



MR SAM SAMPLE
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The Chairman of Oglesby & Butler Group Plc invites you to attend the Annual General Meeting of the Company to be held at **Hilton Dublin Hotel, Charlemont Place, Dublin 2** at 9.00 am on 2 November 2010.

Shareholder Reference Number

C1234567890

J N T



Form of Proxy - Annual General Meeting of Oglesby & Butler Group Plc (the "Company") to be held on 2 November 2010

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

Explanatory Notes:

- Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf, at the Meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which the proxy is authorised to act. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
- To appoint more than one proxy, (an) additional proxy form(s) may be obtained by contacting the Registrar's helpline on (00) 353 1 216 3100 or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which the proxy is authorised to act. Please also indicate by ticking the box provided 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 with any power of attorney or other authority under which the form(s) is executed or a notarially certified copy thereof. Please note that you may not appoint more than one proxy to exercise rights attached to any one share.
- The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
- Pursuant to Section 134A of the Companies Act 1963 and regulation 14 of the Companies Act, 1990 (Uncertificated Securities) Regulations 1996, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business on the day which is two days before the date of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
- To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 9.00 am on 31 October 2010. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
- The above is how your address appears on the Register of Members. If this information is incorrect, please ring the Registrar's helpline on (00) 353 1 216 3100 to request a change of address form or go to www.computershare.com/ie to use the online Investor Centre service.
- In the case of joint holders, the vote of the first-named in the Register of Members of the Company will be accepted to the exclusion of that of other joint holders.
- Any alterations made to this form should be initialled by the person who signs it.
- The completion and return of this form will not preclude a shareholder from attending the meeting and voting in person. A proxy must attend the AGM in person to represent you.

To be effective, all proxy appointments must be lodged at the office of the Company's registrars at:

Computershare Investor Services (Ireland) Limited, Heron House, Corrig Road, Sandyford Industrial Estate, Dublin 18 by 9.00 am on 31 October 2010.
(or, in the case of an adjournment, 48 hours before the time appointed for the adjourned meeting)

ALTERNATIVELY YOU CAN LODGE YOUR PROXY USING THE INTERNET 24 HOURS A DAY 7 DAYS A WEEK , SO AS TO BE RECEIVED BY 9.00 am ON 31 October 2010.

All Named Holders

MR A SAMPLE
MR A SAMPLE
MR A SAMPLE
MR A SAMPLE



To Lodge a Proxy Using the Internet

Go to the following website:

www.computershare.com/ie/voting/ogli

You will be asked to enter the Shareholder Reference Number (SRN) and PIN as printed opposite and agree to certain terms and conditions.

SRN. **C1234567890** PIN. **1234**

Poll Card

To be completed **only** at the AGM if a Poll is called.

Ordinary Business

	For	Against	Vote Withheld
1. Consideration of Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To declare a final dividend of 1.0 cent per ordinary share for year ended 31 March 2010	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election to the group board of Ms. Jacqueline Oglesby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Authorise the Directors to fix the Auditor's remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Authorise the directors with power to allot shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Waiver of statutory pre-emption rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Special Business

7. To approve the use of electronic communication	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Authority to purchase own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to re-issue treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Retain the power to convene EGMs on 14 days notice	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. To amend the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Authority to seek cancellation of the listing of ordinary shares on the Official List	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Authority to seek admission to trading on the Enterprise Securities Market	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature _____

Form of Proxy

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



I/We hereby appoint the Chairman of the Meeting OR the following person

Please leave this box blank if you have selected the Chairman. Do not insert your own name(s).

as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement* on my/our behalf at the Annual General Meeting of Oglesby & Butler Group Plc to be held at **Hilton Dublin Hotel, Charlemont Place, Dublin 2** at 9.00 am on 2 November 2010, and at any adjourned meeting.

* For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).

Please tick here to indicate that this proxy appointment is one of multiple appointments being made.



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Ordinary Business

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4. Authorise the Directors to fix the Auditor's remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Authorise the directors with power to allot shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Special Business

	For	Against	Vote Withheld
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13. Authority to seek admission to trading on the Enterprise Securities Market	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/We instruct my/our proxy 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.

Signature

Date

DD / MM / YY

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

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