

FORM OF PROXY

WFCA PLC (the "Company")

For use at the general meeting of the Company to be held at the Company's offices, Heathervale House, Vale Avenue, Tunbridge Wells, Kent TN1 1DJ, on 4 June 2009 at 12.30 p.m.

Please insert the name and address of
I/We (block capitals).....
of
being member(s) of the Company, hereby appoint the chairman of the meeting

or.....

as my/our proxy to attend and vote for me/us at the general meeting of the Company to be held at the Company's offices, Heathervale House, Vale Avenue, Tunbridge Wells, Kent TN1 1DJ on 4 June 2009 at 12.30 p.m. and at any adjournment thereof.

I/We request such proxy to vote on the following resolutions in the manner specified below:

Summary of Resolutions	For	Against	Withheld
1. To increase the authorised share capital of the Company to £5,000,000			
2. To authorise the directors to allot relevant securities pursuant to section 80 of the Companies Act 1985			
3. To empower the directors to allot equity securities for cash as if section 89(1) of the Companies Act 1985 did not apply			

Dated2009 Signature(s).....

NOTES

- (1) If you wish to appoint a proxy other than the chairman of the meeting, insert his/her name and address in the space provided and delete and initial the words "the chairman of the meeting or". A proxy need not be a member of the Company.
- (2) You may appoint more than one proxy provided that each proxy is appointed to exercise the 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, please return a separate form in relation to each proxy, clearly indicating next to the name of each proxy the name and class of shares in respect of which he is appointed. If you submit more than one valid proxy appointment in respect of the same shares, the appointment received last before the latest time for the receipt of proxies will take precedence.
- (3) To direct your proxy how to vote on the resolutions, please mark the appropriate box next to each resolution with an "X". If no voting instruction is given your proxy will vote or abstain from voting as he sees fit in his absolute discretion in relation to each resolution and any other matter which is put before the meeting.
- (4) In the case of an individual, this proxy form must be signed by the relevant member of the Company appointing the proxy or a duly appointed attorney on behalf of such member and, in the case of a corporation this proxy form must be executed under its common seal or signed on its behalf by a duly authorised officer or attorney of the company.
- (5) To be effective this form of proxy and any power of attorney or other authority under which it is executed (or a duly certified copy of such authority) must be deposited at the offices of Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, BR3 4TU, not less than 48 hours before the time for holding the meeting. Completion and return of the form of proxy will not preclude you from attending and voting in person at the meeting (in substitution for your proxy vote) if you subsequently decide to do so. If no name is entered on this form, the return of the form, duly signed, will authorise the chairman of the meeting to act as your proxy.
- (6) Pursuant to regulation 41 of the Uncertificated Securities Regulations 2001, the Company specifies that only those shareholders registered in the register of members at 6.00 p.m. on 2 June (or, in the event of an adjournment, 6.00 p.m. two days before the adjourned meeting) shall be entitled to attend or vote at the meeting in respect of the number of shares registered in their name at that time. Changes to entries on the register of members after that time shall be disregarded in determining the rights of any person to attend or vote at the meeting.
- (7) In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted and the vote of the senior holder who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes 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 of the Company in respect of the relevant holding.
- (8) Any alteration to this proxy form must be initialled by the person in whose hand it is signed or executed.
- (9) If, after returning a duly completed proxy form, you wish to revoke your proxy appointment you must sign and date a notice clearly stating your intention to revoke that proxy appointment and deposit it at Capita Registrars offices, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU before the time appointed for the meeting.

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Business Reply
Licence Number
MB122



**Capita Registrars
Proxy Department
PO Box 25
BECKENHAM
KENT
BR3 4TU**

1st Fold

2nd Fold