

## STRICTLY PRIVATE & CONFIDENTIAL

### Blackline levels

In order for us to receive correct information regarding blackline levels and avoid confusion, particularly when requesting retrospective cumulative blacklined proofs, it is important that you understand our procedures and are aware of the real time status of a proof at any one time. The table below shows the history and status of this transaction and its blackline levels.

### Notes

1. Unless instructed otherwise, we will automatically produce a new level of blacklining and sequentially change the proof number at each stage.
2. If a proof is submitted and further corrections are then received on the same day, it is important that you clearly define your blacklining requirements whether you want us to add to the latest level or produce a new level.
3. It is not possible to make corrections to a proof with a new level of blacklining but keep the proof number the same.

Blackline level	Proof No.	Date
0	1	29.07.2008
1	2	30.07.2008
2	3	10.08.2008

Blackline level	Proof No.	Date

## Clean Proof

Job No.	212847
Proof No.	3
Date	01/08/2008

# BGLOBAL PLC (the “Company”)

## FORM OF PROXY

**For use at the extraordinary general meeting of the Company to be held at the offices of Bglobal plc, Unit 2, Arkwright Court, Blackburn Interchange, Darwen, Lancashire BB3 0FG at 11.00 a.m. on 27 August 2008.**

I/We .....  
(NAME IN FULL IN BLOCK CAPITALS)

of .....  
(FULL POSTAL ADDRESS IN BLOCK CAPITALS)

being (a) member(s) of the Company hereby appoint the chairman of the meeting or see note 3 below.

as my/our proxy to vote for me/us on my/our behalf at the extraordinary general meeting of the Company at 10.00 a.m. on 27 August 2008 and at any adjournment of the meeting. This form of proxy relates to the resolutions referred to below and to any other business transacted at the meeting.

I/We instruct my/our proxy to vote as follows:

ORDINARY RESOLUTION	For	Against	Abstain
1. To authorise the directors to allot shares under section 80 of the Companies Act			
SPECIAL RESOLUTION			
2. To authorise the directors to allot equity securities pursuant to section 95 of the Companies Act			

Please indicate how you wish your proxy to vote by inserting “X” in the appropriate box. If no indication is given, your proxy will be deemed to have the authority to vote or abstain at his/her discretion on the resolution above and on any other business transacted at the meeting.

Signature ..... Dated .....

*Notes:*

- To be valid this form, together with any power of attorney or other written authority under which it is signed, or an office or notarially certified copy or a copy certified in accordance with the Powers of Attorney Act 1971 of such power or written authority must be completed, signed and deposited with Computershare Investor Services by not later than 11.00 a.m. on 25 August 2008.
- A corporation must execute this form either under its common seal or under the hand of two directors or one director and the secretary or under the hand of an officer or attorney duly authorised in writing.
- To appoint as a proxy a person other than the Chairman of the meeting insert the full name in the space provided. A proxy need not be a member of the Company. You can also appoint more than one proxy provided each proxy is appointed to exercise the rights attached to a different share or shares held by you. The following options are available:
  - To appoint the **Chairman** as your **sole proxy** in respect of all your shares, simply fill in any voting instructions in the appropriate box and sign and date the Form of Proxy
  - To appoint a **person other than the Chairman as your sole proxy** in respect of all your shares, delete the words ‘the Chairman of the meeting (or)’ and insert the name and address of your proxy in the spaces provided. Then fill in any voting instructions in the appropriate box and sign and date the Form of Proxy
  - To appoint **more than one proxy**, you may photocopy this form. Please indicate the proxy holder’s name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. If you wish to appoint the Chairman as one of your multiple proxies, simply write ‘the Chairman of the Meeting’. All forms must be signed and should be returned together in the same envelope
- Shares held in uncertified 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 (CREST ID: 3RA50).
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated and the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority will be determined by the order in which the names stand in the register of members in respect of the shares.
- Any alteration to this form must be initialled.
- Returning the form of proxy will not prevent you from attending the meeting and voting in person.



BUSINESS REPLY SERVICE  
Licence No. SWB1002

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