

BRIGHT THINGS plc

PROXY FOR ANNUAL GENERAL MEETING

I/We the undersigned, being (a) member(s) of the Company, HEREBY APPOINT the Chairman of the meeting or as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 10.00 a.m. on Thursday, 29 October 2009 at the offices of Faegre & Benson LLP, 7 Pilgrim Street, London EC4V 6LB and at any adjournment thereof.

Ordinary Resolutions	For	Against
1. To receive the Company's Report and Accounts for the year ended 31 March 2009		
2. To re-elect Mr Matthew Tims as a Non-Executive Director		
3. To re-appoint BDO Stoy Hayward LLP as auditors and to authorise the Directors to determine their remuneration		
4. To grant authority to allot shares pursuant to Section 551 Companies Act 2006		
5. To grant authority to allot shares pursuant to Section 570 Companies Act 2006		
6. To delete the Memorandum of Association and adopt new Articles of Association		

Number of Ordinary Shares in respect of which the proxy is appointed:

Dated this day of 2009

Signature

Full name(s) in which shares are registered

.....

PLEASE USE BLOCK LETTERS

Notes:

1. If you wish some other person to be your proxy delete "the Chairman of the meeting or" and insert the name(s) of the person(s) you wish to appoint. Any alterations to this form must be initialled. A proxy need not be a member of the Company.
2. Please indicate with an "X" in the relevant box marked "For" or "Against" how you wish the proxy to vote. In the absence of any instruction the proxy will vote or abstain as he thinks fit.
3. In the case of a corporation, this form of proxy must be executed under the common seal or under the hand of an officer or attorney duly authorised.
4. In the case of joint holders the vote of the first-named holder on the Register of Members (whether voting in person or by proxy) will be accepted to the exclusion of the votes of the other joint holders.
5. To be valid, this form of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, should be returned so as to reach Share Registrars Limited, Suite E, First Floor, 9 Lion & Lamb Yard, Farnham, Surrey GU9 7LL not less than 48 hours before the time appointed for holding the meeting.
6. Completion and return of this form of proxy will not preclude you from attending and voting in person at the meeting should you so wish.

BUSINESS REPLY SERVICE

Licence No. G12155

Share Registrars Limited

Suite E

First Floor

9 Lion & Lamb Yard

Farnham

Surrey

GU9 7BR