

# FIRST ARTIST CORPORATION PLC

(Company Number 02725009) ("Company")

## Annual General Meeting

### Form of Proxy

For use at the Annual General Meeting of the Company to be held at 11.00am on 26 February 2009 at the offices of Daniel Stewart & Company Plc, Becket House, 36 Old Jewry, London EC2R 8DD.

I/We, the undersigned, being (a) member/member(s) of the Company, hereby appoint the Chairman of the Meeting or,

Name of Proxy.....

Number of shares.....

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 11.00am on 26 February 2009 at the offices of Daniel Stewart & Company Plc, Becket House, 36 Old Jewry, London EC2R 8DD and at any adjournment thereof. I/We wish my/our proxy to vote as shown below in respect of the resolutions set out in the Notice of Meeting.

Please indicate by ticking the box if this proxy appointment is one of multiple appointments being made.

For the appointment of one or more proxies, please refer to explanatory note 1 (below).

Ordinary Resolutions	For	Against	Vote Withheld*
<b>1</b> To approve and adopt the audited accounts of the Company for the year ended 31 August 2008.			
<b>2</b> To approve the Directors' Remuneration Report for the year ended 31 August 2008.			
<b>3</b> To elect Robert Baldock as a Director.			
<b>4</b> To re-elect Philip Smith as a Director.			
<b>5</b> To re-appoint Baker Tilly UK Audit LLP as Auditors of the Company.			
<b>6</b> To authorise the Directors to fix the remuneration of the Auditors.			
<b>7</b> To authorise the Directors to issue shares.			
<b>Special Resolutions</b>			
<b>8</b> To approve the disapplication of pre-emption rights.			
<b>9</b> To authorise the Company to purchase its own shares.			

If you want your proxy to vote in a certain way on the resolutions specified, please place an "X" in the appropriate box. If you fail to select any of the given options your proxy can vote as he/she chooses or can decide not to vote at all. The proxy can also do this on any other resolution that is put to the meeting.

\* The "Vote Withheld" option is to enable you to abstain on any particular resolution. However, it should be noted that a "vote withheld" is not a vote in law and will not be counted in the calculation of the proportion of the votes "For" and "Against" a resolution.

Signed ..... Dated this ..... day of ..... 2009

Name(s) of members in full (if a joint holding, please list the full names of all members).....

Address .....

- 1 To appoint as a proxy a person other than the Chairman of the meeting insert the full name in the space provided. A proxy need not be a member of the Company. You can also appoint more than one proxy provided each proxy is appointed to exercise the rights attached to a different share or shares held by you. The following options are available:
  - (a) To appoint the Chairman as your sole proxy in respect of all your shares, simply fill in any voting instructions in the appropriate box and sign and date the Form of Proxy.
  - (b) To appoint a person other than the Chairman as your sole proxy in respect of all your shares, delete the words 'the Chairman of the meeting (or)' and insert the name and address of your proxy in the spaces provided. Then fill in any voting instructions in the appropriate box and sign and date the Form of Proxy.
  - (c) To appoint more than one proxy, you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. If you wish to appoint the Chairman as one of your multiple proxies, simply write 'the Chairman of the Meeting'. All forms must be signed and should be returned together in the same envelope.
- 2 Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting.
- 3 The Form of Proxy below must arrive at Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU during usual business hours accompanied by any power of attorney under which it is executed (if applicable) no later than 11am on 24 February 2009 (or 48 hours before the time of the adjourned meeting). A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
- 4 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.
- 5 Shares held in uncertified form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
- 6 Completion and return of the Form of Proxy will not preclude you from attending and voting in person at the Meeting should you subsequently decide to do so.
- 7 If you prefer, you may return the proxy form to the Registrar in an envelope addressed to FREEPOST RLYX-GZTU-KRRG, Capita Registrars (Proxies), 34 Beckenham Road, Beckenham, Kent, BR3 9ZA.

3rd Fold and tuck in

Business Reply Service  
Licence Number MB122



Capita Registrars  
Proxies Department  
PO Box 25  
Beckenham  
Kent  
BR3 4BR

1st Fold

2nd Fold