

**ATTENDANCE CARD
PUBLISHING TECHNOLOGY PLC - ANNUAL GENERAL MEETING**

Notes:

- 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. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
- 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 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 that 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, Proxy Department, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4BR; and
 - received by Capita Registrars no later than 48 hours before the time of the meeting.
- In the case of a member that is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
- 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.
- 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.
- To change your proxy instructions simply submit a new proxy appointment using the method[s] set out above. Note that the cut-off time for receipt of proxy appointments (see above) also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.

To be held at: **44 Southampton Buildings, London, WC2A 1AP at 10 am on Thursday 24th July.**

If you wish to attend this meeting in your capacity as a holder of Ordinary Shares, please sign this card and on arrival hand it to the Company's registrars. This will facilitate entry to the meeting.

Signature of person attending

Barcode:

Investor Code:

**FORM OF PROXY
PUBLISHING TECHNOLOGY PLC - ANNUAL GENERAL MEETING**

Barcode:

Investor Code:

I/We being (a) holder(s) of shares in the Company hereby appoint (see note 3)

Event Code:

or failing him, the Chairman of the meeting, as my/our proxy to attend and, on a poll or on a show of hands, to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 44 Southampton Buildings, London, WC2A 1AP at 10 am on Thursday 24th July, and at every adjournment thereof.

RESOLUTIONS	Please mark 'X' to indicate how you wish to vote.			RESOLUTIONS	Please mark 'X' to indicate how you wish to vote.		
	For	Against	Vote withheld		For	Against	Vote withheld
1. Ordinary resolution to receive and adopt the Accounts for the 18 months ended 31 December 2007 together with the reports of the directors and auditors thereon.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	6. Special Resolution to disapply section 89 of the Act to authorise the directors to allot securities for cash non pre-emptively.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2. Ordinary resolution to re-elect W E Shaw as a director.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	7. Special Resolution to amend the Articles of Association of the Company.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3. Ordinary resolution to re-appoint Messrs Grant Thornton UK LLP as auditors to act as such until the conclusion of the next General Meeting of the Company at which the requirements of sections 437 and 438 of the Companies Act 2006 are complied with and to authorise the directors of the Company to fix their remuneration.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	8. Special Resolution to cancel all the deferred shares of 4p each and the deferred "B Shares" of 0.9p each in the capital of the Company.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4. Ordinary Resolution to consolidate the authorised issued and unissued ordinary shares of 0.1p each in the capital of the Company into new ordinary shares of 10p each.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	9. Special Resolution to cancel the company's share premium account.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5. Ordinary Resolution to authorise the directors to allot relevant securities generally pursuant to section 80 of Companies Act 1985 ("The Act").	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	10. Special Resolution that the Company be and is hereby generally and unconditionally authorised to make market purchases (within the meaning of Section 163 of the Companies Act 1985) of its ordinary shares.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
				To assist with arrangements, if you intend attending the meeting in person place a 'x' in the box opposite.	<input checked="" type="checkbox"/>		

Signature

Date

Business Reply
Licence Number
MB122

Capita Registrars
Proxy Department
The Registry
34 Beckenham Road
Beckenham
Kent
BR3 4BR