

**MOUNTFIELD GROUP PLC
(the "Company")**

PROXY FORM

GENERAL MEETING 2021

Before completing this form, please read the explanatory notes below

I/We the undersignedof
..... being the holder(s)
of ordinary shares of 0.1 pence each in the capital of the Company hereby appoint the Chairman of the Meeting or
(see Note 1 overleaf)

.....
as my/our proxy to attend, speak and vote in respect of all /.....ordinary shares (see Note 4
overleaf) held by me/us on my/our behalf at the General Meeting of the Company to be held on 2 March 2021 at 11.00
a.m. and at any adjournment of the meeting.

I/We direct that my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate
box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we
authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is
put before the meeting.

	For	Against	Vote withheld
ORDINARY RESOLUTIONS			
1. To approve the sale of Mountfield Building Group Limited and Connaught Access Flooring Holdings Limited for the purposes of Rule 15 of the AIM Rules.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the sale of Mountfield Building Group Limited and Connaught Access Flooring Holdings Limited for the purposes of section 190 of the Companies Act 2006.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To authorise the directors to allot ordinary shares in the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SPECIAL RESOLUTIONS			
4. To authorise the directors to dis-apply statutory pre-emption rights in respect of the allotment of ordinary shares pursuant to Section 570 of the Companies Act 2006.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To change the name of the Company to U.K. SPAC plc.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To amend the articles of association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature:

Dated: 2021

Please tick here if this proxy appointment is one of multiple appointments being made:
For the appointment of more than one proxy, please refer to Note 4 overleaf.

COVID-19

In accordance with recent Government legislation and related restrictions in response to COVID-19, and to minimise public health risks, the General Meeting is to be held as a closed meeting, electronically, and members and their proxies will not be able to attend or vote at the meeting. As such, members are strongly encouraged to appoint the Chairman of the General Meeting to act as their proxy as any other named person will not be permitted to attend the meeting. Further details of the Government's regulations relating to COVID-19 can be found at www.gov.uk/coronavirus.

As a result, the minimum number of Directors or employees of the Company will attend to ensure that the meeting is quorate. Updates in relation to the General Meeting will be provided on our website and, where appropriate, announced via a Regulatory Information Service.

Voting on the Resolutions will be by way of a poll rather than a show of hands. A poll ensures that the votes of Shareholders who are unable to attend the General Meeting, but who provided votes by proxy, are taken into account in the final voting results.

If you would like to vote on the resolutions, you can appoint a proxy to exercise your right to vote at the General Meeting. As such, you are strongly encouraged to appoint the Chairman of the General Meeting to act as your proxy as any other named person will not be permitted to attend or vote at the meeting.

You are requested to register your proxy votes as soon as possible but in any event by no later than 11.00 a.m. on 26 February 2021.

Notes to the proxy form:

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. Usually the appointment of a proxy does not preclude you from attending the meeting and voting in person however, please see the COVID-19 note above.
3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, delete the words "the Chairman of the Meeting or" and insert the full name of the proxy preferred and initial the alteration. If you fail to initial the alteration, or if you sign and return this proxy form without a name inserted for the proxy, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you will be responsible for ensuring that they attend the meeting and are aware of your voting intentions **however, please see the COVID-19 note above in regards to appointing the Chairman as proxy so that the votes are counted at the meeting.**
4. 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.
5. **Members are strongly encouraged to appoint the Chairman of the General Meeting to act as their proxy as any other named person will not be permitted to attend and vote at the meeting.**
6. To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant "Vote withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
7. To appoint a proxy using this form, the form must be:
 - completed and signed;
 - sent or delivered to SLC Registrars, Elder House, St Georges Business Park, Brooklands Road, Weybridge, Surrey KT13 0TS or by scanning a signed copy and emailing this to proxy@slcregistrars.com; and
 - received by SLC Registrars no later than 48 hours before the General Meeting i.e. by 11.00 a.m. on 26 February 2021.
8. In the case of a member who is an individual, this proxy form must be executed by the individual or his attorney.
9. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
10. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
11. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
12. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
13. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.