

Form of Proxy for EGM

					123	1235-003-8		
I/We the above named being (a) holde	r(s) of Ordinary shares o	of The Rank	Group Plc (the "Compa	ny") hereby appo	oint			
or failing him/her, the Chairman of the meeting, as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on Thursday 4 August 2005 and at any adjournment thereof.								
Resolutions				For	Against	Abstain		
1. To amend the Articles of Associ	ation.							
Dato	Sign:	ature						

Notes

- 1. You are entitled to appoint one or more proxies of your own choice, who need not be members of the Company, by inserting the name(s) and address(es) of such proxy (or proxies) in the space provided. Should this space be left blank, the proxy will be exercised by the Chairman of the meeting. The appointment of a proxy will not preclude a member from attending and voting at the meeting in person.
- 2. Please indicate how you wish your vote to be cast by placing an 'X' in the spaces provided above. The resolution is as indicated in the notice of meeting sent to shareholders on 11 July 2005. Except as indicated by you, the proxy will exercise his or her discretion both as to voting and whether or not to abstain from voting on the resolution or any other business at the meeting. It should be noted that an abstention is not a vote in law and will not be counted in the calculation of the proportion of votes "For" and "Against" the resolution.
- 3. In the case of a corporation, the form of proxy must be either under its common seal or under the hand of an officer or agent duly authorised

- 4. In the case of joint holders, only one need sign. If the person signing is not the first named holder, it will be helpful to give the name of the first
- 5. To be valid this form must be completed, signed and deposited, together with any authority under which it is signed or a notarially certified copy of the authority, with the Company's registrars, Lloyds TSB Registrars, The Causeway, Worthing BN99 6ZN, not less than 48 hours before the time appointed for holding the meeting.
- 6. CREST members who wish to appoint a proxy through the CREST electronic proxy appointment services may do so by using the procedures described in the CREST manual. CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf. Further details are contained in the notes to the Notice of Meeting.

PLEASE DETACH BEFORE POSTING



Attendance card for EGM

The Extraordinary General Meeting will be held at Broadgate West, 9 Appold Street, London EC2A 2AP at 10.00am on Thursday 4 August 2005. 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 registrars. No postage is required if posted in the United Kingdom.



Lloyds TSB Registrars
The Causeway
WORTHING
BN99 6ZN



Meeting Venue for EGM

Broadgate West 9 Appold Street London, EC2A 2AP