

# 2008 AGM Attendance card

SSL International plc



The SSL International plc Annual General Meeting will be held at the CII Insurance Hall, 20 Aldermanbury, London EC2V 7HY, at 10.30 a.m. on 24 July 2008 (see map overleaf).

Only registered shareholders, their proxies or corporate representatives may attend the meeting. However, if you are registered as disabled you may bring a guest.

If you or your proxy wish to attend the meeting, please complete this card and hand it in on arrival.

Signature (of person attending)

Bar code

Investor code

## 2008 AGM Form of Proxy

SSL International plc

Bar code

Investor code

Event code

I/We hereby appoint the Chairman of the meeting or

Name of proxy

Name of proxy (Please leave this box blank if you have selected the Chairman)

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote in respect of my/our voting entitlement on my/our behalf at the AGM to be held at 10.30 a.m. on Thursday 24 July 2008 and at any adjournment thereof. I/we have indicated with an 'X' how I/we wish my/our votes to be cast. Unless otherwise instructed, the proxy may vote as he or she sees fit or withhold a vote in relation to any business of the meeting.

### Resolutions

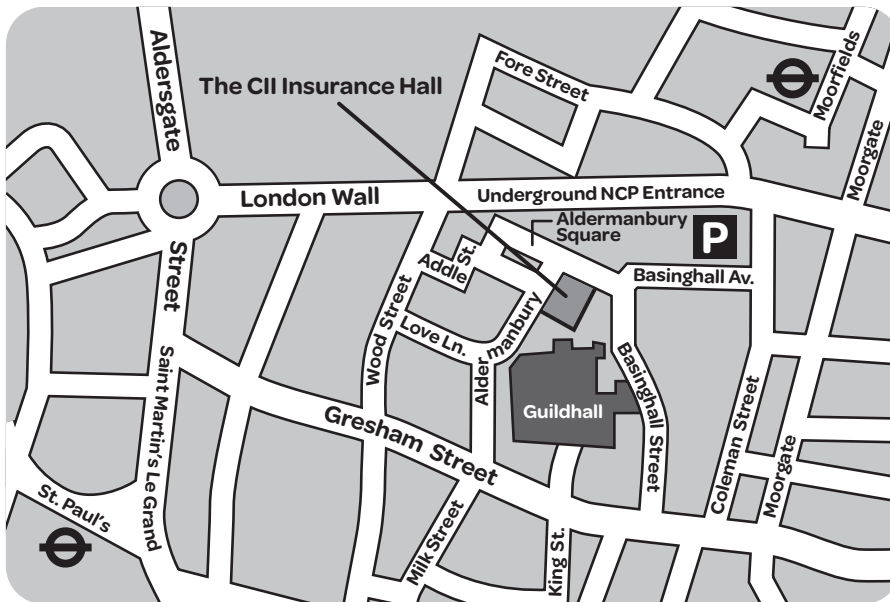
	For	Against	Withheld
1. To receive the Report and Accounts for 2008 and the auditable part of the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the 2008 Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To declare a final dividend of 5.3 pence per ordinary share	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Richard Adam as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Peter Read as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Garry Watts as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-appoint KPMG Audit Plc as auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To authorise the Directors to set the auditors' remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	For	Against	Withheld
9. To amend the Rules of the SSL International plc Performance Share Plan 2005	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To renew the authority given to Directors to allot shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. To renew the authority given to Directors to allot equity securities for cash other than on a pro-rata basis including the authority to sell or allot treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. To give the Company authority to purchase the Company's shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. To adopt new Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed:

Date:

2008



The CII Insurance Hall  
20 Aldermanbury  
London EC2V 7HY

## Explanatory notes

SSL International plc

1. Shareholders are entitled to appoint a proxy/proxies to exercise all or any of their rights at the AGM. Please see the notes accompanying the Notice of AGM for instructions with regard to the completion and return of proxy form(s). Should you wish to appoint more than one proxy, please contact Capita Registrars (telephone: 0871 664 0321 – calls cost 10p per minute plus network extras).
2. For details of appointing one or more proxies via the CREST system, please see the notes accompanying the Notice of AGM and the CREST manual.
3. All proxies must be returned to the Company's registrars Capita Registrars (Proxies), The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU not less than 48 hours before the time of the meeting. A pre-paid envelope has been provided.
4. The 'withheld' option is provided to enable a shareholder to withhold their vote on any particular resolution. A withheld vote is not a vote in law and will not be counted in the calculation of votes 'For' or 'Against' a resolution.
5. The vote of the senior joint holder who tenders a vote, whether in person, or by 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 stand in the register of shareholders in respect of the joint holding.