

# Crimson Tide Plc

## Form of Proxy

For use at the General Meeting to be held on Friday 25 April 2008

I/We .....

Of .....

being (a) member(s) of Crimson Tide Plc hereby appoint\*

.....  
or failing him the Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the General Meeting of the Company to be held on 25 April 2008 or at any adjournment thereof.

*\*If no name is inserted the Chairman of the meeting will act as proxy*

Date .....

Signature(s) .....

Please indicate with an X in the appropriate box below how you wish your votes to be cast. Unless otherwise directed, the proxy will vote, or abstain, as he thinks fit.

ORDINARY RESOLUTIONS	For	Against
1. To increase the authorised share capital of the Company		
2. To give the Directors authority to allot relevant securities		
SPECIAL RESOLUTION		
3. To give the Directors authority to allot equity securities for cash other than on a pre-emptive basis		

### Notes

- 1 Only those members entered in the register of members of the Company as at 10.00 a.m. on 23 April 2008 or, in the event that the meeting is adjourned, in the register of members 48 hours before the time of any adjourned meeting shall be entitled to attend or vote at the meeting in respect of the number of shares registered in their name at the time. Changes to entries in the register of members after 10.00 a.m. on 23 April 2008 or, in the event that the meeting is adjourned, after 48 hours before the time of any adjourned meeting shall be disregarded in determining the rights of any person to attend or vote at a meeting.
- 2 A member is entitled to appoint one or more persons as proxies to exercise all or any of his rights to attend, speak and vote at the meeting. A proxy need not be a member of the Company. A member 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 him. To appoint more than one proxy you may photocopy the proxy 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). A failure to specify the number of shares each proxy appointment relates to or specifying a number in excess of those held by the member may result in the proxy appointment being invalid. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.  
Appointment of a proxy does not preclude a member from attending the meeting and voting in person.
- 3 To be valid, this form of proxy must be completed, signed and sent to the offices of the Company's Registrars, Computershare Investor Services PLC of PO Box 1075, The Pavilions, Bridgwater Road, Bristol, BS99 3FA, so as to arrive no later than 10.00 a.m. on 23 April 2008 or, in the event that the meeting is adjourned, by no later than 48 hours before the time of any adjourned.
4. In order to facilitate voting by corporate representatives at the meeting, arrangements will be put in place at the meeting so that:
  - (a) If a corporate member has appointed the chairman of the 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 member at the 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
  - (b) if more than one corporate representative for the same corporate member attends the meeting but the corporate member has not appointed the chairman of the 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 members are referred to the guidance issued by the Institute of Chartered Secretaries and Administrators on proxies and corporate representatives (<http://www.icsa.org.uk/>) for further details of this procedure. The guidance includes a sample form of representation letter if the chairman is being appointed as described in (a) above.

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**Computershare Investor Services plc**  
**PO Box 1075**  
**The Pavilions**  
**Bridgwater Road**  
**Bristol**  
**BS99 3FA**