



Access Intelligence Plc

(Registered in England No. 04799195)

FORM OF PROXY

Annual General Meeting

For use at the Annual General Meeting of the Company to be held at 10-11 Charterhouse Square, London, EC1M 6EH at 2.00 pm on 28 May 2015.

I/We (names in full)

PLEASE USE BLOCK CAPITALS

of being (a) member(s) of the Company hereby appoint the Chairman of the Meeting or (see note 1)

..... (insert name of proxy) as my/our proxy to attend and, on a poll, vote on my/our behalf at the Annual General Meeting of the Company to be held on and at any adjournment thereof in respect of the resolutions referred to in the Notice of Annual General Meeting.

If you want your proxy to vote in a certain way on the resolutions specified, please place an “X” in the relevant boxes. If you select “Discretionary” or fail to select any of the given options your proxy can vote as he/she chooses or can decide not to vote at all. The proxy can also do this on any other resolution that is put to the meeting.

The “Vote Withheld” option below is provided to enable you to abstain on the resolutions. 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 the votes “For” and “Against” the resolutions.

No.	Resolutions (please refer to notice of meetings for full text)	FOR	AGAINST	WITHHELD	DISCRETIONARY
1.	To adopt the annual accounts, the directors report and the auditors report				
2.	That Michael Jackson, a director retiring in accordance with the Company’s articles of association, be and is hereby elected as a director of the Company				
3.	That Henrik Bang, a director retiring in accordance with the Company’s articles of association, be and is hereby re-elected as a director of the Company				
4.	To re-appoint Mazars LLP as auditors to the				

	Company until the conclusion of the next annual general meeting at which accounts are laid before the Company				
5.	To authorise the directors to agree the remuneration of the auditors of the Company.				
6.	To give the directors general authority to allot shares				
7.	To dis-apply statutory pre-emption rights				
8.	To authorise the company to buy-back its shares				
9.	To remove the restriction on authorised share capital				

Signature Date

Notes

1. If you wish to appoint a proxy other than the Chairman of the Meeting, please delete the words "the Chairman of the Meeting or" and substitute the name of some other person.
2. A proxy need not be a member of the Company.
3. Appointment of a proxy will not preclude you from attending and voting in person should you subsequently decide to do so.
4. In the case of joint holders, 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.
5. In the case of a corporation, this proxy must be given under its Common Seal or be signed on its behalf by an officer or other duly authorised attorney or representative.
6. To be effective this proxy must be delivered to Neville Registrars Limited, Neville House, 18 Laurel Lane, Halesowen, West Midlands B63 3DA not less than 48 hours before the time appointed for the Meeting or any adjournment thereof, together with any power of attorney or other authority (or a notarially certified copy thereof) under which it is signed.
7. Any alteration made in this form should be initialled.

Once complete please put the Proxy Form into a standard size envelope and after addressing, post the envelope to the following address using an appropriate stamp

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