

FORM OF PROXY

FOX MARBLE HOLDINGS PLC

Form of Proxy for use by members of Fox Marble Holdings plc at the General Meeting to be held at 9.00 a.m. on 1 June 2016 at the offices of Nabarro LLP, 125 London Wall, London EC2Y 5AL.

I/We being a member/members of the above-named Company, hereby appoint the following person:

.....
 or, failing whom, the Chairman of the meeting as my/our proxy to attend, to speak and to vote on my/our behalf at the General Meeting of the Company to be held at 9.00 a.m. on 1 June 2016 (or at any adjournment of that meeting). I/We direct that my/our proxy will vote (or abstain from voting) on the resolutions set out in the Notice of General Meeting as indicated below:

(Please mark with an 'X')

RESOLUTION	FOR	AGAINST	AT DISCRETION	VOTE WITHHELD
1. To authorise the directors to allot shares				
2. To disapply pre-emption rights				

Signed No of shares

Print Name Date

Print Address

..... Postcode

Please return this form of proxy to Lorraine Young, 190 High Street, Tonbridge, Kent TN9 1BE as to arrive by 9.00 a.m. on 26 May 2016. Alternatively, your form of proxy may be scanned and sent by email to proxies@lorraineyoung.co.uk.

Notes:

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name above. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. 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.
4. 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.
5. 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 their discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the meeting.
6. To appoint a proxy using this form, the form must be:
 - completed and signed;
 - sent or delivered to Lorraine Young, 190 High Street, Tonbridge, Kent TN9 1BE; and
 - received by Lorraine Young no later than 9.00 a.m. on 26 May 2016.
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.
8. 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.
9. 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).
10. To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also applies in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded. Where you would like to change the instructions using another hard-copy proxy form, please contact Lorraine Young, 190 High Street, Tonbridge, Kent TN9 1BE. 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 irrespective of its date or the date of execution.
11. In order to revoke a proxy instruction you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to Lorraine Young, 190 High Street, Tonbridge, Kent TN9 1BE. In the case of a member which is a company, the revocation notice 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 the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice. The revocation notice must be received by Lorraine Young, 190 High Street, Tonbridge, Kent TN9 1BE no later than 48 hours prior to the commencement of the General Meeting or any adjourned meeting or (in the case of a poll taken more than 48 hours after it is demanded) before the time appointed for taking the poll. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to Note 2 above, your proxy appointment will remain valid.