

SCIENCE IN SPORT PLC

Attendance Card for General Meeting

For use by holders of ordinary shares of 10p each in Science in Sport plc in respect of the General Meeting to be held at 4th Floor, 16-18 Hatton Garden, Farringdon, London, EC1N 8AT, United Kingdom on 1 December 2017 at 10.00 am and at any adjournment thereof.

If you wish to attend this meeting in your capacity as a holder of Ordinary Shares, please sign this card and on arrival hand it to the Company's registrars. This will facilitate entry to the meeting.

Signature of person attending

SCIENCE IN SPORT PLC

Proxy Form for General Meeting

being (a) Member(s) of Science in Sport plc, hereby appoint

in respect of shares

(Please insert full name(s) in block letters - see Note 1 below)

Please tick here if you are appointing more than one proxy (Note 1 overleaf)

or failing him the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the General Meeting of the Company to be held on 1 December 2017 and at any adjournment thereof.

I/We direct the proxy to vote on the business of the Meeting as indicated below. If no specific direction as to voting is given, the proxy/proxies will, at his/her discretion, vote or abstain as he/she decides on any matter arising at the Meeting.

ORDINARY RESOLUTION

Please mark 'X' to indicate how you wish to vote

1. To authorise the Directors to allot shares or to grant rights to subscribe for or to convert any security into shares pursuant to Section 551 of the Companies Act 2006.

For	Against	Vote	Withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SPECIAL RESOLUTION

2. To authorise the Directors to allot equity securities pursuant to Section 571 of the Companies Act 2006, as set out in the Notice of General Meeting.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Signature

Date

Notes

1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see over). If the proxy is being appointed in relation to less than your full voting entitlement, please enter the number of shares in relation to which they are authorised to act as your proxy. If left blank, your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
2. 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. All forms must be signed and should be returned together in the same envelope.
3. The right to appoint a proxy does not apply to persons whose shares are held on their behalf by another person and who have been nominated to receive communication from the Company in accordance with section 146 of the Companies Act 2006 ("nominated persons"). Nominated persons may have a right under an agreement with the registered shareholder who holds shares on their behalf to be appointed (or to have someone else appointed) as a proxy. Alternatively, if nominated persons do not have such a right, or do not wish to exercise it, they may have a right under such an agreement to give instructions to the person holding the shares as to the exercise of voting rights.
4. The 'Vote Withheld' option is provided to enable you to abstain on any particular resolution. 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' a resolution.
5. Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at 6.30 pm on 29 November 2017. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
6. In order for a proxy appointment made by means of CREST to be valid, the appropriate CREST message (a "CREST Proxy Instruction") must be properly authenticated in accordance with Euroclear UK & Ireland's specifications and must contain the information required for such instructions, as described in the CREST Manual. The message must be transmitted so as to be received by the issuer's agent ID RA19, by 10.00 am on 29 November 2017 (or, in the case of an adjournment of the General Meeting, not later than 48 hours before the time fixed for the holding of the adjourned meeting). For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST.
7. The completion and return of this form will not preclude a member from attending the meeting and voting in person.
8. The Form of Proxy must arrive at Equiniti, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA during usual business hours accompanied by any Power of attorney under which it is executed (if applicable) no later than 10.00 am on 29 November 2017.
9. If you prefer, you may return the proxy form to the Registrar in an envelope addressed to **FREEPOST RTHJ-CLLL-KBKU, Equiniti, Aspect House, Spencer Road, Lancing BN99 8LU. Please note that delivery using this service can take up to 5 business days.**



Freepost RTHJ-CLLL-KBKU
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