

Holder Reference Number

Form of Instruction - Annual Meeting to be held on 22 June 2018



To View the Annual Report and Notice of Meeting online visit:

<http://www.dalradian.com/investor-centre/Shareholder-Meetings>

**To be effective, all forms of instruction must be lodged at the office of the Depositary at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY by 19 June 2018 at 12 Noon (BST).**

Explanatory Notes:

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
2. The 'Vote Withhold' option overleaf is provided to enable you to abstain on any particular Resolution. However, it should be noted that a 'Withhold Vote' 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.
3. Any alterations made in this form should be initialled.
4. The completion and return of this form will not preclude a holder from attending the meeting and voting in person. Should the holder, or a representative of that holder wish to attend the meeting and/or vote at the meeting, they must notify the Depositary in writing or email !UKALLDITeam2@computershare.co.uk
5. 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 Depositary Interest Register at close of business on May 9, 2018. Changes to entries on the Depositary Interest Register after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
6. Should you require a copy of the Notice of Meeting or Annual Report, please contact the Depositary in writing, by email !UKALLDITeam2@computershare.co.uk or alternatively ring 0370 702 0000 on or before 12 June 2018 to facilitate timely delivery.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

All Named Holders

Form of Instruction

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



I/We hereby instruct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual Meeting of the Company to be held at **2100 Scotia Plaza, 40 King Street West, Toronto, Ontario**, on 22 June 2018 at **10.00 am (EDT)** and at any adjournment or postponement thereof.

The Board of Directors recommends a vote '**FOR**' on all resolutions.

Ordinary Business

- | | For | Withhold |
|---|--------------------------|--------------------------|
| 1. Elect James E. Rutherford as a Director of the company. | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Elect Dr. Nicole Adshead-Bell as a Director of the company. | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Elect Patrick F. N. Anderson as a Director of the company. | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Elect Michael Barton as a Director of the company. | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Elect Patrick G. Downey as a Director of the company. | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Elect Ronald P. Gagel as a Director of the company. | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Elect Thomas Obradovich as a Director of the company. | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. Elect Sean E. O. Roosen as a Director of the company. | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. Elect Jonathan Rubenstein as a Director of the company. | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. Appointment of KPMG LLP, Chartered Accountants as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. The approval of the RSU plan of the Company and all unallocated RSUs thereunder. | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. The approval of the DGL Share Incentive Plan of the Company and all unallocated Plan Shares thereunder. | <input type="checkbox"/> | <input type="checkbox"/> |

Signature

Date

DD / MM / YY

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.



CCS 1556

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