

AGM

Adventis Group Plc – Form of Proxy

I/We _____

being a Member/Members of Adventis Group plc and entitled to attend and vote at the Annual General Meeting hereinafter mentioned, hereby appoint the Chairman of the meeting,

or _____

of _____

as my/our proxy to vote on a poll for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 12:00 pm on Wednesday 19th May 2010, at the offices of Adventis Group plc, located at 95 Wigmore Street W1U 1HH and at any adjournment thereof. The proxy is requested to vote on the resolutions shown opposite as indicated.

NOTES

- 1 If you wish to appoint as your proxy any person other than the Chairman of the Meeting please insert the full name and address of the proxy (in block capitals) in the space above. Please note that a proxy may not speak at the Meeting except with the permission of the Chairman of the Meeting. A proxy need not be a Member of the Company. Completion of the Form of Proxy does not preclude a Member from subsequently attending and voting at the Meeting, however your proxy appointment will automatically terminate in such circumstances.
- 2 Please indicate with an 'X' in the boxes opposite how you wish the proxy to vote on a poll on your behalf. If this Form of Proxy is returned duly signed by the holder but without any indication as to how the person appointed proxy is to vote, the proxy will exercise his discretion as to how he votes and whether or not he abstains from voting.
- 3 To be valid, this Form of Proxy, together with any power of attorney under which it is signed, should reach the office of the Company's Registrars at Neville Registrars Limited, 18 Laurel Lane, Halesowen, West Midlands B63 3DA, not less than 48 hours before the time at which the Meeting is due to begin.
- 4 If a Member is a corporation, the Form of Proxy should be executed as a deed or under the hand of an officer or attorney duly authorised in writing.
- 5 In the case of joint holders the vote of the most senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the Register.
- 6 Any alterations made in this Form of Proxy should be initialed.

ROUTINE BUSINESS

	For	Against
1 To receive the Accounts for the year ended 31 December 2009 together with the Report of the Directors and Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2 To declare a final dividend.	<input type="checkbox"/>	<input type="checkbox"/>
3 To re-elect as a Director, Charles Phillipot who is retiring by rotation.	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect as a Director, Allan Collins who is retiring by rotation.	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-appoint Mazars LLP as Auditors of the Company (special notice of this Resolution has been received).	<input type="checkbox"/>	<input type="checkbox"/>
6 To authorise the Directors to fix the remuneration of the Auditors.	<input type="checkbox"/>	<input type="checkbox"/>

SPECIAL BUSINESS

7 To authorise the Directors to allot relevant securities (Ordinary Resolution).	<input type="checkbox"/>	<input type="checkbox"/>
8 To disapply statutory pre-emption rights (Special Resolution).	<input type="checkbox"/>	<input type="checkbox"/>

Signature _____

Dated this _____ day of _____ 2010