

ATTENDANCE CARD
Tatton Asset Management PLC – ANNUAL GENERAL MEETING

To be held at: The offices of DWF LLP at 1 Scott Place, 2 Hardman Street, Manchester, M3 3AA on Thursday 4 July 2019 at 11:00am

If you wish to attend this meeting in your capacity as a holder of Ordinary Shares, please sign this card and on arrival hand it to the Company's registrars. This will facilitate entry to the meeting.

Signature of
 person attending

Bar Code:

Investor code:

TATTON ASSET MANAGEMENT PLC
PROXY FOR USE AT ANNUAL GENERAL MEETING

Bar Code:

Investor code:

I/We being Member(s) of **TATTON ASSET MANAGEMENT PLC** (the "Company") hereby appoint the chairman of the general meeting or (see notes 1 and 2)

Event Code:

Name of proxy (please use block letters) Number of shares proxy appointed over

as my/our proxy to attend and vote for me/us and on my/our behalf at the general meeting of the Company to be held at DWF Law LLP at 1 Scott Place, 2 Hardman Street, Manchester M3 3AA on 4 July 2019 at 11.00am and at any adjournment thereof.

I/We request such proxy to vote on the following resolutions in the manner specified below (see note 3)

If you wish to appoint multiple proxies please see note 1 over. Please also tick here if you are appointing more than one proxy.

ORDINARY RESOLUTIONS

Please mark 'X' to indicate how you wish to vote

For
 Against
 Withheld

SPECIAL RESOLUTIONS

Please mark 'X' to indicate how you wish to vote

For
 Against
 Withheld

- | | | |
|---|---|--|
| 1 | To receive and adopt the audited accounts of the Company for the period ended 31 March 2019 | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |
| 2 | To approve the Directors' Remuneration Report for the period ended 31 March 2019 | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |
| 3 | To re-appoint Roger Cornick as a director | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |
| 4 | To re-appoint Deloitte LLP as independent auditors of the Company | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |
| 5 | To resolve that the Company declare a final dividend | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |
| 6 | To resolve that the directors be generally and unconditionally authorised to allot shares | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |
| 7 | To authorise the Company and current subsidiaries to make political donations | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |

- | | | |
|---|--|--|
| 8 | To resolve that the directors be given power to allot equity securities for cash otherwise than on a pre-emptive basis | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |
| 9 | To resolve that the Company generally and unconditionally be authorised to make market purchases of its own shares | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |

To assist with arrangements, if you intend to attend the meeting in person please place a 'X' in the box opposite

Signature

Date

Notes:

1. If you wish to appoint someone other than the chairman as your proxy, please insert his/her name and address, and strike out and initial the words "the chairman of the general meeting or". A proxy need not be a member of the Company. Appointing a proxy will not preclude you from personally attending and voting at the meeting (in substitution for your proxy vote) if you subsequently decide to do so. If no name is entered on this form, the return of this form, duly signed, will authorise the chairman of the meeting to act as your proxy.
2. You may appoint more than one proxy provided that each proxy is appointed to exercise the rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, please return a separate form in relation to each proxy, clearly indicating next to the name of each proxy the number and class of shares in respect of which he is appointed.
If you submit more than one valid proxy appointment in respect of the same shares, the appointment received last before the latest time for the receipt of proxies will take precedence.
3. To direct your proxy how to vote on the resolutions, please mark the appropriate box next to each resolution with an "X". If no voting instruction is given, your proxy will vote or abstain from voting as he sees fit in his absolute discretion in relation to each resolution and any other matter which is put before the Meeting.
4. In the case of:
 - 4.1 an individual, this proxy form must be signed by the relevant Member appointing the proxy or a duly appointed attorney on behalf of such Member; and
 - 4.2 a corporation, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or a duly appointed attorney for the company.

5. To appoint a proxy using this form, the form must be:
 - 5.1 completed and signed;
 - 5.2 sent or delivered to the Company's registrar Link Asset Services at 34 Beckenham Road, Beckenham, BR3 4TU; and
 - 5.3 received by the Company no later than 48 hours (excluding non-working days) before the time appointed for the Meeting, or adjourned meeting, at which it is to be used.
6. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
7. Any alteration to this proxy form must be initialled by the person in whose hand it is signed or executed.
8. If, after returning a duly completed proxy form, you wish to revoke your proxy appointment you must sign and date a notice clearly stating your intention to revoke that proxy appointment and deposit it at the registered office of the Company before the time appointed for the Meeting.
9. In the case of joint holders:
 - 9.1 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; and
 - 9.2 the vote of the most senior holder who tenders a vote (whether in person or by proxy) shall be accepted to the exclusion of the votes of all other joint holders.
10. 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).
11. The right to vote at the meeting shall be determined by reference to the register of members of the company. Only those persons whose names are entered on the register of members of the Company at close of business on Tuesday 2 July 2019 shall be entitled to attend and vote in respect of the number of shares registered in their names at that time. Changes to entries on the register of members after that time shall be disregarded in determining the rights of any person to attend and/or vote at the meeting.

Business Reply Plus
Licence Number
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PXS 1
34 Beckenham Road
BECKENHAM
BR3 4ZF