

Plant Impact plc

Form of Proxy

For the Annual General Meeting of Plant Impact plc on 30 July 2009 at 10.00 a.m. at 12 South Preston Office Village, Cuerden Way Preston, PR5 6BL

If you are unable to attend the Annual General Meeting, you may appoint a proxy to attend and vote in your place. A proxy need not be a member of Plant Impact plc. A proxy must vote as you have instructed and cannot vote on a show of hands. If you wish to appoint a proxy other than the Chairman of the meeting you may do so by crossing out the words 'Chairman of the meeting' and writing another proxy's name and address in the space provided. You may appoint more than one proxy. Please indicate for each Resolution how you wish your proxy to vote by placing a tick in the relevant box. If you do not tell your proxy how to vote, your proxy may vote or withhold his/her vote as he/she thinks fit on the Resolutions or any other business at the meeting (including amendments to Resolutions).

I/We of
(BLOCK LETTERS)

appoint the Chairman of the meeting or as my/our proxy in respect of

Ordinary Shares to attend and, on a poll, to vote on my/our behalf at the Annual General Meeting of Plant Impact plc to be held at 12 South Preston Office Village, Cuerden Way, Preston PR5 6BL at 10.00 a.m. on 30 July 2009, and at any adjournment(s) of that meeting.

	For	Against	Vote Withheld
1 To receive the Group Financial Statements			
2 To elect David McNeilly			
3 To elect Edward Sharkey			
4 To re-elect Martin Robinson			
5 To re-elect Peter Blezard			
6 To re-appoint Grant Thornton LLP as auditors			
7 To authorise the Directors of the Company to increase the authorised share capital			
8 To authorise the Directors of the Company to allot equity securities pursuant to Section 80			
9* To authorise the Directors of the Company to allot equity securities on a non pre-emptive basis			

Please indicate here with an 'X' if this proxy is one of multiple appointments being made

**Special resolution*

If this proxy is signed by someone else on your behalf, their authority must also be returned with this form. In the case of joint holdings, any one holder may sign this form. In the case of a corporation, the proxy must be executed under its common seal or under the hand of a duly authorised officer or attorney. Even if you complete and return this proxy form, you may still attend the meeting and vote in person should you later decide to do so.

Please sign here Date

Please post this form once you have completed it to the address in Note 6 below. To be valid, this form must be received no later than 48 hours before the time fixed for holding the meeting or any adjournment thereof.

Please refer to the notes in the Notice of Annual General Meeting if you require any assistance.

Notes:

1. A member entitled to attend, speak and vote at the meeting is also entitled to appoint one or more proxies to attend, speak and vote instead of him/her. The proxy need not be a member of the Company. If you wish to appoint someone other than the Chairman, please insert the name of your chosen proxy holder in the space provided, delete the words 'the Chairman of the meeting or' initial the alterations.
2. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate 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.
3. Completion and return of the form of proxy will not preclude shareholders from attending, speaking and voting in person at the meeting or adjournment of the meeting.
4. To be effective, this form of proxy should be signed by a member, or his/her attorney duly authorised in writing, and, if a corporation, this form of proxy must be executed under its common seal or under the hand of a duly authorised officer or attorney (or under the hand of another person duly authorised to sign it). Any power of attorney or any other authority under which this form of proxy is signed (or a duly certified copy of such power) must be included with the form of proxy.
5. In accordance with Regulation 41 of the Uncertificated Securities Regulations 2001, only holders of Ordinary Shares entered in the register of members of the Company as at 10:00 a.m. on 28 July 2009 or, if the meeting is adjourned, at 10:00 a.m. on the second day prior to the date of the meeting in respect of the number of shares registered in their name at that time. Changes to entries on the relevant register of members after 10:00 a.m. on 28 July 2009 or, if the meeting is adjourned, in the register of members after 10:00 a.m. on the second day prior to the day of the adjourned meeting, shall be disregarded in determining the rights of any person to attend, speak or vote at the meeting or at any such adjournment.
6. To be valid for the meeting, this form of proxy should be completed, signed and lodged (together with any power of attorney or any other written authority under which it is executed or a notarially certified copy of such authority or certified in some other way approved by the Board) with the Company's registrars, Capita Registrars, Proxy Department, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU, not less than 48 hours before the time of the meeting, or in the event of an adjournment, not less than 48 hours before the time of the adjournment. Forms of proxy may not be submitted via the Company's website or via any email address set out on the Company's website.
7. In the case of joint holders, the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of other joint holders. For this purpose, seniority shall be determined by the order in which the names of such holders stand in the register of members in respect of the joint holding.
8. The 'vote withheld' option is provided to enable you to instruct your proxy not to vote on any particular resolution. However, a 'vote withheld' is not a vote in law and will not be counted in the calculation of votes 'for' and 'against' a resolution. Failing to mark any box in respect of a resolution will mean your proxy can vote as he or she wishes or can decide not to vote at all.
9. Any amendments made to this form of proxy must be initialled by the person who signs it.
10. CREST members should use the CREST electronic proxy appointment service and refer to Note 5 of the Notice of Annual General Meeting in relation to the submission of a proxy appointment via CREST.

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BUSINESS REPLY SERVICE
Licence No. MB122



Capita Registrars
Proxy Department
PO Box 25
BECKENHAM
Kent
BR3 4BR

First fold

Third fold and tuck in