



Pinewood Shepperton plc

Form of Election

Please return this Form of Election in the reply-paid envelope provided to the Company's Registrars so as to arrive no later than 5.00 pm on 23 July 2007.

Please note that failure to complete and return this form by 5.00 pm on 23 July 2007 will be deemed to constitute your agreement to the supply or sending of shareholder information by the Company to you via the Company's website at www.pinewoodgroup.com. In such event you will not receive hard copies of the relevant shareholder information unless you specifically request them.

Name:

Address:
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.....

Section A (please tick)

I/We hereby notify the Company that the publication of shareholder information on the Company's website should be notified to me at:

E-mail address:

Alternatively, you can register your e-mail address yourself by logging on to www.shareview.co.uk and following the instructions to 'Register' under the heading 'Your Shareview portfolio'.

Section C (please tick)

I/We hereby elect that all shareholder information should be sent to me via e-mail at:

E-mail address:

Alternatively, you can register your e-mail address yourself by logging on to www.shareview.co.uk and following the instructions to 'Register' under the heading 'Your Shareview portfolio'.

Section B (please tick)

I/We hereby notify the Company that the publication of shareholder information on the Company's website should be notified to me at the postal address used on the covering letter or (if different) at the following postal address:

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Section D (please tick)

I/We hereby elect that all shareholder information should be sent to me, until further notice, in hard copy form at the postal address used on the covering letter or (if different) at the following postal address:

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Signature of shareholder or, signature of duly authorised officer of corporate shareholder.

Note: if joint shareholders all shareholders should sign.

Name:

Date: