

Attendance Card

Pochin's PLC - Annual General Meeting

You may submit your proxy electronically using The Share Portal service at www.capitashareportal.com.
If not already registered for The Share Portal, you will need your Investor Code below.

To be held at: Mere Golf and Country Club (Nick Faldo Suite), Chester Road, Mere, Knutsford, Cheshire WA16 6LJ on Friday, 23 October 2009 at 10.30am

If you wish to attend this meeting in your capacity as a holder of ordinary shares, please sign this card and on arrival hand it to the company's registrars. This will facilitate entry to the meeting.

Signature of person attending

Bar Code

Investor Code

Notes

- To appoint as a proxy a person other than the Chairman of the meeting insert the full name in the space provided. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate 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. A proxy need not be a member of the company.
- Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting.
- The Form of Proxy below must arrive not later than 48 hours before the time set for the meeting at Capita Registrars, Proxy Department, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU.
- A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
- The Form of Proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.
- The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
- Shares held in uncertified form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.



Form of Proxy Pochin's PLC - Annual General Meeting

Bar Code

I/we being a member of the company hereby appoint the Chairman of the meeting or (see note 1 above)

Investor Code

Name of Proxy

Number of shares proxies appointed over

Event Code

as my/our proxy to vote on my/our behalf at the Annual General Meeting of the company to be held at 10.30am on Friday 23 October 2009 and at any adjournment thereof. I have indicated with a 'X' how I/we wish my/our votes to be cast on the following resolutions:

If you wish to appoint multiple proxies please see note 1 above. Please also tick here if you are appointing more than one proxy.

Resolutions

Please mark 'X' to indicate how you wish to vote.

	For	Against	Vote Withheld		For	Against	Vote Withheld
1. To approve and adopt the accounts for the year ended 31 May 2009 and the reports of the directors and auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. To approve and adopt the directors' remuneration report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To elect Mr. J. G. Moss as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. To reappoint Grant Thornton UK LLP as auditors and to authorise the directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Mr. R. Fildes as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. To renew the company's authority to purchase its own shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Mr. J. W. P. Nicholson as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. To transact any ordinary business of the company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature

Date

You may submit your proxy electronically at www.capitashareportal.com



Pochin's PLC, Brooks Lane, Middlewich, Cheshire CW10 0JQ
Tel: 01606 833333 Fax: 01606 833331
www.pochins.plc.uk

30 September 2009

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the seventy fourth Annual General Meeting of Pochin's PLC will be held at Mere Golf and Country Club (Nick Faldo Suite), Chester Road, Mere, Knutsford, Cheshire WA16 6LJ on Friday, 23 October 2009 at 10.30 am for the following purposes:

Ordinary Business

1. To approve and adopt the accounts for the year ended 31 May 2009 and the reports of the directors and auditors.
2. To elect Mr. J. G. Moss as a director.
3. To re-elect Mr. R. Fildes as a director.
4. To re-elect Mr. J. W. P. Nicholson as a director.
5. To approve and adopt the directors' remuneration report.
6. To re-appoint Grant Thornton UK LLP as auditors and to authorise the directors to fix their remuneration.
7. To renew the company's authority to purchase its own shares.
8. To transact any ordinary business of the company.

BY ORDER OF THE BOARD

D. J. Hedley

Company Secretary

30 September 2009

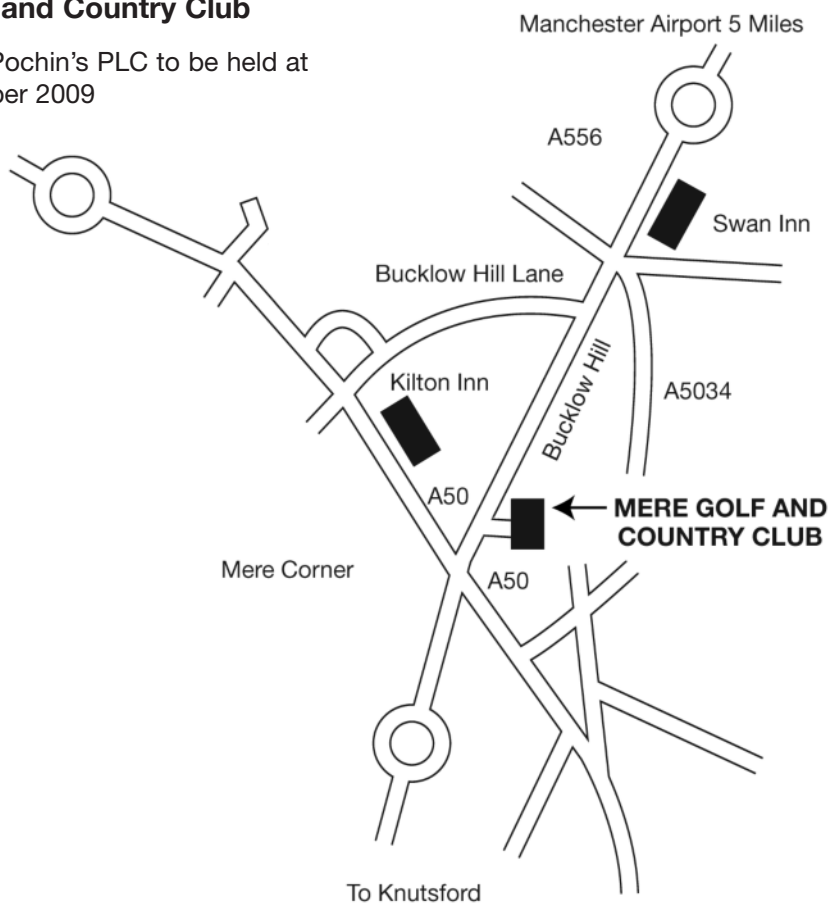
Notes

1. Any member of the company entitled to attend and vote at this meeting may appoint a proxy to attend and, on a poll, to vote in his stead. The proxy need not be a member of the company.
2. Members 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 you may photocopy the form of proxy enclosed with this notice. If you do so, please indicate the name of the proxy and the number of shares in relation to which they are authorised to act as your proxy.
3. To be valid a form of proxy, together with a power of attorney or other authority, if any, under which it is executed or a notarially certified copy thereof, must be deposited at the company's registrars, Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU not less than 48 hours before the time for holding the meeting or adjourned meeting. A form of proxy is enclosed with this notice and instructions for use are shown on the form.
4. 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 any other joint holders. For these purposes, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.

5. In the case of a corporation, the form of proxy must be executed under its common seal or signed on its behalf by a duly authorised attorney or duly authorised officer of the corporation.
6. Pursuant to section 41 of the Uncertificated Securities Regulations 2001 members who hold ordinary shares in uncertificated form must have been entered on the company's register of members by 10:30am on 21 October 2009 in order to be entitled to attend and vote at the meeting. Such members may only vote at the meeting in respect of ordinary shares in the company held at that time.
7. Completion and return of the form of proxy will not preclude members from attending or voting in person at the meeting if they so wish.
8. To appoint a proxy or to give or amend an instruction to a previously appointed proxy via the CREST system, the CREST message must be received by the issuer's agent RA10 by the latest time and date for the receipt of proxies. For this purpose, the time of receipt will be taken to be the time (as determined by the time stamp applied to the message by the CREST applications Host) from which the issuer's agent is able to retrieve the message. After this time any change of instructions to a proxy appointed through CREST should be communicated to the proxy by other means. CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed voting service provider(s) should contact their CREST sponsor or voting service provider(s) for assistance with appointing proxies via CREST. For further information on CREST procedures, limitations and system timings please refer to the CREST manual. A proxy appointment sent by CREST may be treated as invalid in the circumstances set out in Regulation 35(5) (a) of the Uncertificated Securities Regulations 2001. In any case the form must be received by the company's registrars no later than latest time for the receipt of proxies.

Directions to Mere Golf and Country Club

Annual General Meeting of Pochin's PLC to be held at
10.30am on Friday 23 October 2009



BUSINESS REPLY SERVICE
Licence No. MB122



Capita Registrars

Proxies Department

PO Box 25

Beckenham

Kent

BR3 4BR