

ENFIS GROUP PLC
(the "Company")
FORM OF PROXY
General Meeting

I/We(Name in full block capitals please)

of.....

.....

as registered holder(s) of ordinary shares in Enfis Group plc appoint the chairman of the meeting or (see note 4 below)

as my/our proxy and to attend and vote for me/us on my/our behalf at the General Meeting of the Company to be held on Monday 6 April 2009 at 12 p.m. at the offices of Dechert LLP, 160 Queen Victoria Street, London, EC4V 4QQ and at any adjournment of the meeting.

Please indicate with an X in the appropriate box how you wish your votes to be cast.

Unless otherwise directed, your proxy will vote, or abstain, as they think fit.

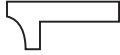
	BUSINESS	For	Against	Abstain
Resolution 1	To increase the authorised share capital of the Company			
Resolution 2	To authorise the directors to issue shares.			
Resolution 3	To disapply pre-emption rights.			
Resolution 4	To amend the rules of the Company's Deferred Payment Share Purchase Plan.			

Dated2009 Signature

General Meeting at 12 p.m. at the offices of Dechert LLP, 160 Queen Victoria Street, London, EC4V 4QQ on Monday 6 April 2009.

NOTES:

- 1 To be valid, completed forms must be received by the Company's registrars, Capita Registrars Limited, The Proxy Department, PO Box 25, Beckenham, Kent, BR3 4BR, by 12 p.m. on 4 April 2009. The form must be signed. If someone else signed the form on your behalf, you or that person must send a power of attorney or other written authority under which it is signed with this form of proxy.
- 2 A corporation must execute this form either under its common seal or under the hand of an officer or attorney duly authorised in writing.
- 3 This form enables you to instruct your proxy how to vote in the event of a poll on the resolutions to be proposed at the meeting. If you want your proxy to vote in a certain way on the resolutions specified please place an 'X' in the relevant boxes. If you fail to select any of the given options your proxy can vote as he or she chooses or can decide not to vote at all.
- 4 The appointment of the chairman as proxy has been included for convenience. If you wish to appoint another person (or persons) as proxy (or proxies) delete the words "the chairman of the meeting" and add in the name and address of the proxy (or proxies) appointed. A proxy need not be a member of the Company. If you do not delete such words and you appoint a proxy (or proxies), the chairman shall not be entitled to vote as proxy. Any alteration must be initialled. If you appoint more than one person to act as proxy the number of shares in respect of which each such proxy is to vote must be specified. In the absence of any specific direction, a proxy shall be deemed to be entitled to vote in respect of all of the shares in the relevant holding.
- 5 In the case of joint holders, the signature of any one holder will be sufficient but the names of all of the joint holders should be stated and the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority will be determined by the order in which the names stand in the register of members in respect of the shares.
- 6 Returning the form of proxy will not prevent you from attending the meeting and a voting in person.
- 7 You may appoint more than one proxy in relation to the meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by you. Please indicate the proxy holder's 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). Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope. 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.



BUSINESS REPLY SERVICE
Licence No. MB122

Capita Registrars Limited
The Proxy Department
PO Box 25
Beckenham
Kent BR3 4BR