

**Business Reply Service
Licence No. MB 122**



**Capita Registrars
Proxy Department
PO Box 25
Beckenham
Kent, BR3 4BR**

DICOM Group plc

Form of Proxy

FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD AT THE OFFICES OF LANDSBANKI SECURITIES (UK) LIMITED, BEAUFORT HOUSE, 15 ST. BOTOLPH STREET, LONDON EC3A 7QR, ON 2 OCTOBER 2007 AT 11AM.

BLOCK CAPITALS PLEASE

I/We _____ of _____ Name of any joint holders _____ being a member/members of DICOM Group plc (the "Company"), hereby appoint the Chairman of the Meeting (see note 1) or _____ as my/our proxy to vote for me/us and on my/our behalf at the Meeting and at any adjournment thereof. I/We wish this proxy to be used in connection with the resolutions to be proposed at the Meeting as stated in the notice convening the Meeting in the manner set out below. In relation to any other business properly before the meeting the proxy is authorised to vote or to abstain from voting as he/she feels fit.

Please indicate with an X in one of the spaces below how you wish your proxy to vote. Unless otherwise instructed, the proxy will be deemed to have authority to vote as he/she feels fit, or to abstain from voting, in relation to the business of the Meeting (see note 5).

RESOLUTION	For	Against	Withheld
1. To approve the DICOM Group plc 2007 Long-Term Incentive Plan			

DATED _____ 2007

SIGNATURE _____

NOTES

- Any member entitled to attend and vote at the Meeting may appoint one or more proxies to attend and, on a poll, to vote instead of him. A proxy need not be a member of the Company. Completion of a form of proxy does not preclude a member from attending and voting at the Meeting in person. A shareholder is entitled to appoint a proxy of his choice and the name of such a proxy should be inserted.
- To be valid a duly executed form of proxy for the use at the Meeting, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, must be deposited at the Company's Registrar, Capita Registrars, Proxies, The Registry, 34 Beckenham Road, Beckenham, BR3 4ZB by no later than 48 hours ends a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other registered holder(s) and, for this purpose, seniority will be determined by the order in which before the time for the holding of the Meeting or any adjournment thereof.
- In the case of joint holders, the vote of the senior who th the names stand in the Register of Members in respect of the joint holding.
- In the case of a corporation this form must be executed under its common seal or signed on its behalf by its attorney or a duly authorised officer of the corporation.
- The "Withheld" option is provided to enable you to abstain on any particular resolution. However it should be noted that a vote withheld is not a vote in law and will not be counted in the proportion of votes "for" and "against" a resolution.