

Croma Group PLC

Proxy Cards Received for the Class Meeting to be held at 02:20 pm on 26 May 2009

	For		Against		Chairmans Discretion		Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
Special Resolution 1	2	390,000	0	0	0	0	0	0

MAXIMUM VOTES WHICH MAY BE CAST 58,450,750

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