



Pinewood Shepperton plc

Form of Proxy

Form of Proxy for use by members of Pinewood Shepperton plc at the Annual General Meeting to be held at The Lincoln Centre, 18 Lincoln's Inn Fields, London WC2A 3ED at 10.30 am on 23 June 2008.

I/We being a member/members of the above-named Company, hereby appoint the following person(s):

.....

or, failing whom, the Chairman of the Meeting as my/our proxy to attend and, on a poll, to vote on my/our behalf at the Annual General Meeting of the Company to be held at 10.30 am on 23 June 2008 at The Lincoln Centre, 18 Lincoln's Inn Fields, London WC2A 3ED (or at any adjournment thereof). I/We direct that my/our proxy will vote (or abstain from voting) on a poll on the resolutions set out in the Notice of Annual General Meeting as indicated below:

Resolutions

	For	Against	Withheld		For	Against	Withheld
1. To adopt the Company's Annual Accounts and the Directors' and Auditors' report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. To authorise the Directors to fix the auditors' remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. To authorise the Directors to allot shares under Section 80 Companies Act 1985	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To declare a final dividend of 2.3p per ordinary share and to ratify the 2007 final dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9. To disapply statutory pre-emption rights under Section 89 Companies Act 1985 (special resolution)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael Grade as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10. To authorise the Company to make market purchases of its own ordinary shares (special resolution)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Nigel Hall as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11. To adopt the New Articles of Association of the Company (special resolution)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To reappoint Ernst & Young LLP as auditors to the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

Please note that a vote 'withheld' is not a vote in law and will not be counted in the calculation of the votes cast for and against the resolution.

PLEASE COMPLETE THE DETAILS BELOW IN BLOCK CAPITALS AND SIGN AND DATE WHERE INDICATED

Signature of shareholder or common seal/signature of duly authorised officer of corporate shareholder
 Note: If joint shareholders, only one joint holder need sign.

Print name Date

Please return this Form of Proxy in the reply-paid envelope provided to Equiniti, Aspect House, Spencer Road, Lancing, West Sussex BN99 6ZX so as to arrive by 10.30 am on 21 June 2008. Alternatively, if you hold your shares in uncertificated form, you may appoint a proxy using the CREST electronic proxy appointment service, details of which are set out in Note 3 to the Notice of Annual General Meeting.

Notes:

1. A proxy need not be a member of the Company but must attend the Meeting to represent you. You may appoint as your proxy a person of your own choice by inserting his/her name in the space provided. If no name is inserted in the space provided the Chairman will be deemed appointed as the proxy. Where more than one proxy is to be appointed in respect of different shares or if a member wishes to exercise his votes in different ways an additional form of proxy is available from Equiniti on request.
2. If you appoint as your proxy a person who is himself a member of the Company or who is appointed as proxy by more than one member of the Company, such person will be able to cast your vote only on a poll, not on a show of hands.
3. Please indicate with a cross in the appropriate box how you wish your votes to be cast. In the absence of any specific direction, the proxy will vote (or abstain from voting) at his or her discretion. On any other business which properly comes before the Annual General Meeting (including any motion to amend any resolution or to adjourn the Meeting) the proxy will vote or abstain at his or her discretion.
4. To be valid, this Form of Proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be received by not later than 10.30 am on 21 June 2008.
5. Completion and return of this Form of Proxy will not prevent you from attending and voting at the Annual General Meeting if you so wish.
6. In the case of a corporate shareholder, this Form of Proxy should either be executed by the Company under seal or signed by two Directors or a Director and the secretary or other duly authorised officer.
7. 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.