

Return to:

**Eruma plc  
Freepost  
NAT2318  
London N1 7BR**

**Eruma plc**

**Annual General Meeting**

**to be held on 30<sup>th</sup> June 2010**

**Poll/Proxy Sheet**

(to be used as instructed by the Chairman)

**(PLEASE COMPLETE ALL DETAILS IN BLOCK CAPITALS)**

Full Name(s) of First Holder.....

First Line of Address.....

Joint Holder(s) if applicable.....

Name of Proxy/Corporate Representative (if applicable).....

Number of shares proxies appointed over

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at Underwood House, Shepherdess Walk Buildings, Underwood Street, London N1 7LG on 30<sup>th</sup> June 2010 at 3.00pm and at any adjournment thereof. I/We direct that my/our vote(s) be cast on the Resolution as indicated by an X in the appropriate column.

**PLEASE RECORD YOUR VOTES BY MEANS OF AN X**

		<i>For</i>	<i>Against</i>	<i>Withheld</i>
Resolution 1 –	Receive and adopt Report and Accounts year ending 31 December 2009			
Resolution 2 –	To reappoint Kevin Coffey as a Director			
Resolution 3 –	To reappoint Alan Davis as a Director			
Resolution 4 –	To reappoint Jeffreys Henry LLP as auditors and to authorise the Directors to fix the remuneration of the auditors			
Resolution 5 –	General authority to issue shares			
Resolution 6 –	Dis-application of pre-emption rights			
Resolution 7 –	To amend Articles of Association			

**Notes:**

- 1) Insert your name or, if you are a proxy or corporate representative, insert the name of the shareholder you represent. If you are a joint shareholder or a proxy for joint shareholders, the names of all the joint shareholders should be inserted.
- 2) If you are voting in respect of more than one holding of shares you should complete a separate Poll Sheet for each holding.

Signature.....Date.....

**Notes:**

- 1) A member entitled to attend, speak and vote is entitled to appoint a proxy to attend, speak and vote on his behalf. A proxy need not be a member of the Company.
- 2) Forms of Proxy, together with any Power of Attorney or other authority under which it is executed or a notarially certified copy thereof, must be completed and, to be valid, must reach the Company Secretary at Underwood House, Shepherdess Walk Buildings, Underwood Street, London N1 7LG not less than forty-eight hours before the time appointed for the holding of the meeting.
- 3) If the appointer of a corporation, this Form of Proxy must be under its common seal or under the hand of an officer or attorney duly authorised.
- 4) The appointment of a proxy does not preclude a member from attending and voting at the meeting.
- 5) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote of the other registered holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
- 6) Pursuant to Regulation 41 of the Uncertified Securities Regulation 2001 (S12001/3755). Reg. 41 (1) and (2), only those shareholders on the Register of Shareholders at 3.00pm on 30<sup>th</sup> June 2010 shall be entitled to attend and vote at the meeting in respect of the number of shares registered in their names at that time. If the meeting is adjourned by more than 48 hours, then to be so entitled, shareholders must be entered on the Company's Register of Shareholders at the time which is 48 hours before the time appointed for holding the adjourned meeting or, if the Company gives notice of the adjourned meeting, at the time specified in that notice.