

**TO THE SECRETARY
THE EUROPEAN FLEXGRAPHIC INDUSTRY ASSOCIATION (UK) LTD
FOR THE USE OF MEMBERS ONLY**

I/We.....

of.....in the
Country.....

of.....being a member of the above
named.....

Company, hereby
appoint.....

of.....

as my/our proxy to vote for me/us on my/our behalf at the (Annual or Extraordinary, as the case may be), General Meeting of the Company to be held on theday of
in the year and at any adjournment of that meeting.

1/We desire my/our proxy to vote on the resolution proposed to be submitted as follows:

Resolution 1: FOR / AGAINST*

(set out similarly for any further resolutions)

*Delete whichever is not desired

The person(s) names have agreed to act in this capacity.

In the absence of instructions the proxy may vote or abstain as he thinks fit on any other matter which may properly come before the meeting.

Signed thisday ofin the
year.....

.....signatures(s) of
members(s)