

**PURICORE PLC**  
**ANNUAL GENERAL MEETING**  
**FORM OF PROXY**

I/WE (Please insert full name(s) in block letters)

being a member/members of the above-named Company hereby appoint the Chairman of the Meeting, or (see Note 1 below)

regarding shares

as my/our proxy for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 5 June 2009 at 11:00am at PuriCore UK offices, Wolseley House, Dyson Way, Staffordshire Technology Park, Beacnside, Stafford ST18 0GA and at any adjournment thereof, and to vote as indicated below.

Please tick here if this proxy appointment is one of multiple appointments being made.

Please indicate how you wish your proxy to vote by inserting "X" in the box below. If no indication is given or any other business or resolutions are proposed at the meeting (other than those resolutions set out below) your proxy will vote or abstain from voting as he/she thinks fit.

<b>RESOLUTIONS</b>	FOR	AGAINST	VOTE WITHHELD
<b>Ordinary Business</b>			
1. To receive the financial statements for the year ended 31 December 2008 together with the Reports of the Directors and of the Auditors thereon.			
2. To re-appoint KPMG Audit Plc as auditor.			
3. To authorise the Directors to determine the remuneration of the auditors.			
4. To re-appoint Mr Anderson as a Director.			
5. To re-appoint Mr Birkett as a Director.			
6. To approve the Directors' Remuneration Report for the year ended 31 December 2008.			
<b>Special Business</b>			
7. To amend Rule 10.1 of the Rules of the 2006 Executive Omnibus Incentive Plan.			
8. To authorize the Directors to allot relevant securities.			
9. To disapply statutory pre-emption rights in relation to pre-emptive offers and otherwise up to a maximum of 10% of the Company's issued share capital.			
10. To authorise 14 clear days' notice periods for general meetings other than an annual general meeting.			

NAME(s): (Block Capitals)

ADDRESS:

SIGNATURE(s):

OR COMMON SEAL:

DATE:

**Notes to the proxy form**

- A member entitled to attend and vote at the Annual General Meeting convened by this Notice is entitled to appoint a proxy (who need not be a member of the Company) to attend and to speak and to vote instead of the member. A shareholder may appoint more than one proxy in relation to the Annual General Meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder. Completion and return of a form of proxy will not preclude a member from attending and voting at the meeting in person, should he/ she subsequently decide to do so. A member may appoint more than one proxy in relation to the Annual General Meeting provided that each proxy is appointed to exercise the right attached to a different share or shares held by that member. To appoint more than one proxy, (an) additional form(s) of proxy may be obtained by contacting Equiniti Limited on +44(0)871 384 2030 (or if you are calling from outside the United Kingdom +44 121 415 7047), between 8.30am and 5.30pm Monday to Friday (excluding bank or public holidays). Calls from the UK are charged at 8 pence per minute from a BT landline. Other telephony providers' costs may vary. Alternatively, you may copy this form of proxy. Please indicate next to the name of your proxy the number of the Company's shares in relation to which they are authorised to act as your proxy. Please also indicate if the proxy instruction is one of multiple instructions being given. All forms of proxy must be signed and returned together in the same envelope.
- To be valid, any form of proxy and power of attorney or other authority under which it is signed, or a notarially certified, or office copy of such power or authority, must reach the Company's Registrars, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6ZX not less than 48 hours before the time of the meeting or of any adjournment to the meeting. Any alteration of this form of proxy should be initialed.
- To appoint a proxy or to amend an instruction to a previously appointed proxy via the CREST system, the CREST message must be received by the issuer's agent (ID RA19) by 11.00am on 3 June 2009 (or in the case of an adjourned meeting, not less than 48 hours before the time of the adjourned meeting). For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which the Company's agent is able to retrieve the message. After this time any change of instructions to a proxy appointed through CREST should be communicated to the proxy by other means. CREST personal members or other CREST sponsored members or voting service provider(s) should contact their CREST sponsor or voting service provider(s) for assistance with appointing proxies via CREST. For further information on CREST procedures, limitations, and system timings, please refer to the CREST Manual. The Company may treat as invalid a CREST instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
- In accordance with Regulation 41 of the Uncertificated Securities Regulations 2001, only those members entered on the Company's register of members not later than 6.00pm on 3 June 2009, or if the Annual General Meeting is adjourned, shareholders entered on the Company's register of members not later than 48 hours before the time fixed for the adjourned Annual General Meeting, shall be entitled to attend and vote at the Annual General Meeting. Such shareholders may only cast votes in respect of shares held at such time. Changes to entries on the relevant register after that time shall be disregarded in determining the rights of any person to attend or vote at the Annual General Meeting.
- To facilitate voting by corporate representatives at the Annual General Meeting, arrangements will be put in place at the Annual General Meeting so that: (i) if a corporate shareholder has appointed the Chairman of the Annual General Meeting as its corporate representative with instructions to vote on a poll in accordance with the directions of all of the other corporate representatives for that shareholder at the Annual General Meeting, then on a poll those corporate representatives will give voting directions to the Chairman and the Chairman will vote (or withhold a vote) as corporate representative in accordance with those directions; and (ii) if more than one corporate representative for the same corporate shareholder attends the Annual General Meeting but the corporate shareholder has not appointed the Chairman of the Annual General Meeting as its corporate representative, a designated corporate representative will be nominated from those corporate representatives who attend who will vote on a poll, and the other corporate representatives will give voting directions to that designated corporate representative. Corporate shareholders are referred to the guidance issued by the Institute of Chartered Secretaries and Administrators on proxies and corporate representatives ([www.icsa.org.uk](http://www.icsa.org.uk)) for further details of this procedure.
- In the case of joint holders, any one of the joint holders may vote. However, the vote of the senior joint holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority will be determined by the order in which the names stand in the relevant register in respect of the joint holding.
- The "Vote Withheld" option is only provided to enable members to abstain on a resolution. 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 votes "For" and "Against" a resolution.

BUSINESS REPLY SERVICE  
Licence No. SEA10855



Equiniti  
Aspect House  
Spencer Road  
Lancing  
West Sussex  
BN99 6ZX