

1 As a member of the Company, you are entitled to appoint the Chairman of the Meeting as your proxy to exercise all or any of your rights to attend, speak and vote at the Meeting. You can only appoint the Chairman as your
proxy using the procedures set out in these notes. A proxy may demand, or join in demanding, a poll.

2 If you sign and return this proxy form with no other name inserted, the Chairman of the Meeting will be deemed to be your proxy.

3 To be effective, this proxy form must be lodged with the Company's Registrars, Neville Registrars Limited, Neville House, Steelpark Road, Halesowen B62 8HD not later than 48 hours (excluding any part of a day that is not a
working day) before the time of the Meeting, or any adjournment thereof, together, if appropriate, with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or,
where the proxy form has been signed by an officer on behalf of a corporation, a notarially certified copy of the authority under which it is signed.

4 In the case of a joint holding, a proxy need only be signed by one joint holder. If more than one such joint holder lodges a proxy only that of the holder first on the register of members will be counted. Any alterations made
in this proxy should be initialled.

5 In the case of a corporation this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised.

6 As provided by Regulation 41 of the Uncertificated Securities Regulations 2001 (as amended), only those members registered in the register of members of the Company 48 hours (excluding any part of a day that is not a
working day) before the time set for the Meeting shall be entitled to vote at the Meeting in respect of the number of shares registered in their name at that time. Changes to entries on the relevant register of members after
that time shall be disregarded in determining the rights of any person to attend or vote at the Meeting.

IN LIGHT OF THE GOVERNMENT'S 'STAY AT HOME MEASURES' TO DEAL WITH THE COVID-19 PANDEMIC, IT IS CURRENTLY ENVISAGED THAT THE AGM WILL BE RUN AS A CLOSED MEETING WITH THE MINIMUM NUMBER OF SHAREHOLDERS PRESENT TO ENSURE THAT THE MEETING IS QUORATE. UNFORTUNATELY, UNDER CURRENT 'STAY AT HOME MEASURES', SHAREHOLDERS OR OTHERS ATTEMPTING TO ATTEND THE AGM IN PERSON WILL NOT BE PERMITTED ENTRY. THE BOARD WILL CONTINUE TO KEEP GOVERNMENT GUIDANCE UNDER REVIEW AND MAY, IF NECESSARY, MAKE FURTHER CHANGES TO THE ARRANGEMENTS FOR THE AGM.

Cleantech Building Materials plc
(Incorporated in England and Wales with registered no. 09357256)

(Please only complete if appointing someone other than the Chairman of the Meeting)

[illegible]

Resolutions (*Special Resolution)

	FOR	AGAINST	WITHHELD
1. The U.S. should continue to support the current administration in Iraq.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. The U.S. should continue to support the current administration in Afghanistan.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. The U.S. should continue to support the current administration in Syria.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. The U.S. should continue to support the current administration in Yemen.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. The U.S. should continue to support the current administration in Libya.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. The U.S. should continue to support the current administration in Somalia.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. The U.S. should continue to support the current administration in Sudan.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. The U.S. should continue to support the current administration in Chad.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. The U.S. should continue to support the current administration in Niger.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. The U.S. should continue to support the current administration in Mali.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. The U.S. should continue to support the current administration in Burkina Faso.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. The U.S. should continue to support the current administration in Ivory Coast.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. The U.S. should continue to support the current administration in Ghana.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. The U.S. should continue to support the current administration in Nigeria.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. The U.S. should continue to support the current administration in Kenya.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. The U.S. should continue to support the current administration in Ethiopia.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. The U.S. should continue to support the current administration in Tanzania.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18. The U.S. should continue to support the current administration in Uganda.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19. The U.S. should continue to support the current administration in Rwanda.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20. The U.S. should continue to support the current administration in Burundi.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21. The U.S. should continue to support the current administration in DRC.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22. The U.S. should continue to support the current administration in Congo.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
23. The U.S. should continue to support the current administration in Angola.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
24. The U.S. should continue to support the current administration in Namibia.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
25. The U.S. should continue to support the current administration in Botswana.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
26. The U.S. should continue to support the current administration in Zimbabwe.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
27. The U.S. should continue to support the current administration in Mozambique.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
28. The U.S. should continue to support the current administration in Madagascar.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
29. The U.S. should continue to support the current administration in Mauritius.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
30. The U.S. should continue to support the current administration in Seychelles.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
31. The U.S. should continue to support the current administration in Comoros.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
32. The U.S. should continue to support the current administration in Djibouti.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
33. The U.S. should continue to support the current administration in Eritrea.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
34. The U.S. should continue to support the current administration in Somalia.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
35. The U.S. should continue to support the current administration in Sudan.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
36. The U.S. should continue to support the current administration in Chad.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
37. The U.S. should continue to support the current administration in Niger.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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41. The U.S. should continue to support the current administration in Ghana.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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50. The U.S. should continue to support the current administration in Congo.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
51. The U.S. should continue to support the current administration in Angola.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
52. The U.S. should continue to support the current administration in Namibia.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Date:

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NEVILLE
REGISTRARS

>123-0
Name
Address 1
Address 2
Address 3
Address 4
Address 5
Address 6

Business Reply Plus
Licence Number
RSTY-SAKX-RZSL



NR 1 1 1

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Neville House
Steelpark Road
Halesowen
B62 8HD