

ATTENDANCE CARD

SPARK VENTURES PLC (the 'Company') – GENERAL MEETING

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



Notes

- Please indicate with an 'X' in the appropriate boxes how you wish the proxy to vote. The proxy will exercise his discretion as to how he votes or whether he abstains from voting:
 - on any resolution referred to above if no instruction is given in respect of that resolution; and
 - on any business or resolution considered at the meeting other than resolutions referred to above.
- If you wish to appoint someone other than the chairman of the meeting as your proxy please delete the words "chairman of the meeting" and insert the name of the person you wish to appoint. A proxy need not be a member of the Company.
- In the case of a corporation, this form must be signed under its common seal (if any) or the hand of its duly authorised agent or officer. In the case of an individual, the proxy must be signed by the appointer or his agent, duly authorised in writing.
- This form of proxy has been sent to you by post. It may be returned by either of the following methods: in hard copy form by post or courier or by hand to the Company's Registrars, Capita Registrars, Proxies, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU; or, in the case of CREST members, by using the CREST electronic proxy appointment service. CREST members should refer to note 2 to the notice of General Meeting enclosed with this form of proxy in relation to the submission of a proxy appointment via CREST.
In each case the proxy appointment must be received not less than 48 hours before the time for the holding of the meeting or adjourned meeting together (except in the case of appointments utilising the CREST electronic appointment service) with any power of attorney (or a duly certified copy of such power of attorney) under which it is signed.
- In the case of joint holders, only one need sign this form, but the name of the other joint holders should be shown in the space provided. The vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. Seniority will be determined by the order in which the names of the holders appear in the register of members in respect of the joint holding.
- The appointment of a proxy does not preclude you from attending and voting in person at the meeting or at any adjournment thereof.
- To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.

If you plan to attend the General Meeting, please bring this card with you and keep it until the end of the Meeting. This card shows that you are entitled to attend the General Meeting to be held at the offices of Nabarro LLP, Lacon House, 84 Theobald's Road, London WC1X 8RW at 11.00 a.m. on 7 August 2009. If you are in doubt about how to complete the attached form of proxy please call the Company's Registrars, Capita Registrars, on 0870 162 3121 or if calling from outside the UK on +44 208 639 3399.

Signature of person attending

Bar Code:

Investor Code:

FORM OF PROXY

SPARK VENTURES PLC (the 'Company') – GENERAL MEETING

Bar Code

Investor Code

Event Code

I/We being a member of the Company, hereby appoint the Chairman of the Meeting or, failing him

as my/our proxy to vote for me/us and my/our behalf at the General Meeting of the Company to be held at the offices of Nabarro LLP, Lacon House, 84 Theobald's Road, London WC1X 8RW at 11.00 a.m. on 7 August 2009 and at any adjournment thereof. I/We request such proxy to vote on the following resolutions as indicated below:

Please indicate with an 'X' in the appropriate box below how you wish your vote to be cast and then sign in the space provided. If no voting indication is given, your proxy may vote or abstain as he or she thinks fit in relation to any business of the meeting.

To assist with arrangements, if you intend attending the general meeting in person please place a 'X' in the box opposite

Please mark 'X' to indicate how you wish to vote

SPECIAL RESOLUTION

- To approve the Return of Cash equivalent to two pence per Existing Ordinary Share

	For	Against	Vote Withheld
	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ORDINARY RESOLUTIONS

- To approve the Company's new investing policy
- To approve the Related Party Transactions for the purposes of section 190 Companies Act 2006
- To authorise the Directors to allot D Shares pursuant to section 80 Companies Act 1985 and to make limited purchases of D Shares

	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

SPECIAL RESOLUTION

- To approve the adoption of new articles of association

	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
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Signature

Date

Business Reply
Licence Number
MB122



Capita Registrars
Proxies
PO Box 25
Beckenham
Kent
BR3 4BR