

MILLBROOK SCIENTIFIC INSTRUMENTS PLC

Before completing this form, please read the explanatory notes below

Form of proxy for use at the Extraordinary General Meeting of Millbrook Scientific Instruments plc to be held at 10.00 a.m. on Friday 24 August 2007 at Millbrook Scientific Instruments plc, Blackburn Technology Centre, Challenge Way, Blackburn, Lancashire, BB1 5QB

I/We

Please insert full name(s) and address(es) in BLOCK CAPITALS

of

being (a) Member(s) of Millbrook Scientific Instruments plc hereby appoint the Chairman of the Meeting or (note 4)

as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held at 10.00 a.m. on Friday 24 August 2007 and at any adjournment thereof as directed by a mark in the spaces below.

(INDICATE WITH AN X IN THE BOXES BELOW)

ORDINARY RESOLUTIONS:	For	Against	Votes withheld (see note 6)	Discretionary (see note 6)
1 To subdivide each ordinary share of 5p into one ordinary share of 1p and one non-voting redeemable deferred share of 4p.				
2. To grant the Directors authority to allot shares.				
SPECIAL RESOLUTIONS:				
3. To disapply the statutory pre-emption rights.				
4. To amend the articles of association of the Company.				

Signature(s) Date:

Notes to the proxy form

- A member entitled to attend and vote at the meeting may appoint one or more proxies to attend and, on a poll, to vote instead of him. A proxy need not be a member of the Company.
- To be valid for the meeting, a form of proxy should be completed, signed and lodged (together with any power of authority or any other authority under which it is signed or a duly certified copy of such power of authority) with the Company at Millbrook Scientific Instruments plc, Blackburn Technology Centre, Challenge Way, Blackburn, Lancashire, BB1 5QB, no later than 48 hours before the time for which the meeting is convened.
- To abstain from voting on a resolution, tick the box "vote withheld". A "vote withheld" is not a vote in law which means that the vote will not be counted in the calculation of votes "for" and "against" the resolution. Ticking "Discretionary", or failing to tick any box against a resolution, will mean your proxy can vote as he or she wishes or can decide not to vote at all.
- The Chairman of the Meeting shall act as a proxy unless another proxy is desired, in which case, insert full name of your proxy in the space provided above. A proxy will act in his/her discretion in relation to any business, other than that above, at the meeting (including any resolution to amend a resolution or to adjourn the meeting).
- In the case of a corporation, this form of proxy must be executed under its common seal or signed on its behalf by an attorney or officer of the corporation.
- In the case of joint holders, the vote of the senior holder shall be accepted to the exclusion of the votes of other joint holders. For this purpose, seniority shall be determined by the order in which the names of such holders stand in the register of members in respect of the joint holding.
- Any alterations to this form of proxy should be initialled.

Affix
Stamp
Here

Millbrook Scientific Instruments plc
Blackburn Technology Centre
Challenge Way
Blackburn
Lancashire
BB1 5QB