

# FISKE plc

## Annual General Meeting Instrument of Proxy

I/We (Name in full of member) \_\_\_\_\_

of \_\_\_\_\_ (Please use block capitals)

being a member(s) of Fiske Plc hereby appoint the chairman of the meeting or

\_\_\_\_\_ of \_\_\_\_\_

or failing him \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to vote in my/our name and on my/our behalf at the Annual General Meeting of the company to be held on 26 September 2012.

This form is to be used in respect of the resolutions below as follows:

Please indicate with an 'X' in the space provided below how you wish your vote to be cast.

Ordinary Resolutions	For	Against
1. To receive the Report of the Directors and Auditors and the Accounts for the year ended 31 May 2012.		
2. To re-elect Clive Fiske Harrison as a Director of the company.		
3. To re-elect Francis Gerard Luchini as a Director of the company.		
4. To re-elect Stephen John Cockburn as a Director of the company.		
5. To reappoint Deloitte LLP as auditors and to authorise the Board to fix their remuneration.		
6. To authorise the Directors to allot relevant securities pursuant to section 551 of the Companies Act 2006.		
Special Resolutions	For	Against
7. To authorise the Directors to make market purchases of the Company's ordinary shares pursuant to section 701 of the Companies Act 2006.		
8. To authorise the Directors to allot equity securities pursuant to section 570 of the Companies Act 2006.		

Signature(s) \_\_\_\_\_ Signed on \_\_\_\_\_ 2012

### NOTES

1. If you wish to appoint someone other than the chairman of the meeting as your proxy, please delete the words "the chairman of the meeting" and insert the name of the person you wish to appoint. A proxy does not need to be a member of the Company.
2. Unless otherwise instructed above, the proxy will exercise his or her discretion both as to how he or she votes and as to whether or not he or she abstains from voting on any resolutions proposed at the meeting.
3. The proxy covers all shares held by a Member unless the Member indicates otherwise on this form. If more than one proxy is appointed, the number of shares covered by each proxy must be stated.
4. To be valid this form must be signed, together with the power of attorney or other authority (if any) under which it is signed for a notary certified copy of such power or authority, must be deposited at the offices of the registrars no later than 48 hours before the time for holding the meeting.
5. In the case of a corporation this form must be under its Common Seal or signed by an officer or attorney duly authorised in writing.
6. Any alterations to this form must be initialed.
7. In the case of joint holders only one need sign, but the names of all joint holders must be stated. The vote of the senior who tenders a vote shall be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority shall be determined by the order in which the names stand in the register of members.
8. To have the right to attend and vote (and also for the purpose of calculating how many votes a person may cast) a person must have his/her name in the Register of Members by no later than 12.30 p.m. on 24 September 2012 or, in the event the meeting is adjourned, 12.30 p.m. on the business day preceding the date fixed for the adjourned meeting. Changes to entries on the Register after this time shall be disregarded in determining the right of any person to attend and vote at the meeting.