

DICOM Group plc Extraordinary General Meeting Form of Proxy

I/We
Of.....
Being (a) shareholder(s) of DICOM Group plc, HEREBY APPOINT the Chairman of the meeting or (see note 2)

.....
as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company to be held at the offices of Landsbanki Securities (UK) Limited, Beaufort House, 15 St. Botolph Street, London, EC3A 7QR on 18 February 2008 at 11.00 a.m. and at any adjournment thereof.

SIGNED..... DATE.....2007

Name in full (BLOCK CAPITALS).....

Initials and surnames of joint holders (if any).

Name Name

Name Name

Please indicate with an 'X' in the space below how you wish your votes to be cast. On receipt of this form duly signed, but without specific directions and in respect of any other motion (including a motion to adjourn), the proxy will exercise his discretion as to how he votes and as to whether or not he abstains from voting.

	YES	NO
Resolution – To change the Company’s name to Kofax plc		

NOTES:

1. To be effective this form of proxy and the power of attorney or other authority (if any) under which it is signed must be lodged with the Company's registrar, Capita Registrars, (at the address printed below) not later than 48 hours before the meeting or any adjournment thereof. Completion and return of this form of proxy will not prevent you from attending and voting at the meeting in person, should you so wish.
2. The Chairman of the meeting has been inserted as willing to act as proxy for Shareholders unable to be present in person, but the form may be used for the appointment of any other person by deleting the Chairman of the meeting and inserting the name and address of the person whom it is desired to appoint in the space provided. A proxy need not be a Shareholder.
3. Any alteration in this form of proxy shall be initialled.
4. If the appointor is a corporation this form of proxy must be under its common seal or under the hand of any officer or attorney duly authorised on its behalf.
5. Shares held in Uncertificated 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.
6. In the case of joint holders, the signature of the first named on the register of shareholders will be accepted to the exclusion of the directions or votes of the other joint holder(s).

If you wish to vote by proxy, fill in this form, fold it up, put it into an envelope, then post it back to the following address so as to be received by the latest time permitted above:

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



BUSINESS REPLY PLUS
Licence Number RLUB-TCHH-JEBH

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