

Blackbird Plc - Annual General Meeting 24 May 2021 - Form of Proxy

You may appoint a proxy at www.signalshares.com instead of using this form.

(Name(s))
(Address)
(Address)
(Address)
(Address)
(Address)

For guidance on how to complete this Form of Proxy please refer to the Notice of Meeting on the Company's website.

I/We being (a) member/members hereby appoint the Chairman of the meeting/the following person:

Name of proxy (if not the Chairman of the meeting):

Number of ordinary shares appointed over:
(if less than your full voting entitlement)

as my/our proxy, to attend, speak and vote on my/our behalf at the Meeting of the Company and at any adjournment thereof. Please indicate below how you would like your proxy to vote on your behalf on the resolutions.

Please put an 'X' in the box opposite if this proxy appointment is one of multiple appointments being made:

<u>Resolutions:</u>	For	Against	Withheld
1 THAT the Company's annual accounts for the year ended 31 December 2020 together with the Directors' Report and Auditors Report on those accounts be adopted (see notice)	<input type="text"/>	<input type="text"/>	<input type="text"/>
2 THAT Moore Kingston Smith LLP be re-appointed as auditors of the Company from the conclusion of this meeting (see notice)	<input type="text"/>	<input type="text"/>	<input type="text"/>
3 THAT John Honeycutt, who was appointed a director on 24 June 2020 be re-appointed as a director of the Company (see notice)	<input type="text"/>	<input type="text"/>	<input type="text"/>
4 THAT Andrew Bentley, be re-appointed as a director of the Company (see notice)	<input type="text"/>	<input type="text"/>	<input type="text"/>
5 THAT the Directors be authorised to allot shares in the Company for all purposes approved by the Directors (see notice)	<input type="text"/>	<input type="text"/>	<input type="text"/>
6 THAT, subject to the passing of Resolution 5 the Directors be empowered to allot equity securities for cash (see notice)	<input type="text"/>	<input type="text"/>	<input type="text"/>
7 THAT approval is hereby given for the extension of the Blackbird plc Long Term Incentive Plan 2019 approved for adoption by the Directors (see notice)	<input type="text"/>	<input type="text"/>	<input type="text"/>

Signature: _____

Date: _____

Please send this Form of Proxy to FREEPOST PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL.
Shareholders outside the United Kingdom should send this Form of Proxy to Link Asset Services, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom.