

Form of Proxy

You can submit your proxy electronically at www.sharevote.co.uk using the above numbers

I/We the undersigned being a member of RPS Group Plc hereby appoint the Chairman of the Meeting (see Note 4 below)

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at the offices of DLA Piper UK LLP, 3 Noble Street, London EC2V 7EE on 22nd May 2008 at 1.00 pm and at any adjournment thereof.

Please indicate here with a 'X' if this proxy form is one of multiple instructions being given.

*For the appointment of more than one proxy please refer to Note 9 in the Notice of Meeting.

a) On the following Resolutions as indicated by an 'X' in the appropriate box opposite the Resolution. If no indication is given, my/our proxy will be deemed to have the authority to vote or abstain at his discretion.

	For	Against	Abstain
1. To receive and adopt the Report of the Directors and Financial Statements for the financial year ended 31st December 2007	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect Brook Land as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Alan Hearne as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To receive and approve the Report on Remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To declare a final dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To reappoint BDO Stoy Hayward as auditors and to authorise the Directors to agree their remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To authorise the Directors to allot shares pursuant to Section 80 of the Companies Act 1985	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To disapply Section 89(1) of the Companies Act 1985	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To authorise the Company to make market purchases of its own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

b) On any other business as he thinks fit

Dated Signed

Name and address (IN BLOCK CAPITALS PLEASE)

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Shares held

Notes

1. To be valid, this form of proxy, duly completed, should be lodged (together with the power of attorney or other authority under which it is signed or a notorially certified or office copy of such power or authority) with the Company's Registrars, Equiniti Ltd, Aspect House, Lancing, West Sussex BN99 6ZL not less than 48 hours before the time of the Meeting or any adjourned meeting at which the proxy is to vote.
2. In the case of a corporation, this form should be completed under its common seal or under the hand of an officer or attorney duly appointed in writing.
3. In the case of joint holders of a share, the vote of any one holder will be accepted but the vote of the senior who tenders a vote, whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand on the register in respect of the shares.
4. If you desire to appoint a proxy other than the Chairman of the Meeting, insert his/her name and address and delete the reference to the "Chairman of the Meeting"
5. Any alterations made in the form of proxy should be initialled.



Company's Registrars
Equiniti Limited
Aspect House
LANCING
West Sussex
BN99 6ZL