

Notes:

1. All members are entitled to attend and vote at the meeting, whether or not they have returned a form of proxy.
2. If any other proxy is preferred, delete the words "the Chairman of the Meeting or", insert the full name of the proxy or proxies you wish to appoint and initial the alteration.
3. If you are appointing more than one proxy you must indicate the number of shares in respect of which you are making this appointment, you should include the number in the box provided for your first named proxy and either obtain (an) additional proxy form(s) from Equiniti Limited (0871 384 2030) or, from overseas, +44 (0)121 415 7047. (Calls to these numbers are charged at 8p per minute from a BT landline and other telephone providers' costs may vary) or you may photocopy this form, please return all the forms together and tick the box to indicate each form is one of multiple instructions being given, please take care when completing the number of shares; if the total number of shares exceeds the total held by the member, all appointments may be invalid.
4. A proxy need not be a member of the Company but must attend the meeting in person.
5. In the case of a corporation this form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised in writing, in the case of an individual, the form of proxy must be signed by the individual or his attorney.
6. In the case of joint holders, 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 holders and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
7. If you want your proxy to vote in a certain way on the resolutions, please insert "X" in the relevant box.
8. The "vote withheld" option is provided to enable you to abstain on any particular resolution. However, it should be noted that a "vote withheld" is not a vote in law and will not be counted in the calculation of the proportion of votes "For" and "Against" a resolution.
9. If this form of proxy is returned duly signed but without any indication as to how the person appointed proxy shall vote, he will exercise his discretion as to how he votes and whether or not he abstains from voting.
10. Any alterations made in this form of proxy should be initialled.
11. Appointment of a proxy will not preclude a member from attending and voting in person should he subsequently decide to do so.
12. If two or more valid forms of proxy are delivered in respect of the same share, the one which was delivered last (regardless of its date or the date of its execution) will be valid.

HAMPSON INDUSTRIES PLC

Form of proxy for use at the Annual General Meeting to be held on 7 September 2010

I/We (BLOCK LETTERS)

of(BLOCK LETTERS)

being (a) registered holder(s) of ordinary shares of 25p each in Hampson Industries PLC hereby appoint the Chairman of the Meeting or (see note 2).....

as my/our proxy to attend, speak and vote in respect of my/our ordinary shares on my/our behalf at the Annual General Meeting of the Company to be held on 7 September 2010 and at every adjournment thereof and I/we direct my/our said proxy to attend, speak and vote in respect of the Resolutions to be proposed at the Meeting as indicated below.

Please tick here if this proxy appointment is one of multiple appointments being made. For the appointment of more than one proxy, refer to note 3. Number of shares (see note 3)

RESOLUTIONS

	VOTE		
	FOR	AGAINST	WITHHELD
ORDINARY BUSINESS			
1. To receive the Directors' Report and audited accounts for the year ended 31 March 2010	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To declare a final dividend of 0.9p per share	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To elect Mr N. Jordan as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Mr S.H. Henwood as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To reappoint KPMG Audit Plc as Auditor of the Company and to authorise the Directors to determine their remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To approve the Directors' Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SPECIAL BUSINESS			
7. To give power to the Directors to allot relevant securities in accordance with section 551 of the Companies Act 2006	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To give power to the Directors to allot equity securities and to sell relevant shares in accordance with section 570 of the Companies Act 2006	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To give power to the Directors to make market purchases as defined by section 701 of the Companies Act 2006	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To authorise the calling of any general meeting of the Company (excluding the Annual General Meeting) by the giving of at least 14 days' clear notice	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature Dated 2010

RESPONSE LICENCE
NUMBER SEA 10855

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