SAVILE GROUP PLC

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

FORM OF PROXY FOR ANNUAL 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 annual general meeting of the Company to be held on 26 October 2010 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	Vote Withheld	Discretionary
Resolution 1	To receive, consider and adopt the accounts for the year ended 30 June 2010.				
Resolution 2	To declare a final dividend for the year ended 30 June 2010 of 1.00 pence per ordinary share to be paid on 12 November 2010 to members whose names are on the register of members at the close of business on 29 October 2010.				
Resolution 3	To re-elect Linda Jackson as a director of the Company.				
Resolution 4	To re-elect Michael Moran as a director of the Company.				
Resolution 5	To re-elect Mark Sidlin as a director of the Company.				
Resolution 6	To elect Roger Freeman as a director of the Company.				
Resolution 7	To elect Alex Wilson as a director of the Company.				
Resolution 8	To re-appoint BDO LLP as auditors of the Company.				
Resolution 9	To authorise the directors to determine the auditors' remuneration.				
Resolution 10	To authorise the directors to allot shares pursuant to section 551 of the Companies Act 2006.				
Resolution 11	To authorise the Company to make market purchases of its own ordinary shares.				
Resolution 12	To disapply section 561 of the Companies Act 2006.				

Dated this day of 2010 Signature .....

NOTES

1. To be valid, completed forms must be received at the office of the company's registrars, whose address is Share Registrars Ltd, Suite E, First Floor, 9 Lion and Lamb Yard, Farnham, Surrey, GU9 7LL by 10.30 a.m. on 24 October 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 registrar's address so that it is received by 10.30 a.m. on 24 October 2010.
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.
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 select 'Discretionary' or 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. The 'Vote Withheld' option is provided to enable you to abstain on any particular resolution, however it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
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 or you may photocopy this form. Please indicate in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. Please also 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. 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.
7. Returning the form of proxy will not prevent you from attending the meeting and voting in person.
8. 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 24 October 2010 shall be entitled to attend and vote at the meeting or such adjournment thereof.