

Company No: 06133765

ENFIS GROUP PLC Form of Proxy

I/We ⁽¹⁾..... of ⁽²⁾.....

appoint ⁽³⁾..... of ⁽⁴⁾.....

or failing him the chairman of the meeting⁽⁵⁾ to be my/our proxy to attend on my/our behalf and, on a poll, vote in my/our name at the Annual General Meeting of the Company to be held at Technium II, King's Road, Swansea Waterfront, Swansea SA1 8PJ on 24 July 2009 at 1 pm and at any adjournment of that meeting.

I/We desire my/our proxy to vote as follows on the resolutions to be proposed at the meeting:

	Resolution	For	Against	Witheld	Discretionary
Resolution 1	To receive the annual report and accounts	⁽⁶⁾	⁽⁶⁾	⁽⁶⁾	⁽⁶⁾
Resolution 2	To reappoint PricewaterhouseCoopers LLP as auditors of the Company.				
Resolution 3	To reappoint Gareth Jones as a director				
Resolution 4	To reappoint Ron Jones as a director				
Resolution 5	To allow the directors to allot shares to a maximum nominal amount equal to £1,500,000				
Resolution 6	To approve the directors authority to allot equity securities for cash subject to the limitations outlined.				

In the absence of instructions the proxy may vote or abstain from voting as he thinks fit and on any other matter which may properly come before the meeting.

Date:

Signed:

Signature of shareholder or duly authorised representative

- (1) Please insert name of shareholder
- (2) Please insert address of shareholder
- (3) Please insert name of desired proxy
- (4) Please insert address of desired proxy
- (5) Please delete if inapplicable
- (6) Please tick appropriate box

Notes:

Entitlement to attend and vote

- (1) Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, only those shareholders registered in the register of members of the Company as at 6.00 p.m. on 22 July 2009 or, if this meeting is adjourned, at 6.00 p.m. on the day two days prior to the adjourned meeting shall be entitled to attend and vote at the Annual General Meeting in respect of the number of shares registered in their name at that time. Changes to entries on the relevant register of securities after 6.00 p.m. on 22 July 2009 or, if this meeting is adjourned, at 6.00 p.m. on the day two days prior to the adjourned meeting, shall be disregarded in determining the rights of any person to attend or vote at this Annual General Meeting.

Appointment of proxies

- (2) A shareholder may appoint more than one proxy in relation to the Annual General Meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by him. To appoint more than one proxy you may photocopy the proxy form. Please indicate the proxy holders' 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). A failure to specify the number of shares each proxy appointment relates to or specifying a number in excess of those held by you may result in the appointment being invalid.
- (3) To appoint a proxy using the proxy form, the form must be:
 - completed and signed;
 - sent to Capita Registrars, (Proxies), PO Box 25, Beckenham, Kent, BR3 4BR or delivered to Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU; and
 - received by Capita Registrars no later than 48 hours before the time of the Annual General Meeting or any adjournment thereof.In the case of a shareholder which is a company, the proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
The original of any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form
- (4) CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual. In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy of an amendment to the instruction given to a previously appointed proxy, must, in order to be valid, be transmitted so as to be received by Capita Registrars (ID RA 10) by no later than 1pm 22nd July. Please refer to the notes of the notice of the meetings for further information on proxy appointments through CREST.