

BLOCK LISTING SIX MONTHLY RETURN

Name of company	Proxama plc
Name of scheme	Exercise of conversion rights
Period of return	3 January 2017 to 2 July 2017
Number and class of securities not issued under the scheme	300,000,000 ordinary shares of 0.01 pence each
The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return	nil
Number of securities issued/allotted under scheme during period	300,000,000 ordinary shares of 0.01 pence each
Balance under scheme not yet issued/allotted at end of period	nil
Number and class of securities originally admitted and the date of admission	300,000,000 ordinary shares of 0.01 pence each on 6 January 2017
Name of contact:	Dan Francis
Telephone number of contact:	020 3668 2888

As announced on 5 January 2017 and 3 February 2017, the entire block listing of 300,000,000 shares was used to part-satisfy the issue of ordinary shares to Darwin Capital Limited. There will be no further returns submitted in respect of this block listing under Rule 29 of the AIM Rules for Companies.

28 November 2017