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# Uniq plc General Meeting Form of Proxy

You can submit your proxy electronically using the following numbers:

2125-012-S

Voting ID	Task ID	Shareholder Reference Number
<input type="text"/>	<input type="text"/>	<input type="text"/>

I/We, the undersigned, being a Member of Uniq plc (the "company") hereby appoint the Chairman of the meeting (Notes 1 and 3)

No. of shares (Note 2)  Tick for multiple proxies

as my/our proxy to attend and on a poll, to vote for me/us and on my/our behalf at the General Meeting of the company to be held at 9.30 a.m. on Wednesday 12 August 2009 and at every adjournment thereof in respect of all the ordinary shares of 10p each in the capital of the company held by me/us on the resolution to be proposed at such meeting (the "resolution"). I/We request such proxy to vote on the resolution as indicated below (Note 4).

Please indicate your vote by marking the appropriate box in black ink like this:

ORDINARY RESOLUTION	FOR	AGAINST	WITHHELD	VOTE
1 To approve the Disposal of Marie S.A.S.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Name of joint holders (if any) (Note 7)	<input type="text"/>			Date
	<input type="text"/>			2009

If you wish, you may register the appointment of a proxy for this meeting electronically, by contacting the website [www.sharevote.co.uk](http://www.sharevote.co.uk) where full details of the procedure are given. Electronic voting through CREST is also available. In either case the proxy appointment must be received by Equiniti not later than 9.30 a.m. on Monday 10 August 2009.

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Equiniti  
Aspect House  
Spencer Road  
LANCING  
BN9 6RH

RESPONSE LICENCE NO.  
NAT 6515

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# Uniq plc General Meeting Attendance Card

If you are attending the General Meeting at the offices of Investec Bank plc, 2 Gresham Street, London EC2V 7QP on Wednesday 12 August 2009 please bring this card with you and hand it in on arrival. This will help us to speed up your admission. The General Meeting will commence at 9.30 a.m.

Tube: St. Paul's



### Notes to the form of proxy

- If you wish to appoint someone other than the Chairman of the meeting as your proxy, please delete the words "the Chairman of the meeting", and insert the name of the person you wish to appoint in the box. A proxy need not be a member of the company.
- To appoint more than one proxy you may photocopy this form. Please state in the box indicated the number of shares in relation to which each proxy is authorised to act and place a tick in the box provided to indicate the proxy appointment being made. All forms must be signed and should be returned in the same envelope.
- Appointing a proxy does not prevent you from attending the meeting in person if you so wish.
- Please indicate in the appropriate box how you wish the proxy to vote in respect of the resolution. The proxy will exercise his discretion as to how he votes or whether he abstains from voting on the resolution if no instruction is given in respect of the resolution and on any business or resolution considered at the meeting other than the resolution. A "vote withheld" has no legal effect and will count neither for nor against the resolution.
- To be effective, this form, and any letter or power of attorney under which it is executed (or a duly certified copy thereof), must be deposited at the company's registrars Equiniti, Aspect House, Spencer Road, Lancing BN99 6RH not later than 9.30 a.m. on 10 August 2009. If you prefer, you may send this form in an envelope addressed to Equiniti, Freepost SEA 10846, Aspect House, Spencer Road, Lancing BN99 6ZL. Postage is paid.
- Where the member is a corporation, this form must be under its common seal or signed by an officer, attorney or other person duly authorised by the corporation.
- In the case of joint holders only one need sign this form. The vote of the first named holder, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s).
- Any alterations to this form must be initialled.

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