and authorize the Directors to fix the auditors' remuneration				
Special business				
7. To authorize the Directors to allot shares pursuant to section 551 of the Companies Act 2006 (the 'Act'), subject to the provisions as set out in the notice				
8. In accordance with section 570 of the Act, to authorize the Directors to allot shares as if section 561(l) of the Act did not apply, on a non-pre-emptive basis, and otherwise pre-emptively, subject to the provisions as set out in the notice				
9. In accordance with section 570 of the Act, to authorize the Directors to allot shares as if section 561(l) of the Act did not apply, on a non-pre-emptive basis for the purposes of financing or refinancing an acquisition or other capital investment, subject to the provisions as set out in the notice				

Signature

Date

Signature

Date