

NOTICE OF AVAILABILITY

The Notice of Annual General Meeting and the Notice of the Reconvening of the Adjourned Annual General Meeting to which this Proxy Form relates and the Report and Accounts are available on TLA Worldwide PLC's (the "Company") website at www.tlaww-plc.com

NOTES TO THE FORM OF PROXY

- 1 Only those members registered on the Company's register of members (i) at 6.00 p.m. (London time) on 13 December 2017 or (ii) if this Meeting is adjourned, 6.00 p.m. (London time) on the day two business days prior to the adjourned meeting, shall be entitled to attend and vote at the Meeting.
2 Appointment of a proxy does not preclude you from attending the Meeting and voting in person.
3 The appointment of a proxy or proxies shall be valid for any adjourned meeting.
4 If you wish to appoint someone other than the chairman as your proxy, please insert his/her name, and strike out and initial the words "the Chairman of the Meeting".
5 To appoint a proxy using the proxy form, the form must be: completed and signed; sent or delivered to Neville Registrars Limited at Neville House, 18 Laurel Lane, Halesowen, B63 3DA; and received by Neville Registrars Limited no later than 11.00 a.m. (London time) two business days prior to the Meeting.
6 CREST members who wish to appoint a proxy or proxies by using the CREST electronic appointment service may do so by using the procedures described in the CREST Manual.
7 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.
8 To change your proxy instructions (in relation to a proxy submitted for the annual general meeting of the Company originally convened for 30 June 2017, or in respect of the reconvened annual general meeting of the Company to be held on 15 December 2017) simply submit a new proxy appointment using the methods set out above.
9 In order to revoke a proxy instruction given by proxy form you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to Neville Registrars Limited at Neville House, 18 Laurel Lane, Halesowen, B63 3DA.
10 A corporation which is a member can appoint a representative who may, on its behalf, exercise all powers as a member.

Please complete and return this Form of Proxy to the Registrar at the address shown overleaf. If you wish to use an envelope, please address it to 'FREEPOST NEVILLE'. If it is posted outside the United Kingdom, please return it in an envelope using the address shown overleaf and pay the appropriate postage charge.

TLA Worldwide Plc

(Incorporated in England and Wales under the Companies Act 2006 with registered number 7741649)

FORM OF PROXY

I/We _____ being (a) member(s) of the Company and entitled to vote at the Annual General Meeting, hereby appoint

(Please only complete if appointing someone other than the Chairman of the Meeting)

[Large empty rectangular box for name and address of the appointed proxy]

or failing him/her, the Chairman of the Meeting as my/our proxy, to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on 15 December 2017 at the offices of DAC Beachcroft LLP, 100 Fetter Lane, London, EC4A 1BN at 11:00 a.m. and at any adjournment thereof.

Ordinary Business - Ordinary Resolutions

- 1 To receive the Company's annual report and accounts for the period ended 31 December 2016, including the reports of the directors and auditors
2 To approve the directors' remuneration report for the period ended 31 December 2016
3 To re-elect Bart Campbell as a director of the Company
4 To re-elect Michael Principe as a director of the Company
5 To elect Ken Wotton as a director of the Company
6 To re-appoint Deloitte LLP as auditors of the Company
7 To authorise the directors to determine the remuneration of the auditors

Special Business - Resolutions

- (+ Ordinary Resolution *Special Resolution)
8† To authorise the directors to allot certain shares in the capital of the Company
9* Subject to and conditional upon the passing of resolution 8, the directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006)

If you are planning to attend the Annual General Meeting, please tick the following box:

Mark this box with an "X" if you are appointing more than one proxy:

Signed: _____

[Signature box]

Leave blank to authorise your proxy to act in relation to your full entitlement or enter the number of shares in relation to which your proxy is authorised to vote: _____

Date: _____

[Date format boxes: DD-MM-YY]



TLA Worldwide Plc

Attendance Card

The reconvened Annual General Meeting will start at 11:00 a.m. and is being held on 15 December 2017 at the offices of DAC Beachcroft LLP, 100 Fetter Lane, London, EC4A 1BN.

If you plan to attend the Annual General Meeting, please bring this card with you to ensure you gain entry as quickly as possible.

Please present this card at the registration desk. It will be used to show that you have the right to attend, speak and vote at the Annual General Meeting.

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Name
Address 1
Address 2
Address 3
Address 4
Address 5
Address 6

NEVILLE
REGISTRARS



Business Reply Plus
Licence Number
RSTY-SAKX-RZSL



NR 1 1 1

Neville Registrars Limited
Neville House
18 Laurel Lane
Halesowen
B63 3DA