

# BRIGHT THINGS PLC

## PROXY FOR EXTRAORDINARY 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 Extraordinary General Meeting of the Company to be held on Monday, 13 November 2006 at 7 Pilgrim Street, London EC4V 6LB and at any adjournment thereof.

	For	Against
<b>Special Resolution</b> Grant of authorities pursuant to Section 80 and Section 95 Companies Act 1985		

Dated this ..... day of ..... 2006

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 notorially certified copy of such power or authority, should be returned so as to reach Share Registrars Limited, Craven House, West Street, Farnham, Surrey GU9 7BR 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. GI2155

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Share Registrars Limited  
Craven House  
West Street  
Farnham  
Surrey GU9 7BR