

NOTICE OF AVAILABILITY

The Notice of General Meeting and Circular to which this Proxy Form relates are available on the Company's website at www.trafalgar-new-homes.co.uk

NOTES TO THE FORM OF PROXY

- 1 A shareholder of the Company, entitled to attend and vote at the General Meeting, may appoint one or more proxies to exercise all or any of his/her rights to attend, speak and to vote at the meeting. A shareholder has the right to strike out the words "the Chairman of the meeting" and to insert, in block capitals, the full name of a person of his/her own choice in the box provided to act as his/her proxy, initialling the alteration. To appoint more than one proxy, an additional form of proxy may be obtained by contacting the Registrars or you may photocopy this form. If you appoint more than one proxy, each proxy must be appointed to exercise the rights attached to a different share or shares held by you. Please indicate in the appropriate box the proxyholder's name the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. A proxy need not be a shareholder of the Company. The completion and return of the form of proxy will not preclude a shareholder from attending the Meeting, or any adjournment thereof, and voting in person if they so wish.
- 2 In the case of joint holders, the signature of any one of them on the form of proxy will suffice, but the names of all should be shown. If more than one of the joint holders is present at the Meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the Register of Members shall alone be entitled to vote.
- 3 In the case of a corporation this form of proxy must be executed under its common seal or under the hand of a duly authorised officer or attorney.
- 4 To be valid, this form of proxy, duly completed and signed, together with the power of attorney or other authority (if any) under which it is signed (or a duly certified copy of such power or authority) must be sent to the Company Registrars, Neville Registrars Limited, Neville House, 18 Laurel Lane, Halesowen, West Midlands B63 3DA, so as to be received no later than 10:00 a.m. on 14 March 2018 or any adjournment of the Meeting.
- 5 CREST members who wish to appoint a proxy or proxies by using the CREST electronic appointment service may do so by using the procedures described in the CREST Manual. To be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instructions given to a previously appointed proxy, must be transmitted so as to be received by our agent Neville Registrars Limited (CREST ID: 7RA11) by 10:00 a.m (UK time) on 14 March 2018. See the notes to the Notice of Meeting for further information on proxy appointments through CREST.
- 6 Any alterations made to this form of proxy must be initialled.
- 7 Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, only those members registered in the register of members of the Company as at 6:00 p.m. on 14 March 2018 shall be entitled to attend and vote at the Meeting in respect of the number of shares registered in their name at that time. Changes to entries on the relevant register of securities after such time shall be disregarded in determining the rights of any person to attend or vote at the Meeting.

Please complete and return this Form of Proxy to the Registrar at the address shown overleaf. If you wish to use an envelope, please address it to 'FREEPOST NEVILLE'. If it is posted outside the United Kingdom, please return it in an envelope using the address shown overleaf and pay the appropriate postage charge.

Trafalgar New Homes Plc

(Incorporated in England and Wales under the Companies Act 1985 with Registered No. 4340125)

FORM OF PROXY

I/We _____ being (a) member(s) of the Company and entitled to vote at the General Meeting, hereby appoint

(Please only complete if appointing someone other than the Chairman of the Meeting)

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or failing him/her, the Chairman of the Meeting as my/our proxy, to attend, speak and vote for me/us and on my/our behalf at the General Meeting of the Company, to be held on 16 March 2018 at Allenby Capital Limited, 5 St. Helen's Place, London, EC3A 6AB at 10:00 a.m. and at any adjournment thereof.

Resolutions (*Special Resolutions)

	FOR	AGAINST	WITHHELD
1 To approve the proposed sub-division	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2* To approve the amended Articles of Association of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3* To approve name change of the Company to Trafalgar Property Group plc	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To authorise the Directors to allot shares in the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5* To disapply statutory pre-emption rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If you are planning to attend the General Meeting, please tick the following box:

Mark this box with an "X" if you are appointing more than one proxy:

Signed:

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Leave blank to authorise your proxy to act in relation to your full entitlement or enter the number of shares in relation to which your proxy is authorised to vote:

Date:

D	M	Y
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Trafalgar New Homes Plc

Attendance Card

The General Meeting will start at 10:00 a.m. and is being held on 16 March 2018 at Allenby Capital Limited, 5 St. Helen's Place, London, EC3A 6AB.

If you plan to attend the General Meeting, please bring this card with you to ensure you gain entry as quickly as possible.

Please present this card at the registration desk. It will be used to show that you have the right to attend, speak and vote at the General Meeting.

>123-0
Name
Address 1
Address 2
Address 3
Address 4
Address 5
Address 6

NEVILLE
REGISTRARS



Business Reply Plus
Licence Number
RSTY-SAKX-RZSL



NR 1

Neville Registrars Limited
Neville House
18 Laurel Lane
Halesowen
B63 3DA