

# WYNNSTAY PROPERTIES PLC

## Form of Proxy and Attendance Card

PLEASE RETURN THIS FORM OF PROXY IN THE  
BUSINESS REPLY ENVELOPE PROVIDED

Please bring this card with you to the **General Meeting** and present it at Shareholder registration/accreditation.

The Chairman of Wynnstay Properties PLC invites you to attend the General Meeting of the Company to be held at The Royal Automobile Club, 89 Pall Mall, London SW1Y 5HS at 12.30 p.m. on 14 July 2011.

If you plan to attend the General Meeting of Wynnstay Properties PLC at The Royal Automobile Club, 89 Pall Mall, London SW1Y 5HS on 14 July 2011 it will be helpful if you would sign this Attendance Card and hand it in on arrival at the meeting.

Please note that the meeting is due to commence at 12.30 p.m.

Signature of person attending: - - - - -

### Explanatory 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:
  - (a) 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.
  - (b) 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.
  - (c) To appoint more than one proxy, you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. If you wish to appoint the Chairman as one of your multiple proxies, simply write 'the Chairman of the Meeting'. All forms must be signed and should be returned together in the same envelope.
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 at Capita Registrars, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU during usual business hours accompanied by any power of attorney under which it is executed (if applicable) no later than 12.30 p.m. on 12 July 2011.
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.
9. If you prefer, you may return the Form of Proxy to the Registrar in an envelope addressed to FREEPOST RLYX-GZTU-KRRG, Capita Registrars, Proxy Department, 34 Beckenham Road, Beckenham, Kent, BR3 9ZA.

# Form of proxy

# Wynnstay Properties PLC

I/We being a member of the Company hereby appoint the Chairman of the Meeting OR the following person:

Name of Proxy \_\_\_\_\_

Please leave this section blank if you have selected the chairman. Do **not** insert your own name(s).

Number of Shares \_\_\_\_\_

As my/our proxy to exercise all or any of my rights to attend, speak and vote in respect of my/our voting entitlement on my/our behalf at the General Meeting of the Company to be held at the The Royal Automobile Club, 89 Pall Mall, London SW1Y 5HS at 12.30 p.m. on 14 July 2011 and at any adjournment thereof.

Please indicate by ticking the box if this proxy appointment is one of multiple appointments being made.\*

\* For the appointment of one or more proxy, please refer to explanatory note 2 (above).

	For	Against
_____	<input type="checkbox"/>	<input type="checkbox"/>

### Ordinary Resolution

1. To approve the waiver granted by the Panel on Takeovers and Mergers

### Special Resolution

2. To authorise the directors for the purposes of Section 701 of the Companies Act 2006, as amended to make one or more market purchases of ordinary shares in the capital of the Company

<input type="checkbox"/>	<input type="checkbox"/>
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Signature \_\_\_\_\_ Date \_\_\_\_\_

In the case of a corporation, this proxy must be given under its common seal or signed on its behalf by an officer duly authorised, stating their capacity (e.g.director, company secretary).

To assist with arrangements, if you intend attending the meeting in person please place a 'X' in the box.

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