



## Notes

If you wish to appoint a person other than the Chairman of the meeting please insert in block capitals the full names of the person, delete "the Chairman of the meeting or" and initial the agreement.

Please indicate how you wish your proxy to vote by placing a tick in the appropriate box. Unless otherwise indicated the proxy will exercise his discretion both as to how to vote and as to whether he abstains from voting.

In the case of joint holders, the signature of any one holder will be sufficient. If two or more proxies are received the vote of the senior will be accepted to the exclusion of the proxies of the other joint holders. Seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.

In case of a corporation the proxy should be executed under its common seal, or signed on its behalf by an attorney or officer, so authorised.

To be valid this proxy must be lodged at the Registered Office of the company not later than 48 hours before the time of the meeting.

The Lodging of a form of proxy does not prevent a member from attending and voting if he so wishes.

# Form of Proxy for the Annual General Meeting

I/We \_\_\_\_\_ (BLOCK CAPITALS)

of \_\_\_\_\_ (ADDRESS IN BLOCK CAPITALS)

being a member/members of the Company, hereby appoint the Chairman of the meeting or



to act as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 2.30pm on Thursday 3 March 2011 and at any adjournment thereof.

I/We direct my/our proxy to vote on the resolutions as follows:

Ordinary Resolution	For	Against	Abstain
1. To receive the accounts and the reports of the directors and the auditors thereon for the year ended 30 September 2010			
2. To declare a dividend			
3. To re-elect C Chaplin as a Director of the Company			
4. To re-elect M Liston as a Director of the Company			
5. To re-elect A Le Cornu as a Director of the Company			
6. To re-appoint the Auditors and authorise the Directors to agree their remuneration			
7. To authorise the Directors to establish an Employee Share Plan			
Special Resolution:			
8. To pass resolution relating to the sub-division of the Ordinary and 'A' Ordinary Share Capital and to approve consequential amendments to the Memorandum and Articles of Association.			

Date \_\_\_\_\_ 2011

Signature \_\_\_\_\_



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