

CustomVis Plc

("Company")

(Incorporated in England and Wales with registered number 04609602)

Form of Proxy

ANNUAL GENERAL MEETING

Before completing this form, please read the explanatory notes below

I/We [IN BLOCK CAPITALS PLEASE] _____

of _____

being a member of the Company appoint the Chairman of the meeting or (see note 3)

as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held on 11 February 2010 at 10.00 am and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

ORDINARY RESOLUTIONS	FOR	AGAINST	WITHHELD
1. To receive, consider and adopt the financial statements for the year ended 31 December 2009 together with the Report of the Directors and the Independent Auditors Report to the Members.			
2. To re-appoint Horwath Clark Whitehill LLP as auditors and to authorise the Directors to determine their remuneration.			
3. To re-elect as a Director Dr Paul van Saarloos.			
4. To re-elect as a Director Mr Stuart Usher.			
5. To remove the Company's authorised share capital as a restriction on the maximum amount of shares that may be allotted by the Company.			
6. To authorise the Directors to allot relevant securities pursuant to the provisions of Section 551 of the Companies Act 2006.			
SPECIAL RESOLUTION			
7. To disapply section 561(1) of the Companies Act 2006 to authorise the directors to issue shares non-pre-emptively.			

Signature: _____ Date: _____ 2010

Notes to the proxy form:

- As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the notice of Annual General Meeting.
- Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
- A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
- You may appoint more than one proxy provided each proxy is appointed to exercise 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 complete the requisite number of proxy forms and state clearly on each such proxy form the number of shares in relation to which the proxy is appointed to exercise your rights. When appointing more than one proxy, failure to specify the number of shares in relation to which a proxy is appointed or specifying a number of shares in excess of those held by you will result in such proxy appointment being invalid.
- To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant "Vote withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
- To appoint a proxy using this form, the form must be:
 - completed and signed;
 - sent or delivered to Capita Registrars at PXS, 34 Beckenham Road, Beckenham, Kent, BR3 4TU; and
 - received by Capita Registrars no later than 10.00 am on 9 February 2010.
- In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
- Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
- CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual. In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instruction given to a previously appointed proxy, must, in order to be valid, be transmitted so as to be received by Capita Registrars (ID RA10) by no later than 10.00 am on 9 February 2010. Please refer to the notes to the notice of the meeting for further information on proxy appointments through CREST.
- 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. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
- If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
- For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.
- You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.

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Business Reply
Licence Number
RSBH-UXKS-LRBC



FIRST FOLD

PXS
34 Beckenham Road
BECKENHAM
BR3 4TU

SECOND FOLD