

# Form of Proxy

# H.R. OWEN

H.R. OWEN PLC

I/We

(BLOCK LETTERS PLEASE)

of

Name of any joint holders

being a Member/Members of H.R.Owen Plc hereby appoint the Chairman of the Meeting

(see note 2)

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 at Jack Barclay, 18 Berkeley Square, London W1J 6AE on 17 May 2010 and at every adjournment thereof.

I/We wish this proxy to be used in connection with the Resolutions to be proposed at the Annual General Meeting in the manner set out below.

Dated 2010 Signature

Please indicate with an X in the spaces below how you wish your proxy to vote.

Unless otherwise instructed, the proxy will at his/her discretion vote as he/she thinks fit or abstain from voting in relation to all business of the Meeting.

<b>Ordinary Business</b>		<i>For</i>	<i>Against</i>	<i>Vote Withheld</i>
<b>Resolution 1</b>	Receiving the Annual Report & Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 2</b>	Approving the Report of the Remuneration Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 3</b>	Re-appointment of the auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 4</b>	Directors' authority to determine auditors' remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 5</b>	Election of Mr Walden as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 6</b>	Re-election of Mr Pajares as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 7</b>	Re-election of Mr Mason as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 8</b>	Re-election of Mr Warren as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 9</b>	Declaration of a final dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Special Business

<b>Resolution 10</b>	Adoption of new Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 11</b>	Authority to hold General Meetings on 14 days' notice	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Notes

1. This form is for the use of shareholders only.
2. You may, if you wish, delete the words 'the Chairman of the Meeting' and substitute the name(s) of your choice. Please initial any such alteration.
3. To be effective, the form must be lodged with the Company's registrars by no later than 12.00 noon on Thursday 13 May 2010.
4. In the case of joint holders the signature of any one of them will suffice, but the names of all joint holders should be shown. The vote of the senior joint holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders, and for this purpose shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
5. The 'Vote Withheld' option is provided to enable you to abstain on any particular resolution. 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.

Second fold

Business Reply  
Licence Number  
RSBH-UXKS-LRBC



**PXS**  
**34 Beckenham Road**  
**BECKENHAM**  
**BR3 4TU**

First fold

Third fold  
and tuck in flap opposite