

NOTICE OF AVAILABILITY

The Notice of Annual General Meeting to which this Proxy Form relates and the Report and Accounts are available on the Company's website at www.accessintelligence.com

- (1) If you wish to appoint some other person as your proxy please insert his/her name and address, initial and strike out the words 'the Chairman of the Meeting'. A proxy need not be a member of the Company. Appointing a proxy will not preclude you from personally attending and voting at the meeting (in substitution for your proxy vote) if you subsequently decide to do so. If no name is entered, the return of this form, duly signed, will authorise the Chairman of the meeting to act as your proxy.
- (2) Please indicate with an X in the appropriate box how you wish your vote to be cast. Unless otherwise instructed the proxy will exercise his/her discretion as to whether, and if so how, he/she will vote. Unless instructed otherwise, the proxy may also vote or abstain from voting as he or she thinks fit on any other business which may properly come before the meeting (including amendments to resolutions). You may appoint more than one proxy provided each proxy is appointed to exercise rights attaching 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 please contact the Registrars of the Company as detailed in note 4 below.
- (3) This Form of Proxy must, in the case of an individual, be signed by the appointer or his/her attorney or, in the case of a corporation, be given under its common seal or signed on its behalf by an attorney or a duly authorised officer or, if it is subject to the Companies Act 2006 (as amended), in accordance with Section 44 thereof.
- (4) To be valid this Form of Proxy and any power of attorney or other authority under which it is executed (or a duly notarised copy thereof) must be lodged with the Registrars of the Company, Neville Registrars Limited, Neville House, 18 Laurel Lane, Halesowen, West Midlands B63 3DA not later than 2.00pm on Tuesday 3 May 2016 or not less than 48 hours before the time appointed for the adjourned meeting at which it is to be used.
- (5) In the case of joint holders of a share the vote of the senior who tenders a vote whether in person or by proxy shall 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 statutory register of members in respect of the share.
- (6) Any alteration in this Form of Proxy must be initialled by the person in whose hand it is signed or executed.
- (7) CREST members who wish to appoint a proxy or proxies by using the CREST electronic appointment service may do so by using the procedures described in the CREST Manual. To be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instructions given to a previously appointed proxy, must be transmitted so as to be received by our agent Neville Registrars Limited (CREST ID: 7RA11) by 2.00pm (UK time) on Tuesday 3 May 2016. See the notes to the Notice of Meeting for further information on proxy appointment through CREST.
- (8) As permitted by regulation 41 of the Uncertificated Securities Regulations 2001 as amended, only those persons whose names are entered on the register of the Company at 2.00pm on Tuesday 3 May 2016 shall be entitled to attend and to vote in respect of the number of shares registered in their names at that time. Changes to entries on the register of members after that time shall be disregarded in determining the rights of any person to attend and/or vote at the Annual General Meeting.
- (9) Shareholders are advised that unless otherwise provided, the telephone numbers and website and e-mail addresses set out in this document or the Notice or the Explanatory Notes to the Notice are not to be used for the purpose of serving information or documents to the Company (including the service of documents or information relating to proceedings at the Company's Annual General Meeting).
- (10) 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 is not counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

If you prefer, you may return the Form of Proxy to the Registrar in an envelope addressed to FREEPOST BM 3865, Neville Registrars Limited, Neville House, 18 Laurel Lane, Halesowen, B63 3DA

Access Intelligence plc

FORM OF PROXY

Please insert full name and address I/We.....
 (Please use block letters)
 of.....

being member(s) of Access Intelligence plc (the "Company"), hereby appoint the Chairman of the Meeting or (see note 1) 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 2.00pm on Thursday 5 May 2016 at Longbow House, 14 – 20 Chiswell Street, London, EC1Y 4TW, and at any adjournment thereof.

I/we instruct such proxy to vote on the following resolutions as mentioned below 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/her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he/she thinks fit in relation to any other matter which is put before the meeting (see note 2).

	FOR	AGAINST	VOTE WITHHELD
ORDINARY BUSINESS Resolutions			
1. To receive and adopt the accounts for the year ended 30 November 2015.			
2. To elect Christopher Charles Pilling as a director of the Company.			
3. To re-elect Joanna Margarite Arnold as a director of the Company.			
4. To re-appoint Mazars LLP as auditors of the Company.			
5. To authorise the directors to determine the auditors' remuneration.			
6. To renew the power of the Board to allot shares.			
SPECIAL BUSINESS			
7. * To authorise the allotment of shares and equity securities.			
8. * Purchase of own shares.			
* Special Resolutions			

Enter number of shares in relation to which your proxy is authorised to vote or leave blank to authorise your proxy to act in relation to your full entitlement.

If you are planning to attend this Annual General Meeting please tick the following box:

Please tick this box if you are appointing more than one proxy. Date: / /

Signature(see note 3) Dated this day of 2016

Joint holders (if any) (see note (5))

Name Name

Name Name