Form of Proxy for 2010 AGM

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 22 April 2010 at 11am 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: X

**Resolutions**

1. To receive the directors’ report and the audited financial statements for the year ended 31 December 2009.

2. To approve the directors’ remuneration report for the year ended 31 December 2009.

3. To declare a final dividend.

4. To re-appoint Peter Johnson (the chairman) as a director.

5. To re-appoint Richard Greenhalgh (the senior independent director and the chairman of the remuneration committee) as a director.

**Resolutions**

6. To appoint Tim Scoble as a director.

7. To appoint Mike Smith as a director.

8. To appoint new auditors.

9. To authorise the audit committee to agree the remuneration of the auditors.

10. To authorise political donations and political expenditure.

11. To authorise the calling of general meetings on 14 clear days’ notice.

12. To adopt new articles of association.

13. To adopt a new long-term incentive plan.

Date

Signature
Meeting venue for AGM

Fredrick’s Hotel
Shoppenhangers Road
Maidenhead
Berkshire
SL6 2PZ