

**NAVARRE LIMITED**

**FORM OF PROXY**

I/We.....of.....

being a member of the above-named Company, hereby appoint [the  
Chairman of the meeting]\*  
.....of..... or failing him,  
.....of.....]\* (\*delete as  
appropriate) as my/our proxy to vote in my/our name and on my/our behalf  
at the General Meeting of the Company to be held at St John's Methodist  
Church Hall, 9-11 East Hill, SW18 on the 31<sup>st</sup> October 2011 at 19:30 and at  
any adjournment thereof. My/Our proxy shall vote as follows:-

Unless otherwise indicated the proxy may vote as he thinks fit or abstain  
from voting

Signed.....Name:.....Dated:.....

If you wish to appoint any person other than the Chairman as your proxy, insert his or her name and address (and if desired the name and address of any substitute) in the space provided. The person appointed to act as a proxy need not be member of the Company.

In the case of a corporation this form of proxy must be expressed to be executed by the corporation and must be signed by a director and the secretary or by two directors or under the hand of a duly authorised officer or attorney.

In the case of joint holders the vote of the senior holder tendering a vote will be accepted to the exclusion of the votes of the other joint holders. Seniority depends on the order in which the names stand in the register of members.

To be effective, this proxy and any power of attorney or other authority under which it is signed or a notarially certified copy of such power or may be deposited at the registered office of the company or produced at the meeting