

DICOM Group plc Annual General Meeting

TO BE HELD AT THE OFFICES OF LANDSBANKI SECURITIES (UK) LIMITED, BEAUFORT HOUSE, 15 ST BOTOLPH STREET, LONDON EC3A 7QR, ON 13 NOVEMBER 2007 AT 11 AM.

NOTES

1. 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.
2. 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 4BR by no later than 48 hours before the time for the holding of the Meeting or any adjournment thereof.
3. In the case of joint holders, the vote of the senior who tenders 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 the names stand in the Register of Members in respect of the joint holding.
4. 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.
5. 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.

FORM OF PROXY DICOM Group plc – Annual General Meeting

FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD AT THE OFFICES OF LANDSBANKI SECURITIES (UK) LIMITED, BEAUFORT HOUSE, 15 ST BOTOLPH STREET, LONDON EC3A 7QR, ON 13 NOVEMBER 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		FOR	AGAINST	WITHHELD
1. To receive and adopt the Directors' report and accounts	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	7. To re-elect Stefan Gaiser as a Director	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
2. To declare a final dividend	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	8. To appoint Ernst &Young LLP as auditors	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3. To approve the Directors' Remuneration Report	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	9. Authority to allot relevant securities	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4. To elect Greg Lock as a Director	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	10. Disapplication of pre-emption rights	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5. To elect William T Comfort III as a Director	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	11. Purchase of own shares	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6. To re-elect Bruce Powell as a Director	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>				

DATED

2007

SIGNATURE

**Business Reply Plus
Licence Number
MB122**



**Capita Registrars
Proxies
The Registry
34 Beckenham Road
Beckenham
BR3 4BR**