

Northern Bear PLC
Company Number 5780581

Proxy card for use at the annual general meeting of Northern Bear PLC ("the Company") to be held at 5th Floor, Quayside House, 110 Quayside, Newcastle upon Tyne, NE1 3DX on Monday 30th June 2008 at 12.00pm

I/We of

the undersigned, being (a) member(s) of the Company, hereby appoint the Chairman of the meeting.

(Note 2) of

as my/our proxy to vote for me/us on my/our behalf as indicated below at the Annual General Meeting of the Company to be held on Monday 30th June 2008 and at every adjournment thereof.

I/We desire my/our votes to be cast in respect of the resolutions to be proposed at the meeting as follows (Note 3):

No.	Resolution	For	Against	Votes Withheld
1.	To receive and adopt the accounts for the year ended 31 March 2008			
2.	To declare a final dividend for 2008 of 2p per share			
3.	To re-elect G S L Forrest as a Director			
4.	To re-elect S Gray as a Director			
5.	To re-elect S M Roberts as a Director			
6.	To re-elect G R Jennings as a Director			
7.	To re-appoint KPMG Audit Plc as Auditors			
8.	To authorise the Directors to agree the Auditor's remuneration			
9.	To authorise the Directors to allot shares in the Company			
10.	To grant authority to disapply pre-emption rights			
11.	To authorise the Company to buy back its own shares			
12.	To adopt the new Articles of Association			
13.	To authorise amendments to the new Articles, to take effect from 1 October 2008			

Signed: Dated:

Notes:

- To appoint more than one proxy you may photocopy this form. Please indicate the proxy holders name and 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.
- If you wish to appoint some other person as a proxy you should insert here their full name and address and delete the words "the Chairman of the meeting". You are entitled to appoint one or more proxies to attend and vote in your place. A proxy need not be a member of the Company.
- Please place a cross in the appropriate box showing the way you wish to vote. In the absence of instructions the proxy will vote, or abstain from voting, as he/she see fit. On any motion to amend the resolution, to propose a new resolution, to adjourn the meeting or any other motion put to the meeting, the proxy will act at his/her discretion. This proxy will be used only in the event of a poll being directed or demanded.
- To be valid, this form of proxy must be duly completed and executed and must be received together with the power of attorney or other authority (if any) under which it is executed, or a notarially certified copy of such power of attorney or authority, by the Company's registrars, Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU, not less than 48 hours before the meeting.
- In the case of a corporation, the form of proxy must be given 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 or her duly authorised attorney. Any alterations made to the form of proxy must be initialled by the person who signs it.
- In the case of a joint shareholding, this form may be signed by any of the joint holders but the vote of the senior joint shareholder (whether in person or in proxy) will be accepted to the exclusion of the votes of the other joint holders (and for this purpose seniority will be determined by the order in which the names are stated in the register of members).
- Completion and return of the form of proxy will not prejudice a member from attending in person and voting at the meeting or any adjournment thereof.
- The "Votes Withheld" option is provided to enable you to abstain on any particular resolution. However, it should be noted that a "Votes Withheld" is not a vote in law and will not be counted in the calculation of the proportion of the votes "For" and "Against" a resolution.

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Licence no.
MB122

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Capita Registrars Proxies Department
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BECKENHAM
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BR3 4BR

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