SAVILE GROUP PLC

(Incorporated in England and Wales under the Companies Act 1985 – No. 02675970)

FORM OF PROXY FOR ANNUAL GENERAL MEETING 2011

I/We .....

(Name in full in block capitals please)

of .....

.....

being [a] member[s] of Savile Group PLC (the **"Company"**) appoint the chairman of the meeting (See **Note 4** below) or

.....

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote on my/our behalf at the annual general meeting of the Company to be held on 18 November 2011 at 10.30 a.m. and at any adjournment of the meeting, on the following resolutions, as indicated by an 'X' in the appropriate box, and on any other resolutions, as he thinks fit:

☐ Please tick here if this proxy appointment is one of multiple appointments being made*

* For the appointment of more than one proxy, please refer to **Note 5** below.

Resolution	Business	For	Against
Resolution 1	To receive, consider and adopt the accounts for the year ended 30 June 2011		
Resolution 2	To re-elect Jonathan Cohen as a director of the Company		
Resolution 3	To re-elect Peter Conroy as a director of the Company		
Resolution 4	To re-elect Helen Pitcher as a director of the Company		
Resolution 5	To elect Penny De Valk as a director of the Company		
Resolution 6	To elect David Harrel as a director of the Company		
Resolution 7	To re-appoint BDO LLP as auditors of the Company		
Resolution 8	To authorise the directors to determine the auditors' remuneration		
Resolution 9	To authorise the directors to allot shares pursuant to section 551 of the Companies Act 2006		
Resolution 10	To authorise the Company to make market purchases of its own ordinary shares		
Resolution 11	To disapply section 561 of the Companies Act 2006		

Dated this day of 2011 Signature .....

NOTES

1. To be valid, completed forms must be received at the office of the Company's registrars in one of the following ways:

   (i) hard copy form, by post, by courier, or by hand to the Company's registrars at Share Registrars Ltd, Suite E, First Floor, 9 Lion and Lamb Yard, Farnham, Surrey, GU9 7LL;

   (ii) by fax to the Company's registrars on fax number +44 (0) 1252 719 232; or

   (iii) Scanned and emailed to the Company's registrars using the email address proxies@shareregistrars.uk.com

   and in each case must be received by the Company not less than 48 hours before the time fixed for the meeting. If someone else signed the form on your behalf, you or that person must send the power of attorney or other written authority under which it is signed to the address overleaf so that it is received not less than 48 hours before the time fixed for the meeting.
2. In the case of a member which is a company, this 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, duly authorised in writing. Corporate representatives must make themselves known to the Company prior to the start of the meeting.
3. This form enables you to instruct your proxy how to vote whether on a show of hands or on 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. The proxy can also do this on any other resolution that is put to the meeting.
4. The appointment of the chairman as proxy has been included for convenience. If you wish to appoint any other person (or persons) as proxy (or proxies) delete the words "the chairman of the meeting" and add 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.
5. 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 the shares in the relevant holding. To appoint more than one proxy, (an) additional proxy form (s) may be obtained by contacting the company's registrars on +44 (0)1252 821390 or you may photocopy this form. Please indicate by ticking the box provided 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.
6. If you submit more than one valid proxy appointment in respect of the same shares, the appointment received last before the latest time for the receipt of proxies will take precedence.
7. In the case of joint holders, the signature of any one holder will be sufficient but the names of all 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.
8. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
9. As permitted by Regulation 41 of the Uncertificated Securities Regulations 2001, only holders of ordinary shares entered on the register of members of the Company at 6.00 p.m. on 16 November 2011 shall be entitled to attend and vote at the meeting or such adjournment there of.
10. You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.