

CORERO NETWORK SECURITY PLC  
ATTENDANCE CARD FOR ANNUAL GENERAL MEETING



Barcode:

Investor Code:

For use by holders of ordinary shares of 1p each in Corero Network Security plc in respect of the Annual General Meeting to be held at 68 Lombard Street, London EC3V 9LJ on 5 June 2018 at 11.30am and at any adjournment thereof.  
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 registrars.  
This will facilitate entry to the meeting.

Signature of person attending  
(Please insert full name(s) and address(es) in block letters – see Note 1 below)



CORERO NETWORK SECURITY PLC  
PROXY FORM FOR ANNUAL GENERAL MEETING

I/We

of

being (a) Member(s) of Corero Network Security plc, hereby appoint

in respect of  Shares

Barcode:

Investor Code:

Event Code:

Please tick here if you are appointing more than one proxy (Note 1 and Note 2 overleaf) or the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 5 June 2018 and at any adjournment thereof. Capitalised terms used but not defined in this Proxy Form have the same meanings as issued to them in the Company's circular to shareholders dated 10 May 2018.  
This proxy appointment is signed on behalf of the member under power of attorney or other authority (Note 4).  
**Resolution 1 will be voted on a poll.**  
I/We direct the proxy to vote on the business of the Meeting as indicated below. If no specific direction as to voting is given, the proxy/proxies will, at his/her discretion, vote or abstain as he/she decides on any matter arising at the Meeting.

ORDINARY RESOLUTIONS:	Please mark 'X' to indicate how you wish to vote	for	Against	Vote withheld
1. To approve the Rule 9 Waiver (on a poll).		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To receive the audited accounts of the Company for the year ended 31 December 2017, together with the Directors' report and the auditor's report on those annual accounts.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Mr Jens Montanana as a Director.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Mr Andrew Miller as a Director.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint BDO LLP as auditors.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to determine the remuneration of the auditors.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINARY RESOLUTIONS:	Please mark 'X' to indicate how you wish to vote	for	Against	Vote withheld
7. To provide the Directors with general authority to allot shares and to grant rights to subscribe for or to convert any security into shares.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>SPECIAL RESOLUTIONS:</b>				
8. To provide the Directors with general authority to allot equity securities for cash without first offering them to existing shareholders.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To authorise the Company to make market purchases of its own shares.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the Annual General 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 of shares, any joint holder may sign this Form of Proxy but the vote of the person whose name appears first in the register of members of the Company in respect of the holding or his proxy will be accepted to the exclusion of the votes of other joint holders or their proxies.
4. A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney. Any power of attorney or other authority under which the proxy is signed (or a duly certified copy thereof) must be included with the Form of Proxy.
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 as at close of business on 1 June 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. This Form of Proxy is for use only in respect of the shareholder account specified and should not be amended or submitted in respect of a different account.
8. Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
9. 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.
10. The Form of Proxy must arrive at Link Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU during usual business hours accompanied by any Power of attorney under which it is executed (if applicable) no later than 11.30am on 1 June 2018.
11. If you submit more than one valid proxy appointment the appointment received last before the latest time for receipt of proxies will take precedence.
12. If you prefer, you may return the proxy form to the Registrar in an envelope addressed to Freepost PXS, 34 Beckenham Road, Beckenham BR3 9ZA. Please note that delivery using this service can take up to 5 business days.



Business Reply Plus  
Licence Number  
RLUB-TBUX-EGUC



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