

Attendance card for 2008 AGM

The Annual General Meeting will be held at Fredrick's Hotel, Shoppenhangers Road, Maidenhead, Berkshire SL6 2PZ at 11.00am on 7 May 2008 (see map overleaf). If you wish to attend the meeting please bring this card with you and hand it in on arrival. This will facilitate entry to the meeting.

If you are an Ordinary shareholder and are unable to attend, you are entitled to appoint a proxy to attend and vote on your behalf. In this case, please detach the form of proxy, complete it as indicated in the notes and return it to the Company's registrar. No postage is required if posted in the United Kingdom.

PLEASE READ THE NOTES BELOW CAREFULLY BEFORE COMPLETING THE PROXY FORM. (You can submit your proxy instructions electronically at www.sharevote.co.uk)

- 1. You are entitled to appoint a proxy of your own choice, who need not be a member of the Company, by inserting the name and address of such a proxy in the space provided. Should this space be left blank, the proxy will be exercised by the Chairman of the meeting.

 2. If the proxy is being appointed in relation to less than your full voting entitlement, please enter
- in the "Shares" box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. If the "Shares" box is left blank then your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
- 3. To appoint more than one proxy, (an) additional proxy form(s) may be obtained by contacting the registrar's helpline on 0871 384 2098 or you may photocopy this form. Please indicate in the "Shares" box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. Please also indicate, by marking the "Multiple Proxy" box with an "X", if the proxy instruction is one of multiple instructions being given. All of the forms must be signed and should be returned together in the same envelope to the address shown on the reverse of the form.
- 4. Except as indicated by you, the proxy will exercise his or her discretion both as to voting or whether or not to abstain from voting on all resolutions or any other business at the meeting.

 5. A corporation's form of proxy must be executed under its common seal, or under the hand of its officer or attorney, duly authorised in writing.

 6. In the case of joint holders any one holder may sign the form.

 7. If you wish to submit your proxy appointment electronically, please visit www.sharevote.co.uk, where full instructions on how to do so are given if you return paper and electronic instruction.
- where full instructions on how to do so are given. If you return paper and electronic instructions, those received last by the registrar before the latest time for receipt of proxies will take precedence. You are advised to read the terms and conditions of use carefully. Electronic communication facilities are available to all shareholders and those who use them will not
- 8. CREST members may appoint a proxy or proxies electronically via Equiniti (ID 7RA01). Messages transmitted through CREST must be lodged no later than 5 May 2008 at 11.00am.
- 9. Even if you complete and return a proxy form, you may still attend in person.

To be valid, the form of proxy must be received no later than 11.00am on Monday, 5 May 2008. Once completed, please detach and post the form. You may, if you prefer, return the form of proxy in a sealed envelope to the address shown on the reverse of the form.



To re-appoint the Auditors.

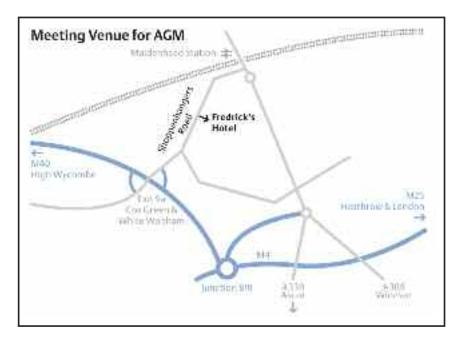
Date

Form of Proxy for 2008 AGM

						1235-015-5		
-	+							+
Reference number		Card ID				Account number		
I/W	/e, the undersigned, being (a) member(s)	of The Ra	nk Group Plo	c, hereby app	point the Chairman of the meeting or	Multiple Proxy	(X) Share	es .
7 N		ment the	reof. The pro	oxy will vote	on the resolutions below as I/we have inc	dicated.		
Please indicate how you wish your proxy t Resolutions		For	Against	Abstain	Resolutions	For	Against	Abstain
1.	To receive the report of the Directors and the audited Accounts for the year ended 31 December 2007. To approve the Directors' Remuneration Report for the year ended 31 December 2007.				6. To authorise the Directors to agree the remuneration of the Auditors.			
2.					7. To authorise the Directors to allot relevant securities.			
					To authorise the Directors to disap pre-emption rights.	ply		
3.	To re-appoint Peter Gill as a Director.				To authorise the Company to make market purchases of its			
4.	To re-appoint John Warren as a Director.				Ordinary Shares. 10. To authorise the Company to	П		

Signature

make political donations.



Fredrick's Hotel Shoppenhangers Road Maidenhead Berkshire SL6 2PZ

Business Reply Plus Licence Number RRHE-UBTG-ZSRS



Equiniti
Aspect House
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LANCING
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