

Security Research Group plc

form of proxy

Form of proxy for the use of holders of ordinary shares of 20p each in Security Research Group plc at the Annual General Meeting of the company to be held on 18 August 2015 at 11am at Vicarage House, 58-60 Kensington Church Street, London W8 4DB.

Please read the Notice of Annual General Meeting and the accompanying notes carefully before completing this Form of Proxy.

I/We.....

(PLEASE INSERT FULL NAMES IN BLOCK CAPITALS)

of

being (a) member(s) of Security Research Group plc hereby appoint the Chairman of the Annual General Meeting, or, (see note 5)

..... as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 18 August 2015 at 11am and at any adjournment thereof. I/We direct my/our proxy to vote as follows:

	Resolutions	*For	*Against	*Withheld	*Discretionary
Resolution 1 (Ordinary)	To receive the financial statements, strategic report, directors' report and auditors' report				
Resolution 2 (Ordinary)	To re-appoint J P Mervis as a director of the Company				
Resolution 3 (Ordinary)	To re-appoint Milsted Langdon LLP as auditors of the Company				
Resolution 4 (Ordinary)	Authority to buy back shares				

* Please indicate with an X in spaces provided how you wish your votes to be cast. If you do not do so, the proxy may vote or abstain as he thinks fit on the above-mentioned resolutions.

Dated this.....Day of.....2015

Signed.....

Notes:

1. To be valid, this proxy, duly completed and signed, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, should be deposited at Capita Asset Services, PXS, 34 Beckenham Road, Beckenham, BR3 4TU, not less than 48 hours before the time appointed for holding the meeting or adjourned meeting.
2. If the member is a corporation, this form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised in writing.
3. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders and, for this purpose, seniority will be determined by the order in which the names stand in the register of members.
4. If you do not indicate how you wish your proxy to vote on any resolution, the proxy will vote as he thinks fit, or at his discretion, abstain from voting.
5. A proxy need not be a member of the Company. Appointment of a proxy will not preclude a member from attending and voting in person at the meeting. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman of the meeting, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.