

**Pressure Technologies plc**  
**Form of proxy** for ordinary shareholders

For use at the Annual General Meeting of the above named company to be held at Chesterfield Special Cylinders, Meadowhall Road, Sheffield S9 1BT on Thursday 12 February 2015 at twelve noon.

I/We \_\_\_\_\_ (Block capitals please)

Of (Address) \_\_\_\_\_

The undersigned, being (an) ordinary shareholder(s) of Pressure Technologies Plc (the "Company") and entitled to vote, hereby appoint(s) the Chairman for the time being of the Meeting or (see note 9)

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 at Chesterfield Special Cylinders, Meadowhall Road, Sheffield S9 1BT on Thursday 12 February 2015 at twelve noon and at every adjournment thereof and I/we authorise and instruct my/our proxy to vote as indicated below. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

If you wish to appoint multiple proxies, please see note 6 overleaf.

Please tick here if you are appointing more than one proxy.  Number of shares proxy appointed over

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Vote withheld</b>
Resolution 1: To receive and adopt the accounts together with the reports of the directors and auditors for the period ended 27 September 2014.			
Resolution 2: To approve the Directors' Remuneration report for the period ended 27 September 2014.			
Resolution 3: To reappoint P S Cammerman as a director.			
Resolution 4: To reappoint T J Lister as a director.			
Resolution 5: To approve the final dividend of 5.6p per share in respect of the period ended on 27 September 2014.			
Resolution 6: To reappoint Grant Thornton UK LLP as auditors of the Company and to authorise the directors to fix their remuneration.			
Resolution 7: To authorise the Directors to allot shares up to 33% of the Company's issued share capital.			
Resolution 8: To waive pre-emption rights in respect of any shares to be allotted in accordance with the power granted under resolution 7.			
Resolution 9: To authorise the Company to make market purchases of the Company's ordinary shares.			

Please refer to the full text of the resolutions in the notice of meeting included in the accompanying document.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ Signed or sealed \_\_\_\_\_

**Notes**

1. Any member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy of his/her own choice to attend and, on a poll, to vote in his/her place. Please insert a cross in the appropriate box to indicate how you wish your votes to be cast on each resolution. Unless otherwise instructed, your proxy will vote or abstain at his discretion on any matter properly proposed at the meeting. This proxy will be used only in the event of a poll being directed or demanded. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution.
2. To be valid this form of proxy, duly completed and signed, must be lodged with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney at the office of the Company's registrar, Capita Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU no later than twelve noon on 10 February 2015.
3. A proxy need not be a member of the Company but must attend the Annual General Meeting in person to represent the member. Completion and return of this form of proxy will not prevent the holder(s) from attending and voting at the Annual General Meeting if they so wish.
4. In the case of an individual, the form of proxy must be signed by the appointer or his attorney.
5. In the case of a corporation the form of proxy must be given under its common seal or under the hand of an officer, attorney or other person duly authorised in writing.
6. You may appoint more than one proxy provided that each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy complete a photocopy of this form. Please indicate by ticking the relevant box if the proxy appointment is one of multiple appointments being made. Please enter the number of shares in relation to which your proxy is authorised or leave blank to authorise your proxy to act in relation to your whole holding. Multiple proxy appointments should be returned in the same envelope.
7. If two or more valid forms of proxy are delivered in respect of the same share, the one which was delivered last (regardless of its date or the date of its execution) will be valid. In the case of joint holders, the signature of any one holder will be sufficient, but the names of all joint holders should be stated and 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 shall be determined by the order in which the names stand in the register of members.
8. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of the meeting.
9. If you wish to appoint some other person as your proxy please delete the Chairman of the meeting and insert the full name of your proxy.
10. Any alterations made to this form of proxy should be initialled.
11. Resolutions numbered 1 to 7 are proposed as ordinary resolutions, resolutions 8 and 9 are proposed as special resolutions.