

BRIGHT THINGS PLC

PROXY FOR 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 General Meeting of the Company to be held at 7 Pilgrim Street, London EC4V 6LB at 10.30 a.m. on Monday 24 December 2007 and at any adjournment thereof.

Special Resolution	For	Against
To effect the capital reorganisation and grant authorities to the Directors pursuant to sections 80 and 95 Companies Act 1985 to allot shares		

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

Dated this..... day of.....2007

Signature

Full name(s) in which shares are registered

.....

PLEASE USE BLOCK LETTERS

Notes

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the general meeting.
2. The appointment of a proxy does not preclude you from attending the meeting and voting in person. If you appoint a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, delete "the Chairman of the Meeting or" and insert the name of the person you wish to appoint. Any alterations to this form must be initialled. You may appoint more than one proxy, provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. If the number of shares in respect of which the proxy is appointed is not completed it will be deemed to be completed with the number of shares registered in your name as at 6.00 p.m. on 22 December 2007.
4. 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.
5. In the case of a member which is a corporation, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or a duly authorised attorney for the company.
6. 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.
7. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
8. To appoint a proxy using this form, the form must be completed, signed and sent or delivered to Share Registrars Limited, Craven House, West Street, Farnham, Surrey GU9 7BR to be received by them not less than 48 hours before the time appointed for the holding of the Meeting.

BUSINESS REPLY SERVICE

Licence No. G12155

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