

Domino Printing Sciences plc

Form of Proxy

Annual General Meeting 2012

I/We, being a member/members of Domino Printing Sciences plc, appoint the Chairman of the Meeting or (see note 1 overleaf)

or*as my/our proxy to attend, to speak and to vote in my/our name(s) and on my/our behalf at the Annual General Meeting of the Company to be held on 15 March 2012 and at any adjournment thereof:

I/We direct my/our proxy to vote as follows (indicate with an 'X' in the appropriate boxes below):

Ordinary business			
Resolutions	For	Against	Votes withheld (See note 3 overleaf)
Ordinary resolutions			
1. To receive and adopt the accounts, together with reports of the directors and auditors			
2. Approval of Remuneration Report			
3. Declaration of dividend			
4. To re-elect Mr P J Byrom ^N			
5. To re-elect Sir Mark Wrightson ^{A,N,R}			
6. To re-elect Mr P C Ruffles ^{A,N,R}			
7. To re-elect Sir David Brown ^{A,N,R}			
8. To re-elect Mr C Brinsmead ^{A,N,R}			
9. To re-elect Mr N R Bond ^N			
10. To re-elect Mr A C Herbert			
11. To re-elect Mr G Havens			
12. Reappointment of auditors			
13. Remuneration of auditors			
14. Authority for the directors to allot shares			
Special resolutions			
15. Disapplication of pre-emption rights			
16. Authority for the Company to purchase its own shares			
17. Notice period for general meetings			

A Member of the Audit Committee N Member of the Nomination Committee R Member of the Remuneration Committee

*You may appoint a proxy of your own choice. If you do so please insert the person's name and address and delete the words 'the Chairman of the Meeting'.

(Please write name and address in block capitals)

Name

Address

Signed.....Date 2012

(See note 7 overleaf) or Common seal (see note 8 overleaf)

Please return this Form of Proxy, duly completed and signed, to Capita Registrars, PXS, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU so as to be received not later than 11.00 a.m. on 13 March 2012, or in the case of an adjournment meeting, not less than 48 hours (excluding non-working days) before the time fixed for the adjourned meeting.

Explanatory notes:

1. A member may appoint one or more proxies of his own choice to exercise all or any of your rights to attend, speak and vote at general meetings of the Company. A proxy need not be a member of the Company. If you wish to make such an appointment please insert the name of the person appointed proxy in the space provided. If no name is inserted, 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 Annual General Meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
2. A member who has appointed a proxy is not precluded from attending the meeting and voting in person. In this case the proxy appointment will automatically be terminated.
3. If you wish your proxy to cast your votes for or against a Resolution you may insert an 'X' in the appropriate box. To abstain from voting on any particular Resolution, insert an 'X' in the 'Vote withheld' box. A 'Vote withheld' is not a vote in law and will not be counted in the calculation of votes 'For' and 'Against' a Resolution. If you do not indicate how your proxy is to vote, you will be deemed to have authorised your proxy to vote or to withhold your vote as your proxy thinks fit.
4. Your proxy will be entitled to vote at his or her discretion on any other Resolution, other than those above properly put before the Meeting (including any Resolution to amend a Resolution or adjourn the Meeting).
5. Particulars of the directors standing for re-election are set out on pages 40 and 41 of the Annual Report.
6. 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 thereof, must be signed and received by the Company's registrars, Capita Registrars, PXS, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU not later than 11.00 a.m. on 13 March 2012 or, in the case of an adjourned meeting, not less than 48 hours (excluding non-working days) before the time fixed for the adjourned meeting.
7. In the case of joint holdings only one holder need sign but the names of all the joint holders must be stated. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, the appointment of the senior will be accepted to the exclusion of the appointments of the other joint holders and for this purpose seniority will be determined by the order in which the names stand in the register of members.
8. In the case of a corporation, this Form of Proxy must be executed under its common seal or signed by an officer of the corporation or attorney duly authorised in writing.
9. Each alteration made in the Form of Proxy should be initialled by the person who signs it.
10. You may appoint more than one proxy, provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy you may copy this form. If appointing more than one proxy please indicate by each proxy's name the number of securities in relation to which they are authorised to act as your proxy. Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and returned together.
11. If you submit more than one valid proxy appointment for the same shares, the appointment received last, before the latest time for the receipt of proxies, will take precedence.
12. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the Notice.
13. Only those shareholders who are registered on the register of members of the Company at 6.00 p.m. on 13 March 2012 (or, if the meeting is adjourned shareholders entered on such register 48 hours (excluding non-working days) before the time fixed for the adjourned meeting) shall be entitled to attend the Annual General Meeting and vote in respect of the number of shares registered in their names at the time. Changes to entries on the register of members after the relevant deadline shall be disregarded in determining the rights of any person to attend and vote at the meeting.
14. 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 (RA10) not later than 11.00 a.m. on 13 March 2012 or, in the case of an adjourned meeting, not less than 48 hours (excluding non-working days) before the time fixed for the adjourned meeting. 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. For further information on the CREST electronic proxy appointment service please see the notes to the Notice of the Annual General Meeting.
15. You may not use any electronic address provided in this Form of Proxy to communicate with the Company for any purposes other than those expressly stated.