

Hydrogen Group PLC - GENERAL MEETING

To be held at 30 Eastcheap, London EC3M 1HD on 2nd June 2017 at 8.05 am.

You may submit your proxy electronically using the Share Portal service at www.signalshares.com.

If not already registered for the Share Portal, you will need your Investor Code below.

Notice of Availability
General Meeting Circular
IMPORTANT – PLEASE READ CAREFULLY

The circular is now available on our website:
www.hydrogengroup.com

If you wish to receive a paper copy of the circular, please contact:

Capita Asset Services, 34 Beckenham Road,
Beckenham, Kent BR3 4TU.



FORM OF PROXY Hydrogen Group PLC - GENERAL MEETING



Bar Code:

Investor Code:

I/We being a member of the Company hereby appoint the Chairman of the meeting or (see note 4 overleaf) Event Code:

Name of proxy

Number of shares



as my/our proxy to attend, speak and vote on my/our behalf at the general meeting of the Company to be held on 2nd June 2017 at 8.05 am and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolution as I/we have indicated by marking the appropriate box with an "X". If no indication is given, my/our proxy will vote or abstain from voting at his discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he 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 5 overleaf. Please also tick here if you are appointing more than one proxy.

RESOLUTIONS Please mark 'X' to indicate how you wish to vote

Ordinary Resolution

For Against Whitheld

1. To authorise the directors to allot relevant securities up to an aggregate nominal amount of £91,341.10 as consideration for the acquisition by the Company of the entire issue capital of Argyll Scott (Holdings) Limited, such authority, unless renewed, varied or revoked by the Company, expire on 2nd June 2018 and such authority being in addition to all unexercised authorities previously granted to the Directors to allot relevant securities.



Signature

Date

You may submit your proxy electronically at www.signalshares.com



Notes:

1. Please read the full text of the Circular which contains the notice of general meeting which sets out the full text of the resolution above.
2. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
3. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
4. A proxy does not need to be a member of the Company but must attend the meeting to represent you. 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, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
5. You may appoint more than one proxy provided 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, you must complete a separate proxy form (which you may photocopy) for each proxy and specify against the proxy's name the number of shares over which the proxy has rights. If you are in any doubt as to the procedure to be followed for the purpose of appointing more than one proxy you must speak with the company secretary. Please tick the box to show that proxy instruction is one of multiple instructions being given. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement.
6. To direct your proxy how to vote on the resolution mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant "Vote withheld" box. 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.
7. To appoint a proxy using this form, it must be:
 - 7.1 completed and signed;
 - 7.2 sent or delivered to Capita Asset Services, 34 Beckenham Road, Beckenham, BR3 4TU (during usual business hours) or return the proxy form to the Registrar in an envelope addressed to FREEPOST CAPITA PXS; and no later than 8.05 am on 31st May 2017 or
 - 7.3 received by the Company no later than 8.05 am on 31st May 2017.
8. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
9. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
10. Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual. Shareholders wishing to vote online should visit www.signalshares.com and follow the instructions.

Business Reply Plus
Licence Number
RLUB-TBUX-EGUC



PXS 1
34 Beckenham Road
BECKENHAM
BR3 4ZF