

**Notes:**

1. If it is desired to appoint any other person(s) as proxy, the words "the Chairman of the Meeting" should be deleted and the name and address of the other person(s) inserted in block letters in the space provided. A proxy need not be a member of the Company. Any alteration or deletions must be signed or initialled. A duly appointed proxy may attend the meeting, speak, vote on a show of hands and vote on a poll. To appoint more than one proxy, complete a photocopy of this form. Please also indicate, by ticking the relevant box, if the proxy appointment is one of multiple appointments being made. Multiple proxy appointments should be returned together in the same envelope.
2. The manner in which the proxy is to vote should be indicated by deleting either "FOR" or "AGAINST", if neither is deleted the proxy will vote or abstain at his/her discretion. The proxy will vote or abstain at his/her discretion in relation to any other business arising at the meeting (including any resolution to amend a resolution or to adjourn the meeting). The "WITHHELD" option is provided to enable you to abstain on any particular resolution. However, it should be noted that a "vote withheld" is not a vote in law and will not be counted in the calculation of the proportion of votes "FOR" and "AGAINST" a resolution.
3. In the case of a corporation this proxy form must be given under its seal or signed on its behalf by an attorney or duly authorised officer. In the case of joint holders the signature of any one of them will suffice, but the names of all joint holders should be shown.
4. Use of this form does not preclude a member from attending the meeting and voting in person.
5. To be valid, this proxy form must be lodged, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, at the Company's registrars, Capita Registrars, Proxy Department, 34 Beckenham Road, Beckenham, BR3 4TU to arrive by 11.30 am on Wednesday 26 October 2011.
6. Only holders of ordinary shares or their proxies are entitled to attend and vote at the Annual General Meeting.

# Animalcare Group plc

## Proxy form

For use at the Annual General Meeting convened for 11.30 am on Friday 28 October 2011 at The Bridge Hotel, Walshford, Wetherby, North Yorkshire, LS22 5HS

I/We .....

of .....

being a member/members of the Company hereby appoint the Chairman of the meeting

(see note 1) or .....

of .....

as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held on Friday 28 October 2011 at 11.30 am or at any adjournment thereof. My/Our proxy is to vote as indicated below in respect of the Resolutions set out in the Notice of Meeting (see note 2):

### RESOLUTIONS

#### ORDINARY BUSINESS

- |   |                      |
|---|----------------------|
| 1. Approval of the minutes of the 37th Annual General Meeting         | FOR/AGAINST/WITHHELD |
| 2. Adoption of the directors' report and audited financial statements | FOR/AGAINST/WITHHELD |
| 3. To declare a final dividend for the year ended 30 June 2011        | FOR/AGAINST/WITHHELD |
| 4. To reappoint as a director Lord Downshire                          | FOR/AGAINST/WITHHELD |
| 5. To reappoint as a director Dr ID Menneer                           | FOR/AGAINST/WITHHELD |
| 6. Reappointment of KPMG Audit Plc as auditors to the Company         | FOR/AGAINST/WITHHELD |
| 7. To authorise the directors to fix the remuneration of the auditors | FOR/AGAINST/WITHHELD |

#### SPECIAL BUSINESS

- |  |                      |
|--|----------------------|
| 8. To authorise the directors to allot shares pursuant to section 551 of the Companies Act 2006            | FOR/AGAINST/WITHHELD |
| 9. To authorise the directors to allot equity securities pursuant to section 570 of the Companies Act 2006 | FOR/AGAINST/WITHHELD |

Please tick here if this proxy is one of multiple appointments being made (see note 1)

Please enter number of shares in relation to which your proxy is authorised to vote or leave blank to authorise your proxy to act in relation to your full voting entitlement

Signed and sealed (see note 3) ..... Dated .....

**Registered Office and Head Office:** Common Road, Dunnington, York, YO19 5RU. Tel: 01904 487687. Fax: 01904 487611. email: info@animalcaregroup.co.uk. i: www.animalcaregroup.co.uk.

Business Reply  
Licence Number  
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