NORISH PUBLIC LIMITED COMPANY

FORM OF PROXY
ANNUAL GENERAL MEETING

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PUBLIC LIMITED COMPANY
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ANNUAL GENERAL MEETING

I / We .....

of .....

in the County of .....

being a member / members of the above named

company hereby appoint .....

of .....

or failing him .....

of .....

as my / our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the company to be held on 12th May 2010 and at any adjournment thereof.

This form is to be used as set out opposite.
Place "tick" or "X" in appropriate box. Unless otherwise instructed, the proxy will vote or abstain as he thinks fit.

Signed: .....

This ..... day of 2010

Notes

1. To be valid this form of Proxy must be deposited with the company's Registrars, Computershare Investor Services (Ireland) Ltd. Heron House, Corrig Road, Sandyford Industrial Estate, Dublin 18, Ireland, not less than 48 hours before the time of holding the meeting.

2. A member entitled to attend, speak and vote is entitled to appoint one or more proxies to attend, speak and vote on his behalf. A proxy need not be a member of the Company. Attendance by a member at the meeting operates to revoke the appointment of the proxy.

3. The appointment of a proxy does not preclude a member from attending and voting at the meeting.

RESOLUTIONS	FOR	AGAINST
Resolution 1: To receive the accounts and the reports of the Directors and Auditors thereon.	❑	❑
Resolution 2: Elect Directors.		
a) Willie McCarter	❑	❑
b) Torgeir Mantor	❑	❑
Resolution 3: To authorise the Directors to fix the Auditors' remuneration.	❑	❑
Resolution 4: To authorise the holding of general meetings within and outside the state.	❑	❑
Resolution 5: To authorise the Directors to allot relevant securities.	❑	❑
Resolution 6: To authorise the Directors to allot equity securities.	❑	❑
Resolution 7: To authorise the Company to make market purchases of its own shares.	❑	❑

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