

**Form of proxy  
Elektron Technology plc  
Annual General Meeting**



Please complete in BLOCK CAPITALS

I/We (name)

holder of (number of shares proxy appointed over)

(see Note 4)

of (address)

being a member of the Company appoint the Chairman of the Meeting or

(see Note 3)

as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting ('the Meeting') of Elektron Technology plc ('the Company') to be held on 28 June 2012 at 3.00pm and at any adjournment of the Meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the Meeting.

**The full text of each of the resolutions is set out in the Chairman's Letter and Notice of Annual General Meeting accompanying this proxy form:**

Resolution	For	Against	Vote Withheld
1. To receive the Directors' report and audited financial statements			
2. To re-appoint Deloitte LLP as auditors			
3. To declare a final dividend			
4. To re-appoint Noah Franklin as a Director			
5. To re-appoint Jeremy Thorn as a Director			
6. To authorise the Directors to allot relevant securities			
7. To authorise the Directors to allot equity securities as if section 561(1) of the Companies Act 2006 does not apply			
8. To authorise the Company to purchase its own shares			
9. To amend the Articles of Association			

Signature

Date

**Notes to the proxy form**

- As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
- Appointment of a proxy does not preclude you from attending the Meeting and voting in person. If you have appointed a proxy and attend the Meeting in person, your proxy appointment will automatically be terminated.
- A proxy does not need to be a member of the Company but must attend the Meeting to represent you. To appoint as your proxy a person other than the Chairman of the Meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the Meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the Meeting and are aware of your voting intentions.
- You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, please contact Capita Registrars at PXS, 34 Beckenham Road, Beckenham Kent BR3 4TU.
- To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant 'Vote withheld' box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.
- To appoint a proxy using this form, the form must be:
  - completed and signed;
  - sent or delivered to Capita Registrars, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU; and
  - received by Capita Registrars no later than 48 hours before the time appointed for the Meeting.
- In the case of a member which is a corporation, this proxy form must be executed under its common seal or signed on its behalf by an officer, attorney or other person duly authorised by the corporation.
- Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
- CREST members who wish to appoint a proxy or proxies by using the CREST electronic appointment service may do so by using the procedures described in the CREST manual. To be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instructions given to a previously appointed proxy, must be transmitted so as to be received by our agent, Capita Registrars (ID RA10), by no later than 48 hours before the time appointed for the Meeting. See the notes to the Notice of Meeting for further information on proxy appointment through CREST.
- In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
- If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
- For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the Notice of Meeting.
- You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.