

# ATTENDANCE CARD

## COMMUNISIS PLC – ANNUAL GENERAL MEETING

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Admission Card for the Annual General Meeting of the Company to be held at 3.00 p.m. on 27 April 2010 at the offices of Eversheds LLP, Bridgewater Place, Water Lane, Leeds LS11 5DR.

If you wish to attend this 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

Tear here, complete and return the form below if you wish to appoint a proxy.

## FORM OF PROXY COMMUNISIS PLC – ANNUAL GENERAL MEETING

I/We being a member of the Company, hereby appoint the  
Chairman of the Meeting or (see note 1 over).

Bar Code:

**Name of proxy**

**Number of shares  
proxy appointed over**

Investor Code:

Event Code:

as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at 3.00 p.m. on 27 April 2010 and at any adjournment thereof. I have indicated with a 'X' how I/we wish my/our votes to be cast on the following resolutions:

If you wish to appoint multiple proxies please see note 1 over.  Please also mark 'X' here if you are appointing more than one proxy.

### Resolutions

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

	For	Against	Vote Withheld
1. To receive the Accounts and the reports of the directors and auditors thereon	<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"/>
3. To declare a final dividend	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4. To re-elect M G Firth as a director of the Company	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5. To re-elect N G Howes as a director of the Company	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
6. To elect A M Blundell as a director of the Company	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
7. To elect D Rushton as a director of the Company	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
8. To elect J A Wells as a director of the Company	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

### Resolutions

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

	For	Against	Vote Withheld
9. To re-appoint Ernst & Young LLP as auditors and to authorise the directors to fix their remuneration	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
10. To adopt new Articles of Association	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
11. To permit meetings (other than the AGM) to be called on 14 clear days' notice	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
12. To authorise the Company to purchase its own shares	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
13. To authorise the directors to allot shares	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
14. To authorise the directors to dis-apply pre-emption rights & to allot shares for cash	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
15. To authorise electronic communications	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
16. To authorise adoption of the Communisis 2010 Executive Share Option Plan	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Signature

Date