

**PURICORE PLC
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)

as my/our proxy for me/us on my/our behalf at the General Meeting of the Company to be held on 26 August 2008 at 12.30 pm at the offices of CMS Cameron McKenna LLP, Mitre House, 160 Aldersgate Street, London EC1A 4DD and at any adjournment thereof, and to vote as indicated below.

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.

RESOLUTIONS	FOR	AGAINST	VOTE WITHHELD
Ordinary Resolutions			
1. To increase the authorised share capital of the Company from £2,100,000 to £4,000,000.			
2. To authorise the Directors to allot relevant securities pursuant to section 80 of the Companies Act 1985 up to the amount of the securities (including the Warrants) to be issued pursuant to the Placing and the Open Offer and, in addition, up to an aggregate nominal amount of £761,348.13.			
3. To authorise Woolwich International Holdings Limited to participate in the Placing.			
Special Resolution			
4. To authorise the Directors to allot equity securities pursuant to section 95 of the Companies Act 1985 wholly for cash up to the amount of the securities (including the Warrants) to be issued pursuant to the Placing and the Open Offer and, in addition, up to an aggregate nominal amount of £228,404.44.			

NAME(s): (Block Capitals)

ADDRESS:

SIGNATURE(s):

DATE:

Notes to the proxy form

- A member entitled to attend and vote at the General Meeting convened by the notice set out in the Prospectus dated 30 July 2008 is entitled to appoint a proxy (who need not be a member of the Company) to attend and to speak and vote on behalf of the member. Completion and return of a form of proxy will not preclude a member from attending and voting at the meeting in person, should he subsequently decide to do so. A member may appoint more than one proxy in relation to the General Meeting provided that each proxy is appointed to exercise the rights 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 0871 384 2030 (or, if you are calling from outside the United Kingdom +44 121 415 7047), between 8.30 am and 5.30 pm 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.
- In order to be valid, any form of proxy and power of attorney or other authority under which it is signed, or 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, United Kingdom not less than 48 hours before the time of the meeting or of any adjournment of the meeting.
- 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 Company's agent (ID RA19) by 12.30 pm on 24 August 2008 (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 proxy 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 6.00 pm on 24 August 2008, or if the 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 General Meeting shall be entitled to attend and vote at the 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 General Meeting.
- To facilitate voting by corporate representatives at the General Meeting, arrangements will be put in place at the General Meeting so that: (i) if a corporate shareholder has appointed the Chairman of the 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 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 General Meeting but the corporate shareholder has not appointed the Chairman of the 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 – 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.
- Defined terms in this form of proxy shall have the same meaning as in the Prospectus sent to members of the Company at the same time as this form of proxy and dated 30 July 2008.