

ATTENDANCE CARD

CIVITAS SOCIAL HOUSING PLC – ANNUAL GENERAL MEETING



To be held at 2.00pm on Thursday, 2 August 2018 at 3 More London Riverside, London SE1 2AQ.
 If you wish to attend this meeting in your capacity as a holder of Ordinary Shares please sign this card and on arrival hand it to the Company's registrar. This will facilitate entry to the meeting.

Signature of person attending: Barcode:
 Investor Code:

FORM OF PROXY

CIVITAS SOCIAL HOUSING PLC – ANNUAL GENERAL MEETING

I/We being a member of the Company hereby appoint the Chairman of the meeting or (see note 1 over) Barcode:

Name of proxy Number and class of shares proxy appointed over Investor Code:
 Event Code:

as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at 2.00pm on Thursday, 2 August 2018 and at any adjournment thereof. I/we have indicated with a 'x' how I/we wish my/our votes to be cast on the following resolutions. Unless otherwise instructed, the proxy may vote as he/she sees fit or abstain in relation to any business of the meeting.
 If you wish to appoint multiple proxies please see note 2 over. Please also tick here if you are appointing more than one proxy.

| RESOLUTIONS | Please mark 'X' to indicate how you wish to vote | | | | RESOLUTIONS | Please mark 'X' to indicate how you wish to vote | | | |
|---|--|--------------------------|--------------------------|--------------------------|--|--|--------------------------|--------------------------|---------------|
| | | For | Against | Vote Withheld | | | For | Against | Vote Withheld |
| 1 To receive the Strategic Report, the Directors' Report and the audited financial statements | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 9 To authorise the Audit and Management Engagement Committee to determine the Auditors' remuneration | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 2 To receive and approve the Directors' Remuneration Report | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 10 To approve the Company's dividend payment policy | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 3 To approve the Directors' Remuneration Policy | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 11 To authorise the allotment of equity shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 4 To re-elect Michael Wrobel as a Director of the Company | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 12 To disapply statutory pre-emption rights in the issue of equity shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 5 To re-elect Peter Baxter as a Director of the Company | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 13 To authorise the Company to make market purchases of Ordinary Shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 6 To re-elect Caroline Gulliver as a Director of the Company | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 14 To authorise the Company to make market purchases of C Shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 7 To re-elect Alastair Moss as a Director of the Company | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 15 To authorise the Company to hold general meetings on 14 clear days' notice | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 8 To re-appoint PricewaterhouseCoopers LLP as Auditors | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |

To assist with arrangements, if you intend attending the meeting in person please place a 'x' in the box opposite

Signature Date



Notes

1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder as his/her proxy to exercise all or any of his/her rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see over). If the proxy is being appointed in relation to less than your full voting entitlement, please enter the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
2. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
3. In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated.
4. In the case of corporate shareholders, this proxy must be under its company seal or under the hand of an officer or attorney duly authorised in that behalf.
5. The right to appoint a proxy does not apply to persons whose shares are held on their behalf by another person and who have been nominated to receive communication from the Company in accordance with section 146 of the Companies Act 2006 ("nominated persons"). Nominated persons may have a right under an agreement with the registered shareholder who holds shares on their behalf to be appointed (or to have someone else appointed) as a proxy. Alternatively, if nominated persons do not have such a right, or do not wish to exercise it, they may have a right under such an agreement to give instructions to the person holding the shares as to the exercise of voting rights.
6. 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 will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
7. Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the register of members of the Company at close of business on 31 July 2018. Changes to entries on the register of members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
8. The completion and return of this form will not preclude a member from attending the meeting and voting in person. If you attend the meeting in person, your proxy appointment will automatically be terminated.
9. To be valid, this form of proxy must arrive at Link Asset Services, PXS1, 34 Beckenham Road, Beckenham, BR3 4ZF during usual business hours accompanied by any Power of Attorney under which it is executed (if applicable) no later than 2.00pm on 31 July 2018.
10. **If you prefer, you may return the proxy form to the Registrar in an envelope addressed to FREEPOST LINK PXS.**

Form of Proxy

Civitas Social Housing PLC is committed to reducing paper and improving efficiency in its shareholder communications. From 2019, we will no longer be sending paper proxy cards to shareholders unless specifically asked to do so. We will provide advice on how to request a paper proxy at the appropriate time.

Business Reply Plus
Licence Number
RLUB-TBUX-EGUC



PXS 1
34 Beckenham Road
Beckenham
BR3 4ZF