

The Character Group PLC

Proxy Cards Received for the AGM to be held at 11:00 am on 20 January 2010

	For		Against		Chairmans Discretion		Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
Ordinary Resolution 1	70	9,621,610	0	0	10	6,704,909	0	0
Ordinary Resolution 2	70	9,621,610	0	0	10	6,704,909	0	0
Ordinary Resolution 3	60	8,831,293	7	782,494	11	6,705,679	3	7,053
Ordinary Resolution 4	59	8,823,151	9	795,207	11	6,705,679	2	2,482
Ordinary Resolution 5	66	9,613,787	0	0	11	6,705,679	3	7,053
Ordinary Resolution 6	67	9,618,358	0	0	11	6,705,679	2	2,482
Ordinary Resolution 7	69	9,620,110	0	0	10	6,704,909	1	1,500
Ordinary Resolution 8	69	9,617,610	1	3,000	10	6,704,909	1	1,000
Ordinary Resolution 9	66	9,612,910	3	6,200	10	6,704,909	2	2,500
Ordinary Resolution 10	61	7,946,728	10	1,674,882	10	6,704,909	0	0
Special Resolution 11	51	8,810,578	15	804,432	12	6,706,009	4	5,500

MAXIMUM VOTES WHICH MAY BE CAST 34,477,481

NEVILLE REGISTRARS LIMITED

18 LAUREL LANE, HALESOWEN, WEST MIDLANDS, B63 3DA

TEL: 0121 585 1131 FAX: 0121 585 1132 EMAIL: info@nevilleregistrars.co.uk