

INVU PLC

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING OF THE COMPANY

Form of proxy for use at the Annual General Meeting of Invu plc (the "Company") to be held at Invu, Blisworth Hill Farm, Blisworth, Northampton, NN7 3DB on Friday 30 July 2021 at 9.00 a.m. or at any adjournment (before completing this form, please read the explanatory notes below).

I/We (name(s) in full)

.....

(BLOCK LETTERS)
of (address)

.....

.....

Email address (please supply only if you consent to the company storing this data and contacting you by e mail)

.....

being (a) holder(s) of ordinary shares in the Company hereby appoint the chairman of the meeting or (see note (a)) the following person:

Name of proxy			Number of shares (see note (a))
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as my/our proxy to exercise all or any of my/our rights to attend, to speak and to vote for me/us on my/our behalf at the annual general meeting of the Company to be held on Friday 30 July 2021 at 9.00 a.m. and at any adjourned meeting.

Please mark this box if this proxy appointment is one of multiple appointments being made by the same shareholder (see note (a)).

I/We have indicated with an 'x' how I/we wish my/our proxy to vote on the resolutions to be proposed at the meeting. I/we further direct my/our proxy to vote (or refrain from voting) as he/she thinks fit for me/us and on my/our behalf on any other matter which may properly come before the meeting or any adjourned meeting. If no indication is given, the proxy may vote or refrain from voting at his/her discretion.

Signature and date

.....

Please indicate how you wish your proxy to vote or abstain by inserting "X" in the appropriate box.

	Resolutions (ordinary unless specified)	For	Against	Vote Withheld
1.	To receive and adopt the strategic report, director's report and the audited accounts for the Company for the period ending 31 January 2021			
2.	That Ian Smith be re-elected as a director of the Company			
3.	That Hawsons Chartered Accountants be re-appointed as auditors to the Company			
4.	That the directors have authority to remunerate the auditors			
5.	To authorise the directors to allot shares			
6.	Special resolution: to disapply members' pre-emption rights with respect to the allotment of shares			

Please mark this box if signing on behalf of a member under a power of attorney or other authority

Notes:

- (a) A member entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend and vote instead of him or her. A proxy need not be a member of the Company. A member may appoint more than one proxy in relation to the meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by him. To appoint more than one proxy you may photocopy the form. Please indicate that 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). A failure to specify the number of shares each proxy appointment relates to will be deemed to authorise the proxy in respect of your entire shareholding. If you specify a number in excess of those held by the member this may result in the proxy appointment being invalid. You can only appoint a proxy using the procedures set out in these notes and in the notes attached to the proxy form.
- (b) A Form of Proxy is enclosed for use by members. To be effective, the instrument appointing a proxy and any power of attorney or other authority under which it is signed (or a copy of any authority certified notarially or in some other way approved by the directors) must be deposited with the Company Secretary at Invu plc, Blisworth Hill Farm, Stoke Road, Blisworth, Northampton, NN7 3DB, not less than 48 hours (excluding non-working days) before the time for holding the meeting or adjourned meeting or, in the case of a poll taken more than 48 hours after it was demanded, not less than 24 hours (excluding non-working days) before the time appointed for the taking of the poll at which it is to be used. In the case of joint members, the vote of the senior who tenders a vote, whether in person, or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
- (c) Only those members entered on the Company's register of members at 9.00 a.m. on 28 July 2021 or, in the event that the meeting is adjourned, on the Company's register of members as at 9.00 a.m. on the day which is two working days before the date fixed for the adjourned meeting, shall have the right to attend and vote at the meeting. Changes to entries on the register of members after 9.00 a.m. on 28 July 2021 or, in the event that the meeting is adjourned, after 9.00 a.m. on the day which is two working days before the time fixed for the adjourned meeting shall be disregarded in determining the rights of any person to attend and vote at the meeting.
- (d) Completing and returning a form of proxy will not prevent a member from attending the meeting and voting in person should he/she so wish.