

ATTENDANCE CARD

RCM TECHNOLOGY TRUST PLC - ANNUAL GENERAL MEETING

NOTES ON HOW TO COMPLETE THE PROXY FORM

- If you are a registered Ordinary Shareholder and you are unable to attend the Meeting you may appoint a proxy or proxies to exercise all or any of your rights to attend, speak and vote on your behalf. A proxy need not be a member of the Company.
- To appoint the **Chairman** as your **sole proxy** in respect of all your shares, simply fill in any voting instructions in the appropriate box and sign and date the Form of Proxy.
 - To appoint a **person other than the Chairman as your sole proxy** in respect of all your shares, delete the words 'the Chairman of the meeting or' and insert the name of your proxy in the space provided. Then fill in any voting instructions in the appropriate boxes and sign and date the Form of Proxy.
 - 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. If you wish to appoint the Chairman as one of your multiple proxies, simply write 'the Chairman of the Meeting'. Then fill in any voting instructions in the appropriate boxes and sign and date each Form of Proxy. All forms must be signed and should be returned together in the same envelope.

To be held at: The City of London Club, 19 Old Broad Street, London EC2N 1DS on Tuesday 30 March 2010.

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

Barcode:

Investor Code:

PTO 

FORM OF PROXY

RCM TECHNOLOGY TRUST PLC - ANNUAL GENERAL MEETING

Bar Code

Investor Code

I/We being a member of the company hereby appoint the Chairman of the meeting or (see note 2)

Name of proxy

Number of shares proxy 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 The City of London Club, 19 Old Broad Street, London EC2N 1DS, at 11.45 a.m. on Tuesday 30 March 2010 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:

ORDINARY BUSINESS

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

	For	Against	Vote Withheld
1 To receive and adopt the Annual Financial Report	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2 To re-elect David Quysner as a Director	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3 To re-elect Paul Gaunt as a Director	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4 To re-elect Richard Holway as a Director	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5 To re-appoint Grant Thornton UK LLP as Auditors	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
6 To authorise the Directors to determine the remuneration of the Auditors	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
7 To approve the Directors' Remuneration Report	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

SPECIAL BUSINESS

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

	For	Against	Vote Withheld
8 To adopt new Articles of Association	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
9 To authorise the Directors to allot Shares	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
10 To disapply pre-emption rights	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
11 To authorise the Company to make market purchases of Ordinary Shares	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
12 To authorise the Company to make market purchases of Subscription Shares	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
13 To enable the Company to call a meeting on not less than 14 days' clear notice	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

To assist with arrangements, if you intend attending the meeting in person please place a 'X' in the box opposite

If you prefer, you may return the proxy form to the Registrar in an envelope addressed to FREEPOST RSBH-UXKS-LRBC, PXS, 34 Beckenham Road, Beckenham, Kent, BR3 4TU

Signature

Date

3. Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting. They will also vote or abstain at their discretion on any other business which may be lawfully put before the meeting.
4. The Form of Proxy below must arrive at Capita Registrars, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU during usual business hours accompanied by any Power of Attorney under which it is executed (if applicable) no later than 11.45 a.m. on Friday 26 March 2010.
5. A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
6. The Form of Proxy is for use only in respect of the shareholder account specified and should not be amended or submitted in respect of a different account.
7. 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.
8. 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.
9. Completion and return of the Form of Proxy will not preclude you from attending and voting in person at the Meeting should you subsequently decide to do so.
10. Any person to whom this Notice is sent who is a person nominated to enjoy information rights and receive communications from the Company in accordance with Section 146 of the Companies Act 2006 (a Nominated Person), may under an agreement with the registered shareholder by whom he/she was nominated have a right to be appointed (or to have someone else appointed) as a proxy for the meeting. If a Nominated Person has no proxy appointment right, or does not wish to exercise it, he/she may have a right under any such agreement to give instructions to the shareholder as to the exercise of voting rights.
11. **If you prefer, you may return the proxy form to the Registrar in an envelope addressed to FREEPOST RSBH-UXKS-LRBC, PXS, 34 Beckenham Road, Beckenham, Kent, BR3 4TU.**

Business Reply
Licence Number
RSBH-UXKS-LRBC



PXS
34 Beckenham Road
Beckenham
BR3 4TU