

DESIGNCAPITAL PLC

Form of Proxy

for use at the Annual General Meeting

I/We (Block Letters)
of
being a member/members of the above-named Company hereby appoint the Chairman of the Meeting
or (see Note 6)
of
as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 634 Linen Hall, 162 – 168 Regent Street, London, W1B5TG on 28 July 2009 at 12.00 a.m. and at any adjournment thereof. I/We direct that my/our vote(s) be cast on each resolution as indicated by an X in the appropriate box.

	For	Against	Withheld
Resolution 1 – to approve the accounts for the period ended 31 December 2008			
Resolution 2 – to re-appoint the auditors			
Resolution 3 – to authorise the Directors to determine the remuneration of the auditors			
Resolution 4 – to re-appoint Frederic Bobo as a director			
Resolution 5 – to re-appoint Philippe Herve as a director			
Resolution 6 – to authorise the allotment of shares pursuant to section 80 Companies Act 1985			
Resolution 7 - to authorise the allotment of shares for cash pursuant to section 95 Companies Act 1985			

Unless otherwise directed, and in respect of any other resolution properly moved at the Meeting, the proxy will vote, or may abstain from voting, as he thinks fit.

Dated:2009

SIGNATURE:

Notes:

- 1 A member entitled to attend, speak and vote is entitled to appoint a proxy (who may not need to be a member of the Company) to attend, speak and vote on his behalf. A proxy need not be a member of the Company.
- 2 Forms of Proxy together with any Power of Attorney or other authority under which it is executed or a notarially certified copy thereof, must be completed and to be valid, must reach the Company Secretary at 634 Linen Hall, 162 – 168 Regent Street, London W1B 5TG not less than 48 hours before the time appointed for the holding of the meeting.
- 3 The appointment of a proxy does not preclude a member from attending and voting at the meeting.
- 4 If the appointor is a corporation, this form of proxy must be under its common seal or under the hand of an officer or attorney duly authorised.
- 5 In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote of the other registered holders(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
- 6 If you wish to appoint as proxy someone other than the Chairman of the Meeting, please delete the words “the Chairman of the Meeting” and insert the name and address of the person you wish to appoint in the space provided. A proxy need not be a member.
- 7 Only those shareholders on the Register of Shareholders at 12.00 p.m. on 27 July 2009 shall be entitled to attend and vote at the meeting in respect of the number of shares registered in their names at that time. If the meeting is adjourned by more than 48 hours, then to be so entitled, shareholders must be entered on the Company’s Register of Shareholders at the time which is 48 hours before the time appointed for holding the adjourned meeting or, if the Company gives notice of the adjourned meeting, at the time specified in that notice.

Second Fold and tuck in

AFFIX
STAMP

G Ashworth
DESIGNCAPITAL PLC
634 Linen Hall
162 – 168 Regents Street
London W1B 5TG

Third Fold

First Fold

