

000001

ALEXANDRA plc invites you to attend the Annual General Meeting of the Company to be held at **The Institute of Directors, 116 Pall Mall, London, SW1Y 5ED**, on 1 July 2008 at 11.00 am.

Shareholder Reference Number

## Form of Proxy - Annual General Meeting to be held on 1 July 2008

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

### Explanatory Notes:

- Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
- To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0870 889 3188 or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
- The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
- Pursuant to regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at the close of business on the day which is two days before the day of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
- The above is how your address appears on the Register of Members. If this information is not correct please contact the Registrar's helpline on 0870 889 3188 to request a change of address form or go to [www.computershare.co.uk](http://www.computershare.co.uk) to use the online Investor Centre service.
- Any alterations made to this form should be initialled.
- The completion and return of this form will not preclude a member from attending the meeting and voting in person.

**To be effective, all proxy appointments must be lodged at the office of the Company's registrars at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY by 29 June 2008 at 11.00 am**

All Named Holders:

SRN.



**Poll Card** To be completed **only** at the AGM if a poll is called.

- | Ordinary Business  | For                      | Against                  |
|--|--------------------------|--------------------------|
| 1. To receive and consider the Directors' Report and audited financial statements of the company for the year ended 31 January 2008. | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To consider and approve the Directors' Remuneration Report.   | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To declare a final dividend of 4.3p per ordinary share.   | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To re-elect Mr C A Marsh as a Director.   | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To re-elect Mr K P Gibbs as a Director.   | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. To appoint Nexia Smith & Williamson LLP as Auditors of the Company.   | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. To authorise the Directors to fix the remuneration of the Auditors.   | <input type="checkbox"/> | <input type="checkbox"/> |
| Special Business   |                          |                          |
| 8. That the Directors be authorised in accordance with Section 80 of the Companies Act 1985 to allot relevant securities.            | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. That the Directors be authorised pursuant to Section 95 of the Companies Act 1985 to allot for cash equity securities.            | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. That the Company be authorised to make market purchases of Ordinary Shares of 10 pence.  | <input type="checkbox"/> | <input type="checkbox"/> |

Signature \_\_\_\_\_

**Form of Proxy**

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



I/We hereby appoint the Chairman of the Meeting OR the following person

Please leave this box blank if you have selected the Chairman. Do not insert your own name(s).

as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement\* on my/our behalf at the Annual General Meeting of ALEXANDRA plc to be held at **The Institute of Directors, 116 Pall Mall, London, SW1Y 5ED** on 1 July 2008 at 11.00 am, and at any adjourned meeting.

\* For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).

Please tick here to indicate that this proxy appointment is one of multiple appointments being made.



**Ordinary Business**

- |  | For                      | Against                  | Vote Withheld            |
|--|--------------------------|--------------------------|--------------------------|
| 1. To receive and consider the Directors' Report and audited financial statements of the company for the year ended 31 January 2008. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To consider and approve the Directors' Remuneration Report.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To declare a final dividend of 4.3p per ordinary share.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To re-elect Mr C A Marsh as a Director.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To re-elect Mr K P Gibbs as a Director.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

- |  | For                      | Against                  | Vote Withheld            |
|--|--------------------------|--------------------------|--------------------------|
| 6. To appoint Nexia Smith & Williamson LLP as Auditors of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. To authorise the Directors to fix the remuneration of the Auditors. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**Special Business**

- |   |                          |                          |                          |
|---|--------------------------|--------------------------|--------------------------|
| 8. That the Directors be authorised in accordance with Section 80 of the Companies Act 1985 to allot relevant securities. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. That the Directors be authorised pursuant to Section 95 of the Companies Act 1985 to allot for cash equity securities. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. That the Company be authorised to make market purchases of Ordinary Shares of 10 pence.                               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

Signature \_\_\_\_\_

Date \_\_\_\_\_

DD / MM / YY

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

