Eclectic Bar Group plc Company No 08687172 Form of Proxy



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Eclectic Bars plc Annual General Meeting to be held on Thursday 27 November 2014 at Embargo Republica, 533 Kings Road, London SW10 0TZ.

I/We, the undersigned, being a member/members of Eclectic Bar Group plc, appoint the Chairman of the meeting or

as my/our Proxy to exercise all or any of my/our rights to attend, speak and vote on my/our behalf at the Annual General Meeting
of the Company to be held on Thursday 27 November 2014 at Embargo Republica, 533 Kings Road, London SW10 0TZ and
at any adjournment of it. I/We instruct my/our Proxy to vote on a show of hands or on a poll in the manner shown below on each
such resolution.

Please indicate here with an 'X' if this Proxy appointment is one of multiple appointments.

Number of shares in respect of which the Proxy is appointed.

Please indicate your vote by marking the appropriate boxes in black or blue ink like this.

Ordinary Resolutions

- 1. To receive the Directors' Report and Accounts for the period ended 30 June 2014.
- 2. To approve the Directors' Remuneration Report.
- 3. To re-elect James Fallon as a Director.
- 4. To re-elect Reuben Harley as a Director.
- 5. To re-elect John Smith as a Director.
- 6. To re-elect Leigh Nicolson as a Director.
- 7. To re-elect Clive Watson as a Director.
- 8. To re-elect Richard Kleiner as a Director.
- 9. To re-appoint Ernst and Young LLP as auditors.
- 10. To authorise the Directors to agree the auditors' remuneration.
- 11. To grant authority to allot shares.

Special Resolution

12. To disapply pre-emption rights.

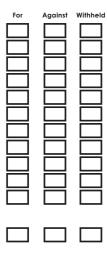
Please indicate if you are intending to attend the AGM \square

This card should not be used for any comments, change of address or other queries. Please send separate instruction.

Name of member

Signature

Dated



2014



Freepost RTHJ-CLLL-KBKU Equiniti Aspect House Spencer Road LANCING BN99 8LU

- Notes for the completion of Proxy Form
 If you will not be aftending the Annual General Meeting, or may not do so, you can appoint another person (a 'Proxy') to exercise all or any of your rights to attend, speak and vote at the meeting on your behall. Completing this Proxy Form does not prevent you from attending and voting in person.
 If you wish to appoint a person other than the Chairmon as your Proxy, ib being appointed in relation to less than your full voting entitlement, please enter in the box provided the number of shares in relation to which they are authorised to act as your Proxy, it left blank your Proxy will be deemed to be authorised in respect of your full voting entitlement for if this Proxy Form has been issued in respect of your full voting entitlement for it the poprintement being given. If you wish to appoint more than one Proxy provided that each Proxy is appointed to exercise the rights attached to a different share or shares held by you. Please indicate in the box provided if the Proxy appointment is one of multiple appointments being given. If you wish to appoint more than one Proxy, must be signed ad account).
 You may appoint encised Proxy form the required number of times before completing it. All Forms of Proxy must be signed and returned together in the same envelope.
 Unless you give specific instructions on how to vote on a particular resolution. Your Proxy may vote as he or she thinks fit on any motion to amend a resolution or to adjourn the meeting.
 The 'vote withheld' option is provided to enable you to abstain on any particular resolution. However it should be noted that a 'vote withheld' is not a vote in law and will not be counted in the calcidation of the propartion and show? Summary and your side and returned togethers.
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