

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)

Notes

- 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.
- 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).
- 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.
- 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.
- 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.
- In the case of joint holders any one holder may sign the form.
- 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 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 be disadvantaged.
- 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.
- 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.

Form of Proxy for 2008 AGM

1 2 3 5 - 0 1 5 - 5

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Reference number

Card ID

+

Account number

I/We, the undersigned, being (a) member(s) of The Rank Group Plc, hereby appoint the Chairman of the meeting or

Multiple Proxy (X)

Shares

as my/our proxy, to attend and vote on my/our behalf at the Annual General Meeting of Rank to be held on 7 May 2008 at 11.00am and at any adjournment thereof. The proxy will vote on the resolutions below as I/we have indicated.

Please indicate how you wish your proxy to vote by marking the appropriate boxes in ink like this:

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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. To authorise the Directors to agree the remuneration of the Auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2007.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. To authorise the Directors to allot relevant securities.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-appoint Peter Gill as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. To authorise the Directors to disapply pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-appoint John Warren as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9. To authorise the Company to make market purchases of its Ordinary Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint the Auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10. To authorise the Company to make political donations.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date

Signature

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Fredrick's Hotel
Shoppenhangers Road
Maidenhead
Berkshire
SL6 2PZ

Business Reply Plus
Licence Number
RRHE-UBTG-ZSRS



Equiniti
Aspect House
Spencer Road
LANCING
BN99 6GQ