

**SAVILE GROUP PLC  
FORM OF PROXY FOR GENERAL MEETING**

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 general meeting of the Company to be held on 13 April 2010 at 10.30 a.m. and at any adjournment of the meeting, on the following resolution, as indicated by an 'X' in the appropriate box as he/she thinks fit:

	<b>For</b>	<b>Against</b>
Resolution 1 To authorise the Company to purchase its own shares	<input type="checkbox"/>	<input type="checkbox"/>

Signature ..... Date.....

**NOTES**

1. *To be valid, completed forms must be received at the office of the company's registrars, whose address appears overleaf by 10.30 a.m. on 11 April 2010. The form must be signed. 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.*
2. *A corporation must execute this form either under its common seal or under the hand of two directors or one director and the secretary or under the hand of an officer or attorney duly authorised in writing. Corporate representatives must make themselves known to the Company prior to the start of the meeting. Corporate shareholders are referred to the guidance issued by the Institute of Chartered Secretaries and Administrators on proxies and corporate representatives ([www.icsa.org.uk](http://www.icsa.org.uk)) for further details of this procedure. The guidance includes a sample form of appointment letter if the chairman is being appointed.*
3. *This form enables you to instruct your proxy how to vote on a show of hands or in the event of a poll on the resolution to be proposed at the meeting. 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 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. *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.*
6. *Returning the form of proxy will not prevent you from attending the meeting and voting in person.*
7. *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 11 April 2010 shall be entitled to attend and vote at the meeting or such adjournment thereof.*

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**BUSINESS REPLY SERVICE**  
Licence No. G12155

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