

PROXY A: ANNUAL GENERAL MEETING

WYNNSTAY PROPERTIES PLC

Form of Proxy

PLEASE RETURN THIS FORM OF PROXY IN THE
BUSINESS REPLY ENVELOPE PROVIDED

Annual General Meeting 14th July 2011

I, the undersigned, being a member of the above-named Company, hereby appoint the Chairman of the Meeting, or failing him, of,..... as my proxy to attend, speak and vote for me and on my behalf at the One Hundred and Twenty-Fifth Annual General Meeting of the Company, notice of which was sent to Shareholders with the Annual Report for the year ended 25th March 2011, and at any adjournment thereof. The proxy will vote on the under-mentioned Resolutions, as indicated.

Ordinary Resolutions

| | For | Against |
|--------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------|
| 1. To adopt the Report of the Directors and the Financial Statements for the year ended 25th March 2011. | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To declare a final dividend for the year ended 25th March 2011. | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To fix the remuneration of the Directors. | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To re-appoint Moore Stephens LLP as Auditors. | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To authorise the Directors to determine the remuneration of the Auditors. | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. To re-elect as a Director of the Company Mr T J C Parker, who retires and offers himself for re-election. | <input type="checkbox"/> | <input type="checkbox"/> |

Special Resolution

7. That the Directors be and they are hereby generally empowered pursuant to Section 573 of the Companies Act 2006 (the "Act") to allot equity securities (as defined by Section 560 of the Act) for cash, by way of a sale of treasury shares as if Section 561 of the Act did not apply to any such allotment, provided that this power shall be limited to the sale of treasury shares up to an aggregate nominal amount of £101,685.75 and the power hereby granted shall expire at the conclusion of the Annual General Meeting of the Company to be held in 2013 save that the Company may before such expiry make an offer or agreement which would or might require treasury shares to be allotted after such expiry but otherwise in accordance with the foregoing provisions of this power in which case the Directors may allot treasury shares in pursuance of such offer or agreement as if the power conferred hereby had not expired.

If the form is signed and returned without any indication as to how the proxy shall vote, he will exercise his discretion both as to how he votes and whether or not he abstains from voting. The proxy will also exercise his discretion as to how he votes (and whether or not he abstains from voting) on (a) other business transacted at the Meeting, and (b) any other Resolution for the election of Directors.

Signed this..... day of2011 Signature.....

Full Name(s) of Shareholder(s).....

(BLOCK CAPITALS)

Notes

- 1. To be valid, this form of proxy must be received at the address shown overleaf not less than 48 hours before the time for holding the meeting.
- 2. The Annual General Meeting will be held at The Royal Automobile Club, 89 Pall Mall, London SW1Y 5HS on Thursday 14th July 2010 at 12 noon.
- 3. In the case of joint holders, the signature of the first named in the register of members will be accepted to the exclusion of all others.
- 4. A proxy need not also be a member of the Company, but must attend the meeting in person.
- 5. You may appoint more than one proxy to represent you at the meeting provided that each proxy is appointed to exercise the rights attaching to different shares held by you. If you wish to do so, please contact the Secretary to discuss the necessary requirements.
- 6. The summaries of the resolutions are for guidance only. You are advised to read the accompanying notice of meeting carefully.

Luncheon Attendance

An unseated buffet luncheon will be provided in the Club's Mountbatten Room following the A.G.M. Admission will be by ticket only, issued on receipt of your confirmation of attendance, and is limited to one place per Shareholder. The Royal Automobile Club has requested a list of those attending the luncheon and to enable us to comply, confirmation of attendance must be received by 8th July 2011. **Please complete and return this entire form as soon as possible.**

| | Attending | Not Attending |
|----------------------------|--------------------------|--------------------------|
| The Annual General Meeting | <input type="checkbox"/> | <input type="checkbox"/> |
| Luncheon | <input type="checkbox"/> | <input type="checkbox"/> |

