

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 the Form of Proxy

- To be effective, the proxy form below must be returned to the Company's registrars at the address overleaf or lodged at the office of the Company's registrars, Capita Registrars, Proxies Department, 34 Beckenham Road, Beckenham, Kent BR3 4TU, 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.
- You may appoint one or more proxies of your choice to attend the meeting and any adjournment thereof, and vote instead of you provided each proxy is appointed to exercise rights in respect of different shares. To appoint more than one proxy, (an) additional proxy form(s) may be obtained by contacting Capita Registrars or you may photocopy the Form of Proxy indicating on each copy the name of the proxy you wish to appoint and the number of shares in respect of which the proxy is appointed. All forms must be signed and should be returned to Capita Registrars in the same envelope.
- 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 holder, 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. Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting.
- 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.
- If you are not a member of the Company but you have been nominated by a member of the Company to enjoy information rights, you do not have a right to appoint any proxies. Please read the notes on pages 8 to 10.
- Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.

Admission Card for the Annual General Meeting to be held at 10.30 a.m. on 24 April 2008 in the Tower Gallery, The Royal Armouries, Armouries Drive, Leeds LS10 1LT.

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

I/We being a member(s) of the above named Company, hereby appoint the Chairman of the Meeting or (see note 6).

Bar Code:

Name of proxy Number of shares Investor Code:

in respect of

Event Code:

as my/our proxy to vote and act for me/us and on my/our behalf at the fourteenth Annual General Meeting of the Company to be held at 10.30 a.m. on 24 April 2008 and at any adjournment thereof.

I/We have indicated with an 'X' how I/we wish my/our votes to be cast on the resolutions set out below.

If you wish to appoint more than one proxy please see note 2 in the Notes to the Form of Proxy above.

Please mark 'X' here if you are appointing more than one proxy.

Resolutions

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

Ordinary Business

	For	Against	Discretion	Abstain
1. To adopt the Financial Statements	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2. To approve the Directors' Remuneration Report	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3. To declare the payment of a dividend	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4. To re-elect Mr M G Firth as a director	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5. To elect Mr P C F Hickson as a director	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
6. To elect Mr N G Howes as a director	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
7. To re-appoint Ernst & Young as auditors and to authorise the directors to fix their remuneration	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Resolutions

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

Special Business

	For	Against	Discretion	Abstain
8. To increase the aggregate limit on directors' remuneration	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
9. To authorise the Board to allot securities generally	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
10. To authorise the Board to allot securities for cash	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
11. To authorise the Board to purchase the Company's own shares	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" 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

Business Reply Plus
Licence Number
MB 122



CAPITA REGISTRARS
Proxies Department
PO Box 25
Beckenham
Kent
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