

Impax Environmental Markets Plc - Annual General Meeting 2019 - Form of Proxy

You may appoint a proxy at www.signalshares.com instead of using this form.

(Name(s))
(Address)
(Address)
(Address)
(Address)
(Address)

For guidance on how to complete this Form of Proxy please refer to the Notice of Meeting on the Company's website.

I/We being (a) member/members hereby appoint the Chairman of the meeting/the following person:

Name of proxy (if not the Chairman of the meeting):

Number of ordinary shares appointed over:
(if less than your full voting entitlement)

as my/our proxy, to attend, speak and vote on my/our behalf at the Meeting of the Company and at any adjournment thereof. Please indicate below how you would like your proxy to vote on your behalf on the resolutions.

Please put an 'X' in the box opposite if this proxy appointment is one of multiple appointments being made:

Resolutions:	For	Against	Withheld
1 To receive the Company's annual accounts for the year ended 31 December 2018, with the reports of the directors and auditors thereon	<input type="text"/>	<input type="text"/>	<input type="text"/>
2 To approve the Directors' Remuneration Report included in the Annual Report for the year ended 31 December 2018	<input type="text"/>	<input type="text"/>	<input type="text"/>
3 To re-elect Vicky Hastings as a director of the Company	<input type="text"/>	<input type="text"/>	<input type="text"/>
4 To re-elect Aine Kelly as a director of the Company	<input type="text"/>	<input type="text"/>	<input type="text"/>
5 To re-elect Julia Le Blan as a director of the Company	<input type="text"/>	<input type="text"/>	<input type="text"/>
6 To re-elect William Rickett as a director of the Company	<input type="text"/>	<input type="text"/>	<input type="text"/>
7 To re-elect John Scott as a director of the Company	<input type="text"/>	<input type="text"/>	<input type="text"/>
8 To appoint BDO LLP as auditors to the Company	<input type="text"/>	<input type="text"/>	<input type="text"/>
9 To authorise the directors to fix the remuneration of the auditors until the conclusion of the next Annual General Meeting of the Company	<input type="text"/>	<input type="text"/>	<input type="text"/>
10 To approve a final dividend of 3.0p per Ordinary Share of the Company in respect of the year ended 31 December 2018	<input type="text"/>	<input type="text"/>	<input type="text"/>
11 That the Company should continue as an investment trust for a further three year period	<input type="text"/>	<input type="text"/>	<input type="text"/>
12 That the directors be authorised to exercise all powers to allot relevant securities up to an aggregate nominal amount equal to 1,816,574 GBP (see notice)	<input type="text"/>	<input type="text"/>	<input type="text"/>
13 That in substitution for any existing power under section 570 the directors be empowered to allot equity securities for cash (see notice)	<input type="text"/>	<input type="text"/>	<input type="text"/>
14 That the Company be authorised to make market purchases of its Ordinary Shares of 10p each (see notice)	<input type="text"/>	<input type="text"/>	<input type="text"/>
15 That a general meeting of the Company other than an Annual General Meeting may be called on not less than 14 clear days' notice (see notice)	<input type="text"/>	<input type="text"/>	<input type="text"/>

Signature: _____

Date: _____

Please send this Form of Proxy to FREEPOST PXS, 34 BECKENHAM ROAD, BECKENHAM BR3 4ZF. Shareholders outside the United Kingdom should send this Form of Proxy to Link Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent, BR3 4TU, United Kingdom.