

**NOTES TO THE FORM OF PROXY**

- 1 Please indicate with an "X" in the spaces provided how you wish your votes to be cast. If you do not indicate how your votes are to be cast the proxy will vote as he thinks fit or abstain.
- 2 If the appointor is a corporation, this form must be under its seal or under the hand of an officer or attorney duly authorised in that behalf, and need not be attested by a witness.
- 3 In the case of joint holders, the vote of the senior of the joint holders shall be accepted to the exclusion of the votes of the other joint holders, seniority being determined by the order in which the names stand in the register of members of the Company.
- 4 If this form is returned without any indication as to how the person appointed proxy shall vote, that person will exercise discretion on which way to vote or whether to abstain from voting.
- 5 To be valid, this form must be completed and deposited at the Company's Registrars, Neville Registrars Limited, Neville House, 18 Laurel Lane, Halesowen, West Midlands B63 3DA not later than 48 hours before the time of the meeting together, if appropriate, with the power of attorney under which it is signed or a notarially certified or office copy of such power.
- 6 If you wish to appoint a proxy other than as above please delete the reference to the Chairman and insert the name of your proxy or proxies, who need not be members of the Company, in the space provided. A proxy must attend the meeting in person to represent you. Your appointment of a proxy will not preclude you from attending and voting at the meeting. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the chairman and give them the relevant instructions directly. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
- 7 You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, please contact the Company registrars for more information at the address provided in note 5 sufficiently in advance of the meeting so that the requirements of note 5 may be complied with.

Please complete and return this Form of Proxy to the Registrar at the address shown overleaf. If you wish to use an envelope, please address it to 'FREEPOST NEVILLE'. If it is posted outside the United Kingdom, please return it in an envelope using the address shown overleaf and pay the appropriate postage charge.

**Pineapple Corporation PLC**  
(Incorporated in England and Wales with Registered No. 02954192)

**FORM OF PROXY**

I/We \_\_\_\_\_ being (a) member(s) of the Company and entitled to vote at the Annual General Meeting, hereby appoint

( Please only complete if appointing someone other than the Chairman of the Annual General Meeting )

or failing him/her, the Chairman of the Meeting as my/our proxy, to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on 7 September 2016 at 12 Blacks Road, London, W6 9EU at 10:00 a.m. and at any adjournment thereof.

**Resolutions (\*Special Resolutions)**

	FOR	AGAINST	WITHHELD		FOR	AGAINST	WITHHELD
1 To receive and consider the accounts for the 12 months ended 31 March 2016 and the Report of the Directors and Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8* To grant the Directors authority to allot equity securities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To re-elect Anthony Sperrin as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9* To disapplying pre-emption rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To approve the interim dividend of 7.5p per share declared by the Directors and paid on 29 September 2015	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
4 To approve the property income distribution of 8p per share declared by the directors and paid on 28 March 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
5 To re-appoint Harmer Slater as Auditors of the Company and to authorise the Directors to fix their remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
6* To grant the Company authority to make market purchases	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
7* To grant the Company authority to make off-market purchases	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

If you are planning to attend the Annual General Meeting please tick the following box :

Mark this box with an "X" if you are appointing more than one proxy :   
Signed

Leave blank to authorise your proxy to act in relation to your full entitlement or enter the number of shares in relation to which your proxy is authorised to vote :

Date:

D

D

-

M

M

-

Y

Y



# Pineapple Corporation PLC

## Attendance Card

The Annual General Meeting will start at 10:00 a.m. and is being held on 7 September 2016 at 12 Blacks Road, London, W6 9EU.

**If you plan to attend the Annual General Meeting, please bring this card with you to ensure you gain admission as quickly as possible.**

Please present this card at the registration desk. It will be used to show that you have the right to attend, speak and vote at the Annual General Meeting.

>123-0  
Name  
Address 1  
Address 2  
Address 3  
Address 4  
Address 5  
Address 6

NEVILLE  
REGISTRARS



Business Reply Plus  
Licence Number  
RSTY-SAKX-RZSL



NR 1

Neville Registrars Limited  
Neville House  
18 Laurel Lane  
Halesowen  
B63 3DA