Premier Foods plc Admission Card

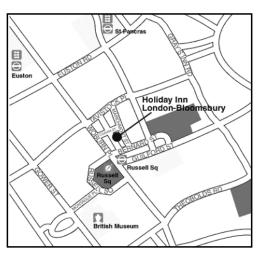
Annual General Meeting 2012 Thursday 3 May 2012 at 10.00 am



Premier Foods plc Form of proxy

Voting ID

Shareholder Reference Number



If you come to the meeting please bring this card with you. It is evidence of your right to attend and vote at the meeting and will help you gain admission as quickly as possible.

This card should not be used for any comments, change of address, or other queries; please send separate instruction.

Location of the Annual General Meeting: Holiday Inn – Bloomsbury Coram Street London WC1N 1HT

		17. To approve the share consolidation
][14. To approve the disapplication of pre-emption rights
][13. To approve the authority to allot shares
		12. To approve the remuneration of the auditors
][11. To reappoint PwC as auditor
		10. To re-elect David Wild as a director
		9. To re-elect Louise Makin as a director
		8. To re-elect Ian McHoul as a director
		7. To re-elect David Beever as a director
		6. To re-elect Charles Miller Smith as a director
		5. To re-elect Ronnie Bell as a director
][][4. To elect Mark Moran as a director
		3. To elect Michael Clarke as a director
		2. To approve the directors' remuneration report 2011
		1. To receive the annual report and accounts 2011
Against Withheld	꺌	Resolutions
	ink like this:	Please indicate your vote by marking the appropriate boxes in black ink like this: $\overline{\mathbf{X}}$
evote.co.uk u	at www.shar ve.	You may also choose to submit your proxy vote electronically at www.sharevote.co.uk using the Voting ID, Task ID and Shareholder Reference number above.
and at any	on 3 May 2012	Premier Foods plc shares at the Annual General Meeting to be held on 3 May 2012 and at any adjournment thereof.
(NOTE 3)		
		as my/our proxy to attend and vote on my/our behalf in respect of
(NOTE 2)		

Premier Foods plc Poll Card



Please bring this card with you to the meeting. Do NOT post this card to the Registrar.

					BESPONSE LICENCE No.
briot holder who benders a vote, whether in person or by most, shall be accepted to the exclusion of the votes of education of the votes of education by the order in which the names stand on the ejater of members of the Company in respect of the relevantiar holding. ethin of this form of proxy will not prevent a registered ethin of this form of proxy will not prevent a registered ethin of this form of proxy will not prevent a registered sample.	p h re jo jo 18. R				
012 shall be disregarded in determining the rights of any in the case of joint registered holdering. The case of joint registered holdering.	지 네 .7 네 .7				
if the Company at 6.00 pm on 1 May 2012 shall be entitled to attend or vote at the meeting in respect of the number fashered in their name at that time. Changes to n'its ere registered in their name at that time. Changes to n'its ere or gister of members after 6.00 pm on 1 May n'itse son the register of members after 6.00 pm on 1 May	.O .fC				Account Number
INY those shareholders registered in the register of members	0 .0				7. To approve the share consolidation
resolution but will be counted to establish if a quorum is resent.		H		H	6. To approve the authority to make political donations
ne calculation of the proportion of votes "for" and "against"	41				
Particular resolution: Thowever, it should be mored in an otte withheld" is not a vote in law and will not be counted in					5. To approve the notice period for general meetings
he "Withheld" box is provided to enable you to abstain on ny particular resolution. However, it should be noted that a					4. To approve the disapplication of pre-emption rights
ne hand of a duly authorised officer or attorney.		H	H	H	3. To approve the authority to allot shares
roxy form should be executed under its common seal and/or		\square	\vdash	님	
ww.euroclear.com/CREST) as soon as possible and no later nan 10.00 am on 1 May 2012. In the case of a corporation, the					2. To approve the remuneration of the auditors
rocedures described in the CREST manual (available via	d				1. To reappoint PwC as auditor
ald through the CREST proxy voting system, by using the		一	一	一	0. To re-elect David Wild as a director
spect House, Spencer Road, Lancing, West Sussex, BN99 DA, sent electronically (via www.sharevote.co.uk), or for shares		H	H	H). To re-elect Louise Makin as a director
uthority, at the offices of the Company's registrars: Equiniti,	g	\vdash	\vdash	Щ	
nder which it is signed or a certified copy of such power or					3. To re-elect Ian McHoul as a director
o be valid, your signed and dated proxy form must be eposited together with any power of attorney or authority					7. To re-elect David Beever as a director
ntire holding.		Ħ	Ħ	Ħ	5. To re-elect Charles Miller Smith as a director
lease specify the number of shares to be voted if not your		H	H	H	. To re-elect Ronnie Bell as a director
idicated. You may appoint more than one proxy; please see ote 3 in the Notice of AGM.				\sqcup	
neeting" and insert the name of your proxy in the space	u .				. To elect Mark Moran as a director
s your proxy please delete the words "Chairman of the					3. To elect Michael Clarke as a director
roxy need not be a shareholder of the Company. sappoint someone other than the Chairman of the meeting		H	Ħ	Ħ	2. To approve the directors' remuneration report 2011
ghts to attend and to speak and vote instead of him/her. A	iju	H	\vdash	H	
oppoint one or more proxies to exercise all or any of his/her					To receive the annual report and accounts 2011
${f s}$ shareholder entitled to attend and vote at the meeting may	etoM A ⊦	Withheld	tenisgA	For	Sesolutions