

**WEALTH DRAGONS
GROUP PLC**
(Company Number 09896161)
**Annual General
Meeting Form of Proxy**

PRINT NAME OF SHAREHOLDER:

.....

PRINT FULL ADDRESS OF SHAREHOLDER:

.....

Before completing this form, please read the explanatory notes.

I / We (FULL NAME IN BLOCK CAPITALS) being a member of the Company appoint the Chair of the meeting or (see note 2) as my / our proxy to attend and vote on my / our behalf at the annual general meeting of the Company to be held via a Zoom Meeting on Tuesday 27 JULY 2021 at 11.00 am and at any adjournment of the meeting.

I / we direct my / our proxy to vote on the following resolutions as I / we have indicated by marking the appropriate box with an 'X'.

RESOLUTIONS	For	Against
ORDINARY RESOLUTIONS		
1. To receive and adopt the Consolidated Financial Statements of the Company, together with the Directors' and Auditors' reports, for the period ended 31 December 2019.		
2. To re-appoint UHY Hacker Young LLP auditors to the Company until the conclusion of the next annual general meeting and to authorise the board of Directors (the " Directors ") to fix their remuneration.		
3. To re-appoint John Foster-Powell who having consented to act, as a Director of the Company pursuant to the Company's articles of association.		
4. To re-elect John Lee who retires by rotation as a director of the Company pursuant to the Company's articles of association.		

Special Business Ordinary Resolution 5. To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006.		
Special Business – Special Resolution 6. That conditional on resolution 5 being duly passed the Directors be authorised to disapply section 561 of the Companies Act 2006.		
Signature	Date	

NOTES

FORM OF PROXY

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to vote at an annual general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes. If the proxy is being appointed in relation to part of your holding only, please enter next to the proxy's name the number of shares in relation to which they are authorised to act as your proxy. If no figure is given, they will be authorised in respect of your full voting entitlement. This form of proxy confers authority to demand or join in demanding a poll.

APPOINTMENT

2. A proxy does not need to be a member of the Company but must attend the meeting to represent you. If you wish to appoint a proxy other than the Chair of the meeting, insert their full name in the box. If you leave this space blank, the Chair of the meeting will be appointed your proxy. Where you appoint as your proxy someone other than the Chair, you are responsible for ensuring that they are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chair and give them the relevant instructions directly.

In light of the ongoing Covid-19 pandemic we recommend that shareholders appoint the Chair of the meeting to be their proxy to ensure your vote is counted.

3. In the case of joint holders, 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. 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).

VOTING DIRECTIONS

4. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting, including a motion to adjourn.

RETURNING YOUR FORM OF PROXY

5. To appoint a proxy using this form, the form must be:
 - completed and signed;
 - sent or delivered to the Company at its registered office: Wealth Dragons Group PLC, Scorpio House, Linford Wood Business Park, Rockingham Drive, Milton Keynes, MK14 6LY and
 - received by the Company no later than forty-eight hours before the date and time of the meeting.

6. As an alternative to completing this hard-copy proxy form, you can appoint a proxy electronically by emailing an entire scanned copy of the proxy form to investors@wealthdragons.co.uk. For an electronic proxy appointment to be valid, your appointment must be received by the Company no later than later than 48 hours before the time of the annual general meeting.
7. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. 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.
8. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.
9. You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.