

**FORM OF PROXY FOR QUIZ PLC
ANNUAL GENERAL MEETING 2018**

PLEASE READ THE NOTICE CONVENING THE ANNUAL GENERAL MEETING TO BE HELD ON 5 SEPTEMBER 2018 AT 1PM AND THE EXPLANATORY NOTES SET OUT IN SUCH NOTICE

To be effective, all proxy appointments must be lodged with the Company's Registrars at: Link Market Services (Jersey) Limited, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU by 3 September 2018 at 1pm.

Please complete this box only if you wish to appoint a third-party proxy other than the Chairman.

Please leave this box blank if you want to select the Chairman. Do not insert your own name(s).

I/We hereby appoint the Chairman of the Meeting OR the person specified in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement* on my/our behalf at the annual general meeting of QUIZ plc to be held at Dentons UK and Middle East LLP, 1 Fleet Place, London EC4M 7WS on 5 September 2018 at 1pm and at any adjourned meeting.

* For the appointment of more than one proxy, please refer to explanatory note 2 (see overleaf).

Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

ORDINARY RESOLUTIONS	For	Against	Vote withheld
1. To receive the Annual Report and Group financial statements of the Company and reports thereon of the Directors and auditors for the year ended 31 March 2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-appoint RSM UK Audit LLP as the Company's auditors until the next annual general meeting and to authorise the Directors to agree their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To authorise the Directors to agree the remuneration of RSM UK Audit LLP as the Company's auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Tarak Ramzan as a Director of the Company who retires by rotation pursuant to article 90.1 of the Company's Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Sheraz Ramzan as a Director of the Company who retires by rotation pursuant to article 90.1 of the Company's Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Gerard Sweeney as a Director of the Company who retires by rotation pursuant to article 90.1 of the Company's Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect Peter Cowgill as a Director of the Company who retires by rotation pursuant to article 90.1 of the Company's Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To re-elect Roger Mather as a Director of the Company who retires by rotation pursuant to article 90.1 of the Company's Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To re-elect Charlotte O'Sullivan as a Director of the Company who retires by rotation pursuant to article 90.1 of the Company's Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Authority to allot.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SPECIAL RESOLUTIONS	For	Against	Vote withheld
11. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the Meeting.

Signature:

Date:

FORM OF PROXY FOR QUIZ PLC
ANNUAL GENERAL MEETING 2018 CONTINUED

EXPLANATORY NOTES

1. Every holder has the right to appoint one or more 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 reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his discretion as to whether, and if so how, he votes (or if this form of proxy has been issued in respect of a designated account for a shareholder, the proxy will exercise his discretion as to whether, and if so how, he votes).
2. To appoint more than one proxy, an additional form(s) of proxy may be obtained by contacting the Registrars' helpline on 0871 664 0300. From overseas call +44 (0) 371 664 0300. Calls cost 12 pence per minute plus your phone company's access charge. Calls outside the United Kingdom will be charged at the applicable international rate. We are open between 09:00 and 17:30, Monday to Friday excluding public holidays in England and Wales, or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided 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 "Vote withheld" option overleaf 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.
4. Any alterations made to this form should be initialled by you.
5. The completion and return of this form will not preclude a shareholder from attending the Meeting and voting in person.
6. To appoint a proxy using the form of proxy, the form must be:
 - completed and signed;
 - sent or delivered to the Company's Registrars at Link Market Services (Jersey) Limited, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU; and
 - received by the Company's Registrars no later than 1pm on 3 September 2018.

In the case of a member which is a company, the form of proxy 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 form of proxy is signed (or a duly certified copy of such power or authority) must be included with the form of proxy.

7. CREST members who wish to appoint a proxy or proxies by utilising the CREST electronic proxy appointment service may do so for the Meeting and any adjournment(s) of it by using the procedures described in the CREST Manual (available from <https://www.euroclear.com/site/public/EUI>). CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.