

**ATTENDANCE CARD**

**NOTICE OF AVAILABILITY –  
Notice of General Meeting and Circular**

Important – please read carefully.

You can now access the Shareholder Circular and Notice of General Meeting at [www.thedesigngroup.com](http://www.thedesigngroup.com).

You may submit your proxy electronically using the Share Portal service at [www.signalshares.com](http://www.signalshares.com). If not already registered for the Share Portal, you will need your Investor Code.

Please note the deadline for receiving proxies is 11.00 a.m. on Thursday 13 September 2018.

If you intend to be at the General Meeting, would you please sign this admittance card and present it at the registration point on arrival in order to assist admittance procedures. This card will be exchanged for a voting card. If you appoint a proxy it is not necessary to hand this card to your proxy.

Signature

Date  2018

Print name

**FORM OF PROXY**

Before completing this form, please read the explanatory notes overleaf.

I/We appoint the Chairman of the meeting OR the person indicated in the box below (called the “proxy”) to vote on my/our behalf at the General Meeting of IG Design Group plc to be held at 11.00 a.m. on Monday 17 September 2018 and at any adjournment of the meeting. I/We would like my/our proxy to vote and/or abstain on the resolutions proposed at the meeting as indicated on this form.

Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

Please complete this box if you wish to appoint a third party proxy other than the Chairman:

Please leave this box blank if you have selected to appoint the Chairman.

Do not insert your own name(s).

Otherwise write the full name of the individual or corporate body you are appointing as your proxy.

Please tick here if this appointment is one of multiple appointments being made.

Signature

Date  2018

Print name

(Any one joint holder may sign)

Number of shares

The Board recommends a “For” vote for resolutions 1 and 2.

Vote	For	Against	Withheld
1. Ordinary resolution to authorise the directors to allot shares pursuant to section 551 of the Companies Act 2006.			
2. Special resolution to disapply section 561 of the Companies Act 2006.			

For appointment of more than one proxy, please refer to the Circular.

Note: the “Withheld” option above is provided to enable you to direct your proxy to abstain on any particular resolution. If a vote is withheld it will not be counted in the calculation of the proportion of votes for or against the relevant resolution.

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