

Attendance card

Management Consulting Group PLC – Annual General Meeting

Signature of person attending

To be held at the offices of Baker & McKenzie LLP, 100 New Bridge Street, London EC4V 6JA at 10.00 am on 29 June 2018.

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.

Number of shares:

Notes

1. To appoint as a proxy a person other than the Chairman of the Meeting insert the full name in the space provided below and return the lower half of this form to the address shown overleaf. A proxy need not be a member of the Company.
2. Unless otherwise indicated the proxy will vote as he/she thinks fit or, at his/her discretion, abstain from voting.
3. The form of proxy below must arrive not later than 10.00 am on 27 June 2018 at Link Asset Services, PXS 1, 34 Beckenham Road, Beckenham, Kent BR3 4ZF. You may also deliver the form by hand to Link Asset Services, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU.
4. A corporation must execute the form of proxy under either its common seal or the hand of a duly authorised officer or attorney.
5. The form of proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.
6. The "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.
7. Shares held in uncertified form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST Manual.
8. As an alternative to completing this form, you can appoint a proxy electronically at www.signalshares.com. For an electronic proxy appointment to be valid, your appointment must be received by no later than 10.00 am on 29 June 2018.
9. 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.

+ Form of proxy

Management Consulting Group PLC – Annual General Meeting

I/we, being a member of the Company, hereby appoint the Chairman of the Meeting or (see note 1)

as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at 10.00 am on 29 June 2018 and at any adjournment thereof, I/we have indicated with an ✕ how I/we wish my/our votes to be cast on the following resolutions:

Barcode:

Investor code:

Event code:

Resolutions

Please mark ✕ to indicate how you wish to vote

	For	Against	Withheld
1. To receive and adopt the accounts and the reports of the directors and auditor thereon	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2. To approve the Directors' Remuneration Report	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3. To re-elect M Capello as a director	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4. To re-elect F Czerniawska as a director	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5. To re-elect E Di Spiezio Sardo as a director of the Company	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
6. To re-elect N S Stagg as a director of the Company	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
7. To re-elect J D Waldron as a director of the Company of the Company	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
8. To reappoint Deloitte LLP as auditor of the Company	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
9. To authorise the Audit Committee of the Company to fix the auditor's remuneration	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
10. To permit the Company to hold general meetings on 14 clear days' notice	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

To assist with arrangements, if you intend to attend the Meeting in person please place an ✕ in the box opposite ☐

Signature

Date