

Proof 1: 11.08.10

# BYOTROL PLC

## FORM OF PROXY FOR GENERAL MEETING

I/We, .....  
(Name(s) in full in block capitals)

of (address) .....

being (a) member(s) of Byotrol plc (the "Company"), hereby appoint the Chairman of the meeting or (see note 1 below)

as my/our proxy to vote for me/us on my/our behalf at the General Meeting of the Company to be held at the offices of Arbuthnot Securities Limited, 20 Ropemaker Street, London EC2Y 9AR at 9.00 a.m. on 31 August 2010 and at any adjournment of the meeting. I/We direct my/our proxy to vote as indicated below:

Ordinary Resolution	For	Against	Withheld
1. To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006 (the "Act").			
<b>Special Resolutions</b>			
2. To authorise the Directors to allot equity shares pursuant to section 571 of the Act as if section 561 of the Act did not apply to any such allotment.			
3. To amend the Company's articles of association by deleting article 3.1.			

Signature[s] ..... Dated .....2010

### Notes:

1. If you wish to appoint a person other than the Chairman, then insert his/her name and delete the words "the Chairman of the meeting or".
2. In the case of joint holders, the signature of the first named in the register of members will be accepted to the exclusion of all others.
3. Please insert an 'X' in one of the 'FOR', 'AGAINST' or 'WITHHELD' boxes. If all boxes are left blank the proxy will vote or abstain as he/she thinks fit.
4. A proxy need not be a member of the Company, but must attend the meeting in person.
5. This form of proxy shall be deemed to confer authority on the proxy to act in his or her discretion in relation to any business other than that specified above arising at the meeting (including any resolution to amend a resolution or to adjourn the meeting).
6. To be effective, this form of proxy (and any authority under which it is executed or a copy of such authority certified notari ally) must be deposited at the offices of the Company's Registrars, Capita Registrars, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU, by no later than 9.00 a.m. on 26 August 2010. If you prefer, you may return the proxy form to the Registrar in an envelope addressed to FREEPOST RSBH-UXKS-LRBC, PXS, 34 Beckenham Road, Beckenham, BR3 4TU.
7. In the case of a corporation, this form of proxy must be executed under its common seal or signed on its behalf by an attorney or officer of the corporation.
8. Completion, signature and submission of this form of proxy will not preclude a member of the Company entitled to attend and vote at the meeting from attending and voting in substitution for his/her proxy if he/she so wishes.
9. You may appoint more than one proxy to represent you at the meeting provided that each proxy is appointed to exercise the rights attaching to different shares held by you. If you wish to appoint more than one proxy, please contact the Company Secretary to discuss the necessary requirements.
10. Members will be entitled to attend and vote at the meeting if they are registered on the Company's register of members at 6.00 p.m. on 26 August 2010 or, in the event that the meeting is adjourned, on the register of members of the Company as at 6.00 p.m. on the day which is two days before the day of the adjourned meeting (excluding weekends and bank holidays).
11. If you submit more than one valid proxy appointment but the instructions in such appointments are not compatible with each other, the appointment received last before the latest time for the receipt of proxies will take precedence.
12. The summaries of the resolutions are for guidance only. You are advised to read the accompanying circular and notice of general meeting carefully.

BUSINESS REPLY  
Number: RSBH-UXKS-LRBC



PXS  
34 Beckenham Road  
Beckenham  
BR3 4TU