



DANIEL STEWART SECURITIES PLC

(No. 3899545)

GENERAL MEETING – FORM OF PROXY

I/We
(BLOCK CAPITALS please)

of (address(es)):

being (a) member(s) of the above named Company hereby appoint the Chairman of the Meeting or (see notes 1 and 2 below):

as my/our proxy to attend and, on a poll, vote for me/us on my/our behalf at the General Meeting of the Company to be held at the Company's offices at Becket House, 36 Old Jewry, London EC2R 8DD on Wednesday 14 January 2009 at 10.00 a.m., and at any adjournment thereof.

Dated this:day of 2008/9

Signature(s) or Common Seal:

(see notes 4 and 5 below)

Please indicate by marking 'X' in the appropriate space below how you wish your vote to be cast. Unless otherwise directed, the proxy will vote or abstain from voting as he/she thinks fit. Should any resolutions other than that which is specified below be proposed at the General Meeting (including any resolution to adjourn the Meeting), the proxy may vote thereon as he/she thinks fit.

Special Resolution	For	Against	Abstain
To authorise the directors to allot equity securities pursuant to section 95 of the Act as if section 89(1) of the Act did not apply			

Notes

- You may appoint a proxy of your own choice. If you wish to do so, please insert the person's name and address and delete the words "the Chairman of the Meeting". Please indicate how the proxy is to vote by placing an X in the appropriate box opposite the resolution. A proxy need not be a member of the Company. The Chairman of the Meeting will act as your proxy if no other name is inserted.
- You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different Ordinary Shares. You may not appoint more than one proxy to exercise rights attached to any one Ordinary Share. To appoint more than one proxy, please submit separate Forms of Proxy for each appointee and indicate by each person's name, the number and type of shares to which their appointment relates.
- To be valid this form of proxy, duly completed and signed, together with any power of attorney (if any) under which it is signed, or a notarially certified copy thereof, must reach the address given at the bottom of this page not later than 48 hours before the time for which the meeting is convened i.e. by no later than 10.00 a.m. on 12 January 2009.
- In the case of joint holdings, any one of such holders may vote in person, or by proxy, the vote of the one whose name stands earliest in the register of members in respect of the joint holding and who tenders a vote will be accepted to vote to the exclusion of the others.
- In the case of a corporation, the form of proxy should be executed under the Common Seal (or otherwise as authorised by law) or, if it has no Common Seal, be signed on its behalf by a duly authorised officer or attorney (and evidence of the authority of the attorney or under which the form of proxy is executed should be lodged with the Company's Registrar in accordance with note 2, above).
- Completion and return of a Form of Proxy will not preclude a shareholder from attending the General Meeting in person and voting.
- Any alteration of this Form of Proxy must be initialled.

3rd Fold and tuck in

BUSINESS REPLY SERVICE
Licence No. MB122



Capita Registrars
The Registry
34 Beckenham Road
Beckenham
Kent BR3 4TU

1st Fold

2nd Fold