

Form of Proxy for use by members of Porvair plc at the Annual General Meeting to be held at 7 Regis Place, Bergen Way, King's Lynn PE30 2JN at 9:30 a.m. on 13 April 2010.

I/We being a member/members of the above-named Company, hereby appoint the following person(s):

\_\_\_\_\_

or, failing whom, the Chairman of the Meeting as my/our proxy to attend and, on a poll, to vote on my/our behalf at the Annual General Meeting of the Company to be held at 9:30 a.m. on 13 April 2010 at 7 Regis Place, Bergen Way, King's Lynn PE30 2JN (or at any adjournment thereof). I/We direct that my/our proxy will vote (or abstain from voting) on a poll on the resolutions set out in the Notice of Annual General Meeting as indicated below:

Resolutions	For	Against	Abstain
1. To receive the Company's annual accounts and the Directors' and Auditors' reports			
2. To approve the Report of the Remuneration Committee			
3. To declare a final dividend of 1.25p per ordinary share			
4. To re-elect Michael Gatenby as a Director			
5. To re-elect Andrew Walker as a Director			
6. To re-appoint PricewaterhouseCoopers LLP as auditors to the Company and authorise the Directors to fix their remuneration			
7. To authorise the Directors to allot shares under section 551 Companies Act 2006			
8. To disapply statutory pre-emption rights under section 570 Companies Act 2006 (special resolution)			
9. To authorise the Company to make market purchases of its own ordinary shares (special resolution)			
10. To adopt new Articles of Association (special resolution)			
11. To authorise the Company to hold general meetings (other than Annual General Meetings) on not less than 14 clear days' notice (special resolution)			

PLEASE COMPLETE THE DETAILS BELOW IN BLOCK CAPITALS AND SIGN AND DATE WHERE INDICATED

Signature of shareholder or common seal/signature of duly authorised officer of corporate shareholder

Note: If joint shareholders, only one joint holder need sign.

Print Name \_\_\_\_\_

Date \_\_\_\_\_

**Please return this Form of Proxy in the reply paid envelope provided to Capita Registrars, PXS, 34 Beckenham Road, Kent BR3 4TU so as to arrive by 9:30 a.m. on 9 April 2010.**

**Notes:**

1. A proxy need not be a member of the Company but must attend the Meeting to represent you. You may appoint as your proxy (a) person(s) of your own choice by inserting his/their name(s) in the space provided. If no name is inserted in the space provided the Chairman will be deemed appointed as the proxy. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which he is authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
2. To appoint more than one proxy additional form(s) of proxy may be obtained from Capita Registrars on request or you may photocopy this form. Please indicate in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
3. Please indicate with a cross in the appropriate box how you wish your votes to be cast. In the absence of any specific direction, the proxy will vote (or abstain from voting) at his or her discretion. On any other business which properly comes before the Annual General Meeting (including any motion to amend any resolution or to adjourn the Meeting) the proxy will vote or abstain at his or her discretion.
4. To be valid, this Form of Proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be received by Capita Registrars, PXS, 34 Beckenham Road, Kent BR3 4TU by not later than 9:30 a.m. on 9 April 2010.
5. Completion and return of this Form of Proxy will not prevent you from attending and voting at the Meeting.
6. In the case of a corporate shareholder, this Form of Proxy should either be executed by the Company under seal or signed by two Directors, a Director and the Secretary or a duly authorised officer or attorney. A copy of the written authority must accompany the form of proxy.
7. In the case of joint holders, the vote of the first-named in the register of members of the Company will be accepted to the exclusion of that of other joint holders.
8. Shares held in uncertified form (i.e. in CREST) may be voted through CREST Proxy Voting Service in accordance with procedures set out in the CREST manual.

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