

Hardide Plc

Form of Proxy

I/We (Name)

of (Address)

being a member/members of HARDIDE PLC hereby appoint The Chairman of the Meeting or failing him

* (Name)

of (Address)

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company, to be held on the 9th day of February 2012 at the offices of the Company at Unit 11, Wedgwood Road, Bicester, Oxfordshire, OX26 4UL at 10.30 am and at any adjournment thereof. I/We direct the proxy to vote as follows:

Ordinary Resolutions		For	Against
Resolution 1	To receive and adopt the financial statements of the Company for the financial year ended 30 September 2011 and the reports of the directors and auditor thereon		
Resolution 2	To re-elect Mr P N Davenport as a director		
Resolution 3	To elect Mr B C Robinson as a director		
Resolution 4	To re-appoint Critchleys LLP as auditor		
Resolution 5	To authorise the directors to determine the auditor's remuneration		
Special Resolutions			
Resolution 6	To authorise the directors to allot relevant securities		
Resolution 7	To disapply Section 561 (1), Companies Act 2006 to share issues		

If no preference is directed, the proxy shall vote in his absolute discretion.

Signed

Dated

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* If you wish to appoint some other person as your proxy, please insert the name and address here and delete the words "The Chairman of the Meeting or failing him". Please ensure any such changes are initialled. The proxy need not be a member of the Company.

If you will attend the Annual General Meeting, please tick here

Notes:

- (a) Please place an X in the appropriate box, showing how you wish the proxy to vote.
- (b) Unless otherwise instructed above, a proxy will exercise his discretion both as to how he votes and as to whether or not he abstains from voting on the resolutions specified above and on other business transacted at the meeting.
- (c) In the case of joint holders, the signature of any one of them will suffice.
- (d) In the case of a corporation, the form of proxy must be executed with its common seal or signed by a duly authorised officer or attorney.
- (e) To be effective, the form of proxy, together with any power of attorney or other authority under which it is executed or a notarially certified copy thereof, must be deposited with Share Registrars Ltd, Suite E First Floor, 9 Lion and Lamb Yard, Farnham, Surrey GU9 7LL, not less than 48 hours before the time fixed for the commencement of the Annual General Meeting. Calculation of any such forty-eight hour period shall take no account of any part of a day that is not a working day.
- (f) Completion and return of the form of proxy will not preclude a member from attending the meeting and voting in person if he so chooses.
- (g) The Company pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001 specifies that only shareholders registered in the register of members of the Company as at 48 hours prior to the Meeting or, in the event that this Meeting is adjourned, in the register of members 48 hours before the time of any adjourned Meeting, shall be entitled to attend or vote at this Meeting in respect of the number of shares registered in their name at that time. Changes to entries on the relevant register of members after such time shall be disregarded in determining the rights of any person to attend or vote at the Meeting. Calculation of any such forty-eight hour period shall take no account of any part of a day that is not a working day.

Please refer to the notes to the Notice of Annual General Meeting for further information

Share Registrars Ltd

Suite E First Floor, 9 Lion and Lamb Yard, Farnham, Surrey GU9 7LL