design group

ATTENDANCE CARD

NOTICE OF AVAILABILITY –
2019 Report and Accounts and Notice of 2019 AGM

Important – please read carefully.

You can now access the 2019 Annual Report and Accounts and Notice of 2019 AGM at www.designgroup.com

You may submit your proxy electronically using the Share Portal service at 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 10.00am on Monday 9 September 2019.

If you intend to be at the Annual General Meeting, would you please sign this attendance card and present it at the registration point on arrival in order to assist admittance procedures.

Signature

Date 2019

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 Annual General Meeting of IG Design Group plc to be held at 10.00am on 11 September 2019 and at any adjournment of the meeting. I/We would like my/our proxy to vote and to 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 the multiple appointments being made.

Signature

Date 2019

Print name

(Any one joint holder may sign)

Number of shares

The Board recommends a "For" vote for resolutions 1 to 9.

Vote	For	Against	Withheld
1. Ordinary resolution to receive the annual report.			
2. Ordinary resolution to re-elect Anders Hedlund as a Director of the Company.			
3. Ordinary resolution to re-elect Mark Tentori as a Director of the Company.			
4. Ordinary resolution to approve the final dividend of 6.0p per ordinary share in respect of the year ended 31 March 2019 to be paid on 16 September 2019 to holders of ordinary shares at the close of business on 2 August 2019.			
5. Ordinary resolution to appoint PricewaterhouseCoopers LLP as the auditor.			
6. Ordinary resolution to authorise Directors to determine the auditor's remuneration.			
7. Ordinary resolution to allow Directors power to allot shares.			
8. Special resolution to allow Directors to disapply pre-emption rights.			
9. Special resolution to authorise the Company to make purchases of own shares.			

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

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.