

BELVOIR LETTINGS PLC
FORM OF PROXY FOR GENERAL MEETING

I/We
 (Name in full in block capitals please)

of (address)

being (a) member(s) of Belvoir Lettings Plc hereby appoint the Chairman of the meeting

or (see note 1 below).....

as my/our proxy vote for me/us on my/our behalf at the General Meeting of the Company to be held at 10.00 a.m. on 22 October 2015 at the offices of Buchanan Communications Ltd at 107 Cheapside, London, EC2V 6DN and at any adjournment of the meeting. I/We direct my/our proxy to vote as indicated below and, on any other resolutions, as he or she thinks fit:-

SPECIAL RESOLUTION	For	Against	Abstain
<p>1. To (i) authorise the Directors to allot equity securities up to a nominal amount of £7,113.05 in connection with the Conditional Placing; (ii) empower the Directors to allot equity securities as if section 561(1) of the Companies Act 2006 (the "Act") did not apply, up to a nominal amount of £7,113.05, in connection with the Conditional Placing; (iii) authorise the Directors to generally allot equity securities up to a nominal amount of £101,822.54; and (iv) empower the Directors to allot equity securities for cash as if section 561(1) of the Act did not apply up to a nominal amount of £30,546.76.</p>			

Signature..... Date.....2015

- Notes:
1. If you wish to appoint a person other than the Chairman then insert his/her name and delete the words "the Chairman of the meeting".
 2. In the case of joint holders, the signature of the first named in the Register of Members will be accepted to the exclusion of all others.
 3. Please insert an 'X' in either the 'FOR', 'AGAINST' or 'ABSTAIN' box. If both boxes are left blank, the proxy will vote or abstain as he/she thinks fit.
 4. In the case of a corporation, the form of proxy should be under its common seal or under the hand of an officer or attorney duly authorised.
 5. A proxy need not also be a member of the Company.
 6. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or an office or notarially certified copy thereof, must be deposited at or posted to the registrars of the Company, Computershare, The Pavilions, Bridgwater Road, Bristol, BB99 6ZY, by 10.00 a.m. on 20 October 2015 before the meeting or any adjournment thereof.
 7. The summaries of the Resolutions are for guidance only. You are advised to read the accompanying Circular and Notice of Meeting carefully.
 8. The return of this form of proxy will not prevent a shareholder from attending the meeting and voting in person if he/she so wishes.

Business Reply Plus
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Computer Share Investor Services PLC
The Pavilions
Bridgwater Road
Bristol
BS99 6ZY