

**BEGBIES TRAYNOR GROUP PLC  
("the Company")**

**ANNUAL GENERAL MEETING**

**POLL FORM FOR USE AT THE MEETING ONLY**

SHAREHOLDER'S NAME

SHAREHOLDER'S ADDRESS

NUMBER OF SHARES

Please mark the appropriate box "for", "Against" or "Abstain" for each resolution in black in with a tick or mark and sign the form where indicated. Please hand the form back **AT THE END OF THE MEETING**

Resolutions

	For	Against	Abstain
1. Receiving the report and accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approving the directors' remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Declaring the final dividend of 1.7 pence	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Re-appointing Richard Traynor as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Re-appointing John Gittins as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Re-appointing the Auditors and authorising the fixing of their remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authorise allotment of shares in the Company, pursuant to section 551 of the Companies Act 2006.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Authorise the allotment of equity securities for cash on a non-pre-emptive basis pursuant to section 570 of the Companies Act 2006	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(a) Authorise the allotment of shares in the Company pursuant to the Begbies Traynor Group plc Partner Share Plan ("Plan") pursuant to section 551 of the Companies Act 2006; and			
(b) Authorise the allotment of equity securities for cash on a non-pre-emptive basis pursuant to the Plan pursuant to section 570 of the Companies Act 2006			

10. To:
- (a) Delete all of the provisions of the memorandum of association of the Company; and
- (b) Adopt new articles of association of the Company
11. To authorise the directors to consolidate any convertible redeemable A ordinary shares of £0.03 each as are to be converted pursuant to the articles of association of the Company ("New Articles") into one convertible redeemable A ordinary share and to immediately sub-divide and reclassify such share into such number of ordinary shares of £0.05 and deferred shares of £0.01 as are required pursuant to the New Articles

Signature

Date