

COMS PLC
(Registered in England No. 5332126)
FORM OF PROXY

For the annual general meeting of the Company to be held at 11.00 a.m. on Monday, 27th June 2016 at the offices of Coms plc, 40 Holborn Viaduct, London EC1N 2PB.

I/We.....of

being (a) member(s) of the above-named company, HEREBY APPOINT the Chairman of the Meeting

OR.....of.....

as my/our proxy to vote for me/us on our behalf at the annual general meeting of the Company to be held on 27 June 2016 and at any adjournment thereof, on the resolutions referred to or set out in the Notice of the Meeting as indicated below, and on any other business which may properly come before the meeting.

RESOLUTIONS

	For	Against	Vote Withheld
1- To receive the report and accounts for the year ended 31 January 2016.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2- To reappoint KPMG LLP as auditor of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3- To authorise the directors to fix the remuneration of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4- To elect Frank Beechinor-Collins as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5- To give the directors authority to allot shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6- To authorise the directors to change the Company name to RedstoneConnect Plc	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7- To disapply pre-emption rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature(s):

Dated this day of 2016

NOTES

1. Please indicate with a ✓ in the appropriate spaces 'FOR' or 'AGAINST' otherwise the proxy will vote or abstain from voting at his/ her discretion. A direction to vote for the resolution authorises the proxy to vote in favour of the resolution with or without modification.
2. To be valid this form of proxy and any power of attorney or other authority under which it is signed or a certified copy of such power or authority must be lodged at the offices of the Company's Registrars, Share Registrars Limited, Suite E, First Floor, 9 Lion & Lamb Yard, Farnham, Surrey GU9 7LL not later than 48 hours (excluding non-working days) before the time of the meeting.
3. Any alteration made to the form of proxy should be initialled.
4. In the case of a corporation, this proxy must be executed under the corporate seal, or under the hand of a duly authorised officer or attorney.
5. In the case of joint holders, the signature of any one of them will suffice, but the names of joint holders must be stated. The vote of the senior joint holder if tendered will be accepted to the exclusion of the votes of the other joint holders. Seniority is determined by the order in which the names appear on the register.
6. If it is desired to appoint any person other than the Chairman of the Meeting to act as proxy, delete the reference to the Chairman of the Meeting and insert the name of the desired proxy in the space provided. A proxy need not be a member of the Company.
7. The "vote withheld" option is provided to enable you to abstain on any particular resolution. However, it should be noted that a "vote withheld" is not a vote in law and will not be counted in the calculation of the proportion of votes "for" or "against" a resolution.