

# ENTERTAINMENT ONE LTD. (the “Company”)

## FORM OF PROXY FOR ORDINARY SHAREHOLDERS

I/We .....  
Please Print Name(s)

of .....  
Please Print Address(es)

being (a) shareholder(s) of the Company with ..... shares respectively hereby appoint  
..... of .....  
or failing him/her  
..... of .....

or failing him/her the duly appointed Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the meeting of the Company convened by the Grand Court of the Cayman Islands (“**Court Meeting**”) to be held on 28 June 2010 at 3.00 p.m. BST at the offices of Mayer Brown International LLP, 201 Bishopsgate, London EC2M 3AF, United Kingdom and at any adjournment of the Court Meeting. My proxy is instructed to vote on resolutions in respect of the matters specified in the Notice of the Meeting as indicated below:

| Resolution   | For | Against | Abstain |
|--|-----|---------|---------|
| 1 <b>THAT</b> the Scheme of Arrangement be approved (with or without modification)   |     |         |         |
| 2 <b>THAT</b> the Court Meeting be adjourned if there are insufficient votes to approve the Scheme of Arrangement at the time of the Court Meeting |     |         |         |

Please tick to indicate your voting preference. If you do not complete this section, your proxy will vote or abstain at his/her discretion, as he/she will on any other business that may be raised at the Meeting.

Dated: .....

Signed: .....

Name: .....

### NOTES

- 1 A proxy need not be a shareholder of the Company. Please insert the name of the person(s) of your own choice that you wish to be appointed proxy in the space provided, failing which the Chairman of the Court Meeting will be appointed as your proxy.
- 2 If this form is returned without an indication as to how the proxy shall vote, the proxy will exercise his/her discretion as to whether he/she votes and if so how.
- 3 This form of proxy is for use by shareholders only. If the appointor is a corporate entity this form of proxy must either be under its seal or under the hand of some officer or attorney duly authorised for that purpose.
- 4 To be valid, this form must be completed and posted to or deposited with Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU, United Kingdom no later than 3.00 p.m. on 26 June 2010, being 48 hours prior to the time of the Court Meeting.
- 5 Any alterations made to this form must be initialled by you.
- 6 The completion and return of this form will not prevent you from attending the Court Meeting and voting in person should you so wish.
- 7 In the case of joint holders:
  - 7.1 the senior should sign the form, but the names of all other joint holders should be stated on the form;
  - 7.2 the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders.

For these purposes, seniority is determined by the order in which your names stand in the Company’s register of shareholders in respect of the relevant shares.
- 8 The “abstention” option is provided to enable a member to instruct a proxy not to vote on any particular resolution; however, it should be noted that an “abstention” is not a vote in law and will not be counted in the proportion of votes “for” and “against” a resolution.

Business Reply  
Licence Number  
RSBH-UXKS-LRBC

PXS  
34 Beckenham Road  
Beckenham  
BR3 4TU

