

# PuriCore plc

## ATTENDANCE CARD

### NOTES TO THE FORM OF PROXY

- You are entitled to appoint another person as your proxy to exercise all or any of your rights to attend and to speak and vote at the meeting. You may appoint more than one proxy in relation to the meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by you.
- A proxy need not be a shareholder but must attend the meeting to represent you. If you wish to appoint someone other than the Chairman of the meeting, insert the name of the person you wish to appoint in block capitals in the space provided. If the proxy is being appointed in relation to less than your full entitlement, please enter in the box next to the proxy holder's name, the number of shares in relation to which the proxy is authorised to act. If that box is left blank, the proxy will be deemed to be authorised in respect of your full voting entitlement. Where you appoint someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments at the meeting on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
- You may appoint more than one proxy provided that each proxy is appointed to exercise the rights attached to a different share or shares held by you. If you wish to appoint more than one proxy, each proxy must be appointed on a separate proxy form. Additional proxy forms may be obtained by photocopying this form or contacting Equiniti on 0871 384 2030. Calls to this number cost 8p per minute from a BT landline; other providers' costs may vary. Lines are open 8.30 a.m. to 5.30 p.m., Monday to Friday. Overseas shareholders should call +44 121 415 7047. Please indicate by ticking the box provided that the proxy appointment is one of multiple appointments being given. All proxy forms must be signed and should be returned together.
- To be effective, this proxy form, fully completed, together with the power of attorney or any other authority under which it is executed (or a notarially certified copy), must be lodged with Equiniti Limited at Aspect House, Spencer Road, Lancing, West Sussex, BN99 6ZX, United Kingdom, not later than 9.00 a.m. on 27 October 2010. You can submit your proxy electronically at [www.sharevote.co.uk](http://www.sharevote.co.uk) where full details of the procedure are given.
- If the shareholder is a corporation, this proxy form should be executed under its common seal, or signed on its behalf by a duly authorised officer or attorney.
- In the case of joint holders the signature on this proxy form of any one holder will suffice but where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding, with the first named being the most senior.
- Any alteration to this proxy form should be initialled.
- The completion and return of this proxy form will not prevent a shareholder from attending the meeting and voting in person.
- Addresses (including electronic addresses) in this document are included strictly for the purposes provided and not for any other purposes.
- 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 6.00 p.m. on 27 October 2010, or if the meeting is adjourned, in the register of members at 6.00 p.m. on the day which is two working days before the day of any adjourned meeting. 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.
- CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the meeting and any adjournment(s) of the meeting by using the procedures described in the CREST Manual. CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.

Account number:

General Meeting  
29 October 2010  
at 9.00 a.m.

CMS Cameron McKenna LLP  
Mitre House  
160 Aldersgate Street  
London EC1A 4DD

If you come to the meeting please bring this card with you. It is evidence of your right to attend and vote at the meeting and will help you gain admission as quickly as possible. A map is provided overleaf.

# PuriCore plc

## GENERAL MEETING FORM OF PROXY

Voting I.D.

Task I.D.

Shareholder Reference Number

BEFORE COMPLETING THIS FORM PLEASE SEE EXPLANATORY NOTES

as (a) member(s) of PuriCore plc appoint



(NAME OF PROXY – LEAVE BLANK IF YOU WISH TO APPOINT THE CHAIRMAN OF THE MEETING. DO NOT INSERT YOUR OWN NAME(S). THE PROXY NEED NOT BE A SHAREHOLDER.)

(NUMBER OF SHARES – SEE NOTES 2 AND 3)

or, if no one is named in the box as proxy, the Chairman of the meeting as my/our proxy to exercise all or any of my/our rights to attend and speak for me/us on my/our behalf at the General Meeting of the Company to be held on 29 October 2010 (and at any adjournment thereof) and to vote and/or abstain on the specific resolutions as indicated below, and as he or she thinks fit on any other business (including any amendments to the resolutions) properly dealt with at the meeting (or adjourned meeting).

**FOR THE APPOINTMENT OF MORE THAN ONE PROXY, PLEASE REFER TO EXPLANATORY NOTE 3.**

Please tick here if this proxy appointment is one of multiple appointments made in respect of the same holding

*The 'Vote withheld' option below is provided to enable you to direct your proxy to abstain on the resolution. If a vote is withheld it will not be counted in the calculation of the proportion of votes for or against the resolution.*

Please indicate your vote by marking the appropriate box in black ink like this

If you do not select any of the options for the resolutions your proxy will vote (or abstain) as he or she thinks fit on the resolutions.

### Ordinary Resolutions

- To 1. authorise the Directors to establish the PuriCore Value Sharing Long Term Incentive Plan; and
2. authorise the Directors to adopt amended rules of the PuriCore plc Executive Omnibus Incentive Plan.

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

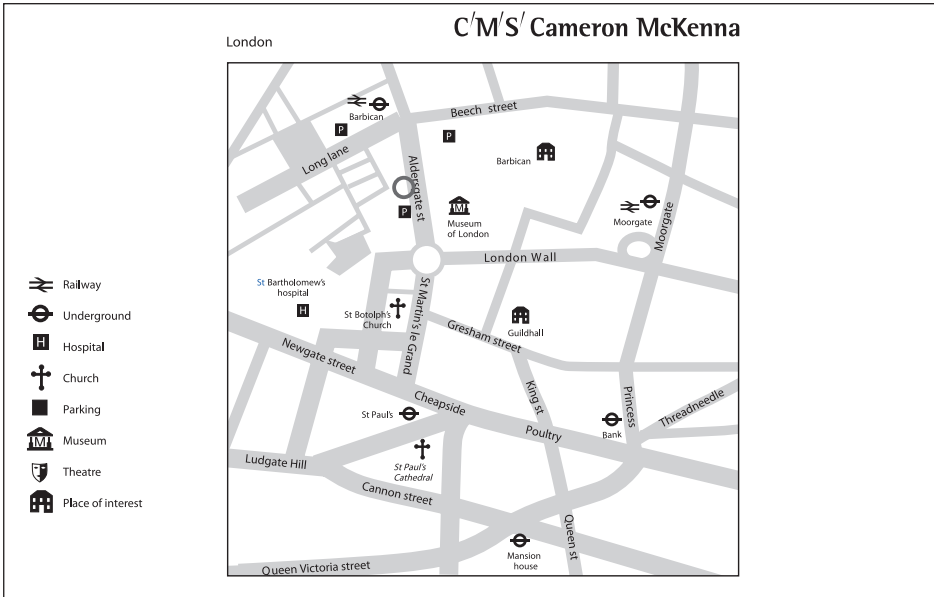
Signature

Please mark this box if signing on behalf of the shareholder as Power of Attorney, Receiver, or Third Party.

Date

This card should not be used for any comments, change of address, or other queries. Please send separate instruction.

## Directions to the location of the General Meeting



Address:  
CMS Cameron McKenna LLP  
Mitre House  
160 Aldersgate Street  
London EC1A 4DD  
Tel: 020 7367 3000

**By rail**  
CMS Cameron McKenna's offices are located on Aldersgate Street, only a few minutes walk from Barbican and Moorgate Underground and mainline stations.

**Car parking**  
Should parking be required, CMS Cameron McKenna's offices are next door to an NCP car park on Aldersgate Street, shown above.

CMS Cameron McKenna's offices are within the City of London Congestion Charging Zone. For further information, please visit [www.cclondon.com](http://www.cclondon.com).

**Equiniti Limited**  
**Aspect House**  
**Spencer Road**  
**Lancing**  
**West Sussex**  
**BN99 6ZX**

