

Business Reply
Licence Number
RLUB-TCHH-JEBH



Capita Registrars
Proxies
The Registry
34 Beckenham Road
Beckenham
KENT
BR3 4ZB

FIRST ARTIST CORPORATION PLC
EXTRAORDINARY GENERAL MEETING – FORM OF PROXY

For use at the Extraordinary General Meeting of the Company to be held at **11 am on 30 August 2007** at **First Artist House, 87 Wembley Hill Road, Wembley, Middlesex HA9 8BU**.

I/We, (insert name(s) in full)
the undersigned, being member(s) of First Artist Corporation plc, hereby appoint

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or failing him/her the Chairman of the meeting as my/our proxy to attend and, if a poll is called, to vote on my/our behalf at the Extraordinary General Meeting of the Company to be held at **11 am on 30 August 2007 at First Artist House, 87 Wembley Hill Road, Wembley, Middlesex HA9 8BU** and at any adjournments of that meeting. I/We direct that my/our vote(s) be cast or withheld on the resolutions as set out in the Notice of Meeting as indicated by an 'X' in the appropriate box below and, in respect of any resolutions where no such vote or 'vote withheld' is indicated and/or on any other business which may properly come before the meeting, in such manner as my/our proxy thinks fit.

SPECIAL RESOLUTIONS	FOR	AGAINST	VOTE WITHHELD
1 To approve the disapplication of pre-emption rights.			
2 To approve the reduction of the share premium account.			
3 To authorise the Directors to purchase and cancel shares.			
4 To approve an amendment to the Articles of Association.			
5 To ratify all actions taken by the Company and its Directors in reliance on the special resolutions purportedly passed on 22 December 2006.			
6 To approve an amendment to the Articles of Association.			

Signature Name Date / /

Address
.....

NOTES

- (a) If you wish to appoint as a proxy a person other than the Chairman of the meeting, insert the name of the proxy in the space provided. A proxy need not be a shareholder or member of the Company.
- (b) A corporation must execute the form of proxy under either its common seal or the hand of a duly authorised officer or attorney.
- (c) Please indicate by inserting an "X" in the relevant box how you wish your vote to be cast for each resolution. In the absence of any such direction as to how you wish your vote to be cast, the proxy may use his discretion as to how he votes or whether he abstains from voting.
- (d) The "Vote Withheld" option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes "For" and "Against" a resolution.
- (e) The form of proxy must arrive not later than 48 hours before the time set for the meeting at Capita Registrars, Proxies, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4ZB.
- (f) Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001 the Company has specified that only those members registered in the Register of Members of the Company as at 6.00 pm on 28 August 2007 or, if a meeting is adjourned, 48 hours before the time fixed for the adjourned general meeting are entitled to attend and vote at the relevant general meeting in respect of the number of shares registered in their name at that time. Changes in the Register after such time shall be disregarded in determining the right to attend and vote at the meeting.
- (g) The completion and return of the form of proxy will not preclude you from attending and voting at the meeting if you wish. If you wish your votes to be cast at the meeting, you are advised to complete the forms of proxy even if you intend to attend the Meeting.