

## Form of Proxy

### SYQIC PLC

For use at the annual general meeting of the Company to be held at offices of Allenby Capital Limited, 3 St Helen's Place, London EC3A 6AB on the 21st day of December 2016 at 11.00 a.m.

I/We.....

**(in BLOCK CAPITALS please)**

of .....  
being a shareholder(s) of the above-named Company, appoint the Chairman of the Meeting or ..... to act as my/our proxy to vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at offices of Allenby Capital Limited, 3 St Helen's Place, London EC3A 6AB on the 21st day of December 2016 at 11.00 a.m. and at every adjournment thereof and to vote for me/us on my/our behalf as directed below.

**Please indicate with an 'X' in the spaces below how you wish you vote to be cast. If no indication is given your proxy will vote for or against the resolutions or abstain from voting as he thinks fit.**

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Vote withheld</b>
Ordinary Resolution 1	To receive the audited consolidated financial statements, reports of the directors and auditors in respect of the Company for the financial year ended 31 December 2015			
Ordinary Resolution 2	To re-elect David Vernon Cotterell as director.			
Ordinary Resolution 3	To re-elect Dato' Borhanuddin Osman as director.			
Ordinary Resolution 4	To re-appoint Crowe Clarke Whitehill LLP as the Company's Auditor.			
Ordinary Resolution 5	To authorise the directors to determine the Auditor's remuneration.			
Ordinary Resolution 6	That pursuant to article 2.3 of the Company's articles of association, the directors of the Company be given power to allot relevant securities up to in aggregate 8,876,612 ordinary shares (representing approximately one third of the allotted and fully paid ordinary shares).			
Ordinary Resolution 7	That pursuant to article 2.3 of the Company's articles of association and in addition to the authority pursuant to Resolution 9, the directors of the Company be given power to allot relevant securities up to in aggregate 40,000,000 ordinary shares for so long as the Company's shares remain admitted to trading on AIM (representing approximately 149 per cent. of the allotted and fully paid ordinary shares) in connection with an offer of equity securities.			
Special Resolution 8	That pursuant to article 2.10 of the Company's articles of association, the directors of the Company be given power to allot equity securities for cash up to in aggregate 2,689,885 ordinary shares (representing approximately 10 per cent. of the allotted and fully paid ordinary shares).			
Special Resolution 9	That pursuant to article 2.10 of the Company's articles of association and in addition to the power pursuant to			

	Resolution 11, the directors of the Company be given power to allot equity securities for cash up to in aggregate 40,000,000 ordinary shares for so long as the Company's shares remain admitted to trading on AIM (representing approximately 149 per cent. of the allotted and fully paid ordinary shares) in connection with an offer of equity securities.			
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Please print in BLOCK capitals your full name on the line below:

.....

Signature: ..... Dated: ..... 2016

**NOTES:**

1. To appoint as a proxy a person other than the Chairman of the meeting insert the full name in the space provided. A proxy need not be a member of the Company. You can also appoint more than one proxy provided each proxy is appointed to exercise the rights attached to a different share or shares held by you. The following options are available:
  - 1.1 To appoint the Chairman as your sole proxy in respect of all your shares, simply fill in any voting instructions in the appropriate box and sign and date the Form of Proxy; or
  - 1.2 To appoint a person other than the Chairman as your sole proxy in respect of all your shares, delete the words 'the Chairman of the meeting (or)' and insert the name and address of your proxy in the spaces provided. Then fill in any voting instructions in the appropriate box and sign and date the Form of Proxy; or
  - 1.3 To appoint more than one proxy, please sign and date the Form of Proxy and attach a schedule listing the names and addresses (in block letters) of all of your proxies, the number of shares in respect of which each proxy is appointed (which, in aggregate, should not exceed the number of shares held by you) and indicating how you wish each proxy to vote or abstain from voting. If you wish to appoint the Chairman as one of your multiple proxies, simply write 'the Chairman of the Meeting'.
2. Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting.
3. The Form of Proxy below must arrive not later than 48 hours before the time set for the meeting at Capita Asset Services, 34 Beckenham Road, Beckenham, Kent, BR3 4TU during usual business hours accompanied by any Power of attorney under which it is executed (if applicable).
4. A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
5. The Form of Proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.
6. The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
7. Shares held in uncertified form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
8. Completion and return of the Form of Proxy will not preclude you from attending and voting in person at the Meeting should you subsequently decide to do so.