

# FORM OF PROXY

**For use at Annual General Meeting**

I/We \_\_\_\_\_

of \_\_\_\_\_

BLOCK LETTERS PLEASE

FULL ADDRESS PLEASE

being (a) member(s) of Dewhurst plc, hereby appoint **Richard Dewhurst**, or failing him, **David Dewhurst**, both being directors of the company, as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the company to be held on 28 January 2010 and at any adjournment thereof.

**Please indicate with an 'X' in the spaces below how you wish your votes to be cast.**

**On receipt of this form duly signed, but without any specific directions, the proxy will vote or abstain at his discretion.**

	For	Against
1 To adopt the Directors' report and accounts for the year ended 30 September 2009	<input type="checkbox"/>	<input type="checkbox"/>
2 To declare and approve final dividends on the Ordinary and 'A' ordinary shares	<input type="checkbox"/>	<input type="checkbox"/>
3 To re-elect Dr M D White as a Director	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Mr R Young as a Director	<input type="checkbox"/>	<input type="checkbox"/>
5 To appoint Chantrey Vellacott DFK LLP as Auditor	<input type="checkbox"/>	<input type="checkbox"/>
6 To approve limited authority to purchase own shares	<input type="checkbox"/>	<input type="checkbox"/>

Signature \_\_\_\_\_

Date \_\_\_\_\_

**Notes**

- 1 This Form of Proxy must be lodged with the registered office of the company not later than 48 hours before the time fixed for the Annual General Meeting.
- 2 Any alteration to this Form of Proxy should be initialled.
- 3 In the case of joint holders, the signature of one holder will be sufficient.
- 4 If the appointor is a corporation, the Form of Proxy must be executed under its Common Seal or under the hand of a duly authorised officer or attorney.
- 5 **'A' ordinary shares do not carry the right to attend or vote at meetings of the company.**