

ATTENDANCE CARD COMMUNISIS PLC – ANNUAL GENERAL MEETING

You may submit your proxy electronically using the Share Portal service at www.capitaregistrars.com/shareholders.

If not already registered for the Share Portal, you will need your Investor Code below.

Notes

- To be effective, the proxy form below must be lodged at the office of the Company's registrars, Capita Registrars, Proxy Processing Centre, Telford Road, Bicester OX26 4LD not later than 48 hours before the time appointed for the meeting, or any adjournment thereof, together, if appropriate, with the power of attorney under which it is signed or a notarially certified copy of such power.
- In the case of a corporation, this proxy must 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, according to the order of names on the Register of Members, who tenders a vote will be accepted to the exclusion of the votes of other joint holders.
- A proxy need not be a member of the Company, but must attend the meeting in person to represent you.
- The Chairman of the meeting will act as your proxy if no other name is inserted.
- Completion and return of this proxy will not preclude you from attending and voting at the meeting.
- Any alteration of this form should be initialled.

Admission Card for the Annual General Meeting to be held at 10.30 a.m. on 26 April 2007 at Investec Bank, 2 Gresham Street, London EC2V 7QP

If you attend the meeting in your capacity as a holder of ordinary shares, please sign this card and on arrival hand it to the Company's registrars. This will facilitate entry to the meeting.

Signature of
person attending

Barcode

Investor Code

FORM OF PROXY COMMUNISIS PLC – ANNUAL GENERAL MEETING

Bar Code:

Investor Code:

I/We being a member(s) of the above named Company, hereby appoint the Chairman of the Meeting or (see note 5)

Event Code:

as my/our proxy to vote and act for me/us and on my/our behalf at the thirteenth Annual General Meeting of the Company to be held at 10.30 a.m. on 26 April 2007 and at any adjournment thereof.

Resolutions

Please mark 'X' to indicate how you wish to vote

Ordinary Business

| | For | Against | Discretion | Abstain |
|---|--------------------------|--------------------------|--------------------------|--------------------------|
| 1. To adopt the Financial Statements | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To approve the Directors' Remuneration Report | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To declare the payment of a dividend | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To re-elect Mr R W Jennings as a director | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To elect Mr P R King as a director | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. To elect Mr S W Vaughan as a director | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. To re-appoint Ernst & Young as auditors and to authorise the directors to fix their remuneration | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Resolutions

Please mark 'X' to indicate how you wish to vote

Special Business

| | For | Against | Discretion | Abstain |
|---|--------------------------|--------------------------|--------------------------|--------------------------|
| 8. To approve the Long Term Incentive Plan 2007 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. To approve the Sharesave Scheme | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. To authorise the Board to allot securities generally | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. To authorise the Board to allot securities for cash | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. To authorise the Board to purchase the Company's own shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

To assist with arrangements, if you intend attending the meeting in person, please place an 'X' in the box opposite

Signature

Date

You may submit your proxy electronically at www.capitaregistrars.com