

Ross Group Plc

Attendance Card

The Annual General Meeting will start at 3:00 p.m. and is being held on 19 October 2018 at the offices of Carter Backer Winter LLP, 66 Prescott Street, London, E1 8NN.

If you plan to attend the Annual General Meeting, please bring this card with you to ensure you gain entry as quickly as possible.

Please present this card at the registration desk. It will be used to show that you have the right to attend, speak and vote at the Annual General Meeting.

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Name
Address 1
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Address 3
Address 4
Address 5
Address 6

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REGISTRARS



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