

# Animalcare Group plc

## PROXY FORM

For use at the Annual General Meeting convened for 2.00 pm on Thursday 26<sup>th</sup> November 2009 at The White Bear, Wellgarth, Masham, Ripon HG4 4EN.

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 Thursday 26<sup>th</sup> November 2009 at 2.00 pm 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 minutes of the 35th 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 2009	FOR/AGAINST/WITHHELD
4	To re-appoint as a director Mr Geoffrey Rhodes	FOR/AGAINST/WITHHELD
5	To re-appoint as a director Mr Stephen Michael Wildridge	FOR/AGAINST/WITHHELD
6	Re-appointment of Deloitte & Touche 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: .....

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 "vote 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 or 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 powers of attorney or another authority (if any) under which it is signed, or a notarially certified copy of such power of authority to the Company's registered office at Fearby Road, Masham, Ripon, HG4 4ES to arrive by 2.00 pm on Tuesday 24th November 2009.
- 6 Only holders of ordinary shares or their proxies are entitled to attend and vote at the Annual General Meeting.