

Please detach and retain this section.

Admission card

General Meeting of Elementis plc to be held at The Montcalm Royal London House, 22-25 Finsbury Square, London, EC2A 1DX on 3 October 2018 at 10 am

NOTICE OF AVAILABILITY – Important; please read carefully.
You can now access the Prospectus, the Circular and Notice of General Meeting ('GM' or 'Meeting') at www.elementisplc.com. You can submit your proxy online at www.sharevote.co.uk using the details on the form of proxy below.
You are advised to read the Circular and full Notice of GM before deciding how to vote.
It is also recommended that you read the full Prospectus.



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 account holders or uniquely designated accounts. Elementis plc and Equiniti Limited accept no liability for any instruction that does not comply with these conditions.

Please bring this admission card with you and present it at the registration desk if you are attending the General Meeting. The address of the venue and a map is provided overleaf.

Please read the explanatory notes overleaf and the notes accompanying the Notice of Meeting for full instructions.

DETACH HERE

+	Voting ID <input style="width: 100%; height: 20px;" type="text"/>	Task ID <input style="width: 100%; height: 20px;" type="text"/>	Shareholder Reference Number <input style="width: 100%; height: 20px; text-align: center;" type="text" value="1387-092-S"/>	+
---	---	---	---	---

Please indicate your vote by marking a 'X' in the appropriate boxes.

Please detach and post this section. Alternatively, you can vote electronically at www.sharevote.co.uk using the above numbers.

Form of proxy

I/we being (a) member(s) of Elementis plc (the 'Company') hereby appoint the Chairman of the Meeting, or (insert full name clearly in box (1) below)

(1)*

as my/our proxy to vote for me/us on my/our behalf at the General Meeting of the Company to be held at The Montcalm Royal London House, 22-25 Finsbury Square, London, EC2A 1DX on 3 October at 10 am and at any adjournment thereof. (Insert in box (2) below the number of shares your proxy is authorised to vote.)

(2)*

Tick here if this proxy is one of multiple appointments being made. (3)*

If you do not give any directions as to how your proxy should vote on the Resolution, or on any other business of the Meeting, he/she will exercise his/her discretion as to whether, and if so how, he/she votes. The 'Vote withheld' option is to allow you to abstain on the Resolution and is not a vote in law and will not be counted as 'For' or 'Against' the Resolution. In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer, duly authorised, stating their capacity (e.g. director, secretary).

Signature

Date

+ Each number refers to the corresponding note in the explanatory notes overleaf.

Resolution

1 THAT the proposed acquisition by Elementis Holdings Limited, a wholly owned subsidiary of the Company, of the entire issued share capital of Mondo Minerals Holding B.V. from Advent Mondo (Luxembourg) S.à r.l. pursuant to the terms and subject to the conditions set out in the Sale and Purchase Agreement (as defined in the Circular to which this Notice of General Meeting is attached) and all associated and ancillary agreements contemplated by the Sale and Purchase Agreement, be and are hereby approved and that the Directors (or a duly authorised committee thereof) be and are hereby authorised to take all such steps as may be necessary or desirable in relation thereto and to implement the same with such modifications, variations, revisions or amendments (providing such modifications, variations or amendment are not of a material nature) as they shall deem necessary or desirable.

For	Against	Vote withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Explanatory notes to Form of proxy

(To be read in conjunction with the Notice of Meeting and the accompanying notes).

1. If you want to appoint another person to be your proxy, strike out the words 'Chairman of the Meeting' and insert in the box the name of the proxy and initial the alterations. A proxy need not be a member of the Company.
2. To enable your proxy to vote all your shares, insert your total shareholding or leave the box blank. Alternatively, if you wish to restrict the number of shares your proxy can vote, insert the number of shares in relation to which your proxy is authorised to act.
3. To appoint more than one proxy, (an) additional proxy form(s) may be obtained by calling the Registrars on 0371 384 2785.* Non-UK callers should dial +44 121 415 0815, or you may photocopy this form. Please tick the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and returned in the same envelope. Please ensure that the total number of shares for all your proxies does not exceed your total shareholding.
4. For this Form of proxy to be valid, detach from the Admission card and deliver to Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA by 10 am on 1 October 2018, or 48 hours (excluding non-working days) before the appointed time of the Meeting or adjourned Meeting. For information about a member's right to appoint a proxy and other rights, please see the notes accompanying the Notice of Meeting.
5. Members who wish to appoint a proxy through the CREST system should also refer to the notes in the Notice of Meeting.
6. Completing a Form of proxy will not prevent a member from attending in person and voting in person if he/she so wishes.

* Lines are open 8.30 am to 5.30 pm, Monday to Friday, excluding public holidays in England and Wales.



● **Venue Address**
The Montcalm Royal London House,
22-25 Finsbury Square,
London,
EC2A 1DX

Ⓜ **London Underground**
The venue is c.10 minutes walk from Liverpool Street tube station and c.8 minutes walk from Moorgate tube station.