



## Rurelec PLC

### Proxy Cards Received for the GM held at 11:00 am on 22 October 2009

Special Resolutions	In Favour			Discretion			Against			Withheld	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
<b>1</b>	119,985,910	99.92	51	10,402	0.01	5	80,000	0.07	4	1,500	1

NB: Percentage of votes cast excludes Withheld votes

**MAXIMUM VOTES WHICH MAY BE CAST 205,421,505**

#### Capita Registrars Limited

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