

Croma Group PLC

Proxy Cards Received for the EGM to be held at 02:00 pm on 26 May 2009

| | For | | Against | | Chairmans Discretion | | Abstain | |
|-----------------------|-------|------------|---------|---------|-------------------------|---------|---------|-------|
| | Cards | Votes | Cards | Votes | Cards | Votes | Cards | Votes |
| Special Resolution 1 | 55 | 30,425,601 | 1 | 20,000 | 7 | 230,500 | 1 | 3,636 |
| Special Resolution 2 | 54 | 30,404,237 | 1 | 20,000 | 8 | 255,500 | 0 | 0 |
| Ordinary Resolution 3 | 53 | 30,389,237 | 2 | 35,000 | 8 | 255,500 | 0 | 0 |
| Special Resolution 4 | 50 | 30,178,783 | 3 | 235,000 | 9 | 260,954 | 1 | 5,000 |

MAXIMUM VOTES WHICH MAY BE CAST 177,383,974

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