

# ATTENDANCE CARD

## HELPHIRE GROUP PLC – ANNUAL GENERAL MEETING

To be held at: The Holiday Inn, Lower Bristol Road, Bath BA2 3QU on 15th November, 2007 at 11 am (including in respect of the question whether to adjourn such meeting) and at any adjournment of such meeting.

Signature of person attending

Barcode:

Investor Code:

### Notes

\*If you wish to appoint any person other than the Chairman as your proxy, insert his or her name and address in the space provided. The person appointed to act as proxy need not be a member of the Company.

In the case of a corporation, this proxy must either be under its common seal or under the hand of an officer or attorney duly authorised.

In the case of joint holders, the vote of the senior holder tendering a vote will be accepted to the exclusion of the votes of the other joint holders. Seniority depends on the order in which the names stand in the Register of Members.

To be effective, this proxy and any power of attorney or other authority under which it is signed, or a notarially certified copy of the power or authority, must be deposited, not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, at Capita Registrars, Proxies Department, PO Box 25, Beckenham, Kent BR3 4BR. In default, the instrument of proxy shall not be treated as valid. Completion and return of the form of proxy will not preclude ordinary shareholders attending and voting at the Meeting should they subsequently decide to do so.

If you appoint a proxy to vote on your behalf at this AGM, your voting rights will revert to you at the conclusion of the meeting or any adjournment of it.

## FORM OF PROXY

### HELPHIRE GROUP PLC – ANNUAL GENERAL MEETING

Barcode:

Investor Code:

I/We being a member of the company hereby appoint the Chairman of the meeting or (see note 1)

Event Code:

as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at The Holiday Inn, Lower Bristol Road, Bath BA2 3QU on 15th November at 11 am and at any adjournment thereof. I have indicated with a 'X' how I/we wish my/our votes to be cast on the following resolution:

RESOLUTIONS	Please mark 'X' to indicate how you wish to vote	RESOLUTIONS			Please mark 'X' to indicate how you wish to vote	RESOLUTIONS		
		For	Against	Withheld		For	Against	Withheld
1. To receive and adopt the financial statements for the financial year ended 30th June 2007 and to receive the Directors' and Auditors' reports.		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	7. To approve the Directors' Remuneration Report for the financial year ended 30th June 2007.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2. To declare a final dividend of 5.8 pence per ordinary share.		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	8. To authorise the Directors to allot further shares.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3. To re-elect Peter Holding as a Director.		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	9. To disapply pre-emption rights (special resolution).	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4. To re-elect Roger Taylor as a Director.		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	10. To permit allotment of shares to charities.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5. To elect David Paige as a Director.		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	11. To approve amendments to the Articles of Association (Special Resolution).	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
6. To re-appoint Deloitte & Touche as auditors to the Company until the conclusion of the next general meeting of the Company at which accounts are laid and to authorise the Directors to fix their remuneration.		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				

Signature

Date

Business Reply  
Licence Number  
MB122



Proxies Department  
PO Box 25  
Beckenham  
Kent BR3 4BR