

INSPECTRON HOLDINGS LIMITED

Registered in England No. 1281003

FORM OF PROXY

For use at the General Meeting to be held on 8 March 2010.

I/We _____ being a member of the above-named Company and entitled to vote at the General Meeting, hereby appoint (note 2)

Please carefully complete using BLOCK CAPITALS and black ink.

[Empty box for name and address]

or failing him/her the Chairman of the meeting to be my/our proxy and vote for me/us on my/our behalf at the General Meeting of the company to be held at Corsley Conference Centre, Old School, Deep Lane, Corsley, Wiltshire, BA12 7QF on 8 March 2010, as soon as is convenient after the conclusion of the Annual General Meeting (called for 11.00 a.m. on that day) and at any adjournment thereof.

Special Resolution

1. To amend the Articles of Association of the Company.

FOR AGAINST WITHHELD

Ordinary Resolution

2. To consolidate every 2000 shares of 1 pence each in the capital of the Company into 1 new Ordinary Share of £20 each.

Enter number of shares in relation to which your proxy is authorised to act or leave blank to authorise your proxy to act in relation to your full entitlement (note 3)

[Box A]

Date: DD/MM/YY

Please also tick this box if you are appointing more than one proxy Box B

Signature(s): (notes 1 & 2)

[Signature box]

68P



068P527004367D

Notes

- As a member of the Company, you are entitled to appoint one or more proxies to exercise all or any of your rights to attend, speak and vote at the Meeting. You can only appoint a proxy using the procedures set out in these notes.
- 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 do not give your proxy an indication of how to vote on any resolution, 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 which is put before the Meeting.
Appointment of proxy using hard copy proxy form
- To appoint a proxy using the proxy form, the form must be completed and signed and sent or delivered to the Company at Neville Registrars Limited, Neville House, 18 Laurel Lane, Halesowen, West Midlands B63 3DA and received by the Company no later than 11.00 a.m. on 4 March 2010. In the case of a member which is a company, the proxy form should 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 the proxy form is signed (or a duly certified copy of such power or authority) must be lodged with the proxy form.
Changing proxy instructions
- To change your proxy instructions simply submit a new proxy appointment using the methods 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.
Where you have appointed a proxy using the hard-copy proxy form and would like to change the instructions using another hard-copy proxy form, please contact Neville Registrars, Neville House, 18 Laurel Lane, Halesowen, West Midlands B63 3DA. 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.
Termination of proxy appointments
- In order to revoke a proxy instruction you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to Neville Registrars, Neville House, 18 Laurel Lane, Halesowen, West Midlands B63 3DA. In the case of a member which is a company, the revocation notice 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 the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.
- The revocation notice must be received by the Company no later than 11.00 a.m. on 4 March 2010. 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.
Communication
- Except as provided above, members who have general queries about the Meeting should write to the Company Secretary at the Company's registered office which is Apex House, West End, Frome, Somerset, BA11 3AS (no other methods of communication will be accepted). You may not use any electronic address provided either:
 - in the notice of Annual General Meeting; or
 - any related documents (including the proxy form),
 to communicate with the Company for any purposes other than those expressly stated

Detach proxy card along perforation before mailing

Business Reply
Licence Number
BM3865

NEVILLE REGISTRARS LIMITED
NEVILLE HOUSE
18 LAUREL LANE
HALESOWEN
WEST MIDLANDS
B63 3BR

