FORM OF PROXY RELATING TO

GENERAL MEETING

OF

TEATHERS FINANCIAL PLC
(Company number: 00092343)

I/We ....
(FULL NAME IN BLOCK CAPITALS)

of ....
(ADDRESS IN BLOCK CAPITALS)

being a member/members of the Company entitled to receive notice, attend, speak and vote at general meetings of the Company, hereby appoint the Chairman of the General Meeting, or

as my/our proxy to attend, speak and vote on my/our behalf at the General Meeting of the Company to be held at Peterhouse Corporate Finance Limited, 3rd Floor, New Liverpool House, 15 Eldon Street, London EC2M 7LD at 11 a.m. on 28 June 2016, and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

RESOLUTIONS	For	Against	Vote withheld
ORDINARY RESOLUTIONS			
1. **TO** remove Jason Drummond, Nilesh Jagitia and Oliver Fattal as directors			
2. **TO** appoint Matthew Turney as a director of the Company			
3. **TO** appoint David Kipling as a director of the Company			
4. **TO** appoint Stuart Langelaan as a director of the Company			
Signature	**Date**		

NOTES

1   If you wish to appoint a proxy, this form must be returned to the Company's Registrars, Share Registrars, Suite E, First Floor, 9 Lion & Lamb Yard, Farnham, Surrey, GU9 7LL. All proxies must be received no later than 11 a.m. on 24 June 2016, or in the event of adjournment or other such delay, not less than 48 hours excluding non-working days before the time fixed for the meeting.

2   If you are a corporation, this form must be executed as a deed.

3   If your shares are held jointly with some other person(s), the names and addresses of all joint holders should be given.

4   A member may appoint more than one proxy provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder.

5   The "Vote Withheld" option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes "For" and "Against" a resolution.