Adaptimmune Therapeutics plc



All Correspondence to: Computershare Investor Services PLC The Pavilions, Bridgwater Road, Bristol, BS99 6ZY

MR A SAMPLE < DESIGNATION> SAMPLE STREET SAMPLE TOWN SAMPLE CITY SAMPLE COUNTY **AA11 1AA**

Form of Proxy - Annual General Meeting to be held on 21 June 2017 at 11.00 am (London Time)



Cast your Proxy online...It's fast, easy and secure! www.investorcentre.co.uk/eproxy

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

Control Number: 914353

C0000000000 SRN:

1245 PIN:



View the Annual Report online: http://ir.adaptimmune.com/

Register at www.investorcentre.co.uk - elect for electronic communications & manage your shareholding online!

To be effective, all proxy appointments must be lodged with the Company's Registrars at: Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 19 June 2017 at 11.00 am (London Time).

Explanatory 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 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 reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his discretion as to whether, and if so how, he votes (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise his discretion as to whether, and if so how, he votes).
- 2. To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0370 702 0000 or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided 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.
- The 'Vote Withheld' option overleaf 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.

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.

- Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, 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 at 11.00am (London Time) on 19 June 2017. 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.
- 5. To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 48 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
- The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on 0370 702 0000 to request a change of address form or go to www.investorcentre.co.uk to use the online Investor Centre
- Any alterations made to this form should be initialled.
- The completion and return of this form will not preclude a member from attending the meeting and voting in person.

All Named Holders

MR A SAMPLE

< Designation>

Additional Holder 1

Additional Holder 2

Additional Holder 3

Additional Holder 4



Form of Proxy
Please complete this box only if you wish to appoint a third party proxy other than the Chairman.
Please leave this box blank if you want to select the Chairman. Do not insert your own name(s).



		00000000						
ent Ox	e hereby appoint the Chairman of the Meeting OR the person tlement* on my/our behalf at the Annual General Meeting of A fordshire, OX14 4RX on 21 June 2017 at 11.00 am (Londo	daptimmune Ther n Time) , and at ar	apeutics plc	to be held at 60 Jubilee				voting
*For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front). Please mark here to indicate that this proxy appointment is one of multiple appointments being made. Please use a black inside the box as shipping made.								X
	dinary Resolutions To re-elect as a director, Barbara Duncan, who retires	in accordance w	rith the Artic	eles of Association.		For	Against	Vote Withheld
2.	To re-elect as a director, Giles Kerr, who retires in accordance	ordance with the	Articles of	Association.				
3.	To re-elect as a director, Tal Zaks, who retires in accord	rdance with the A	Articles of A	ssociation.				
4.	To re-elect as a director, Ali Behbahani, who retires by	rotation in accor	rdance with	the Articles of Associ	ation.			
5.	To re-elect as a director, Peter Thompson, who retires	by rotation in ac	cordance w	vith the Articles of Asse	ociation.			
6.	To re-appoint KPMG LLP as our U.K. statutory auditor conclusion of the next general meeting of shareholders							
7.	To authorize the Audit Committee to determine our U.F. 31, 2017.	K. statutory audit	ors' remune	eration for the fiscal ye	ar ended December			
8. To receive the U.K. statutory annual accounts and reports for the fiscal year ended December 31, 2016 and to note that to Directors do not recommend the payment of any dividend for the year ended December 31, 2016.								
9.	9. To receive and approve our U.K. statutory directors' remuneration report for the year ended December 31, 2016.							
10. To authorise the Directors under Section 551 of the U.K. Companies Act 2006 (the "2006 Act") to allot ordinary shares or grant rights to subscribe for or to convert any security into ordinary shares.								
Special Resolution 11. To authorise the Directors to allot ordinary shares or to grant rights to subscribe for or convert any security into ordinary shares under Section 570 of the 2006 Act as if Section 561(1) of the 2006 Act did not apply to such allotment.								
	e instruct my/our proxy as indicated on this form. Unless otherwis		xy may vote	as he or she sees fit or ab	stain in relation to any bเ	usiness (of the me	eting.
Si	gnature	Date DD	<u> </u>	In the case of a corpora common seal or be sig authorised, stating thei	ned on its behalf by an	attorney	y or office	