

NOTICE OF AVAILABILITY – 2019 ANNUAL GENERAL MEETING: CIRCULAR AND PROXY FORM

The circular to shareholders incorporating Notice of the Company's 2019 AGM and the proxy form for use at the AGM, can be found on the Company's website at: www.forbidden.co.uk/company/investors. To read these documents you will need a PDF viewer such as Adobe Reader which can be downloaded free from get.adobe.com/uk/reader.

**Form of Proxy**

Name of shareholder: <i>(in BLOCK CAPITALS)</i>	
Address of shareholder:	
Number of shares held:	

Forbidden Technologies plc

(Registered in England and Wales - No. 03507286)

2019 ANNUAL GENERAL MEETING

Before completing this form, please read the explanatory notes below and please complete your name, address and number of shares held in the Box above.

I/We appoint the following person (called a **proxy**) to attend and vote on my/our behalf at the Annual General Meeting of the Company to be held on Wednesday, 8 May 2019 at 10:00 am and at any adjournment of the meeting:

Please indicate your choice in one box only.

The Chairman of the meeting:

OR
(only complete if you do not wish to appoint the Chairman as your proxy)

The following person (**who need not be a member of the Company**) (see note 2):

I/We would like my/our proxy to vote on the resolutions proposed at the meeting as indicated on this form. Should this form be returned duly signed, but without a specific direction, the proxy will abstain or vote at his discretion.

RESOLUTION	FOR	AGAINST	VOTE WITHHELD
1 To adopt the Company's annual accounts for the year ended 31 December 2018			
2 To re-appoint KingstonSmith LLP as auditors of the Company			
3 To re-appoint Stephen White as a director			
4 To re-appoint James Irving as a director			
5 To authorise the directors to allot shares			
6 To disapply pre-emption rights in limited circumstances			
7 To approve the change of the Company's name to Blackbird plc			
8 To approve the adoption of the New Incentive Plan			

Your board recommends that you vote in favour of all of the above resolutions.

Date:

Signature or common seal:
(Any one joint holder may sign)

Notes:

- 1 As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend and vote at a general meeting of the Company.
- 2 A proxy need not be a member of the Company. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy.
- 3 A member may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. A member may not appoint more than one proxy to exercise rights attached to any one share.
- 4 The appointment of a proxy will not preclude a member from attending and voting at the meeting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
- 5 To be valid for the meeting, a form of proxy should be completed, signed and lodged (together with any power of attorney or any other authority under which it is signed or a duly certified copy of such power of authority) with Link Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU by no later than 10:00 am on 6 May 2019.
- 6 In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
- 7 In the case of a member that is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
- 8 To direct a proxy how to vote on the resolutions mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant "Vote Withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

Calculation of votes for or against a resolution:

If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.