

International Greetings plc | Form of proxy

Shareholder's name and address

Before completing this form, please read the explanatory notes below.

I/We appoint the Chairman of the meeting OR the person indicated in the box below (called the "proxy") to vote on my/our behalf at the Annual General Meeting of International Greetings plc to be held at 10.15am on 16 September 2015 and at any adjournment of the meeting. I/We would like my/our proxy to vote and to abstain on the resolutions proposed at the meeting as indicated on this form.

Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the Meeting.

Please complete this box if you wish to appoint a third party proxy other than the Chairman:

Please leave this box blank if you have selected to appoint the Chairman.

Do not insert your own name(s).

Otherwise write the full name of the individual or body corporate you are appointing as your proxy.

Please tick here if this appointment is one of the multiple appointments being made.

For appointment of more than one proxy, please refer to the note.

Signature

Date

Print name

Notes

1. You are entitled to appoint another person as your proxy to exercise all or any of your rights to attend and to speak and vote at the meeting. You may appoint more than one proxy in relation to the meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by you. If you wish to appoint multiple proxies please photocopy the form overleaf or contact the Company's registrars.
2. If you wish to appoint a third party as your proxy, rather than the Chairman of the meeting, please insert the name of the person you wish to appoint in block capitals in the space provided. If the proxy is being appointed in relation to less than your full entitlement, please enter in the box next to the proxy's name, the number of shares in relation to which the proxy is authorised to act. If that box is left blank, the proxy will be deemed to be authorised in respect of your full voting entitlement. Where you appoint someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.

Number of shares

The Board recommends a "FOR" vote for resolutions 1 to 8.

Vote	For	Against	Withheld
1. Ordinary resolution to receive the annual report			
2. Ordinary resolution to re-elect Elaine Bond as a Director			
3. Ordinary resolution to approve the final dividend of 1 pence per ordinary share in respect of the year ended 31 March 2015 to be paid on 23 September 2015 to holders of ordinary shares at 5.00pm on 10 July 2015.			
4. Ordinary resolution to re-elect Ernst & Young as the auditor			
5. Ordinary resolution to authorise Directors to determine the auditor's remuneration			
6. Ordinary resolution to allow Directors power to allot shares			
7. Special resolution to allow Directors to disapply pre-emption rights			
8. Special resolution to authorise the Company to make purchases of own shares			

(Any one joint holder may sign)

Note: the 'Withheld' option above is provided to enable you to direct your proxy to abstain on any particular resolution. If a vote is withheld it will not be counted in the calculation of the proportion of votes for or against the relevant resolution.

3. In the case of joint holders the signature on this proxy form of any one holder will suffice but where more than one of the joint holder's 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, with the first named being the most senior.
4. Any alteration to this proxy form should be initialled.
5. The completion and return of this proxy form will not prevent a shareholder from attending the meeting and voting in person.
6. To be effective, this proxy form, fully completed, together with the power of attorney or any other authority under which it is executed (or a notarially certified copy), must be lodged with the Company's Registrar at PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU not later than 10.15am on 14 September 2015 (i.e. not later than 48 hours before the time fixed for the holding of the AGM or any adjournment thereof).
7. Please return your signed form in a stamped sealed envelope to the address in Note 6. Alternatively you can send the envelope to FREEPOST CAPITA PXS (to be written in capital letters).

If you intend to be at the Annual General Meeting, would you please sign this admittance card and present it at the registration point on arrival in order to assist admittance procedures. This card will be exchanged for a voting card. If you appoint a proxy it is not necessary to hand this card to your proxy.

Signature

Print name

Date

Please
add stamp
here

FREEPOST
CAPITA
PXS