

MIRADA PLC

(Incorporated in England and Wales with registered number 3609752)
(the "Company")

Form of Proxy GENERAL MEETING

(PLEASE COMPLETE IN BLOCK CAPITALS)

I/We the undersignedofbeing a holder of.....Ordinary Shares of 1p each in the capital of the Company hereby appoint the Chairman of the Meeting or as my/our proxy to attend, represent and vote for me/us on my/our behalf at the General Meeting of the Company to be held at the offices of Howard Kennedy Fsi LLP, 180 Great Portland Street, London, W1W 5QZ, at 11.00 am on 30 July 2014 and at any adjournment thereof.

I/We direct my/our proxy to vote on the resolutions set out in the notice dated 7 July 2014 convening the General Meeting (the "Notice") as follows:

ORDINARY RESOLUTION

	For	Against	Vote Withheld
1 To authorise the Directors generally and unconditionally to allot up to 28,000,000 Ordinary Shares of an aggregate nominal amount of £280,000 pursuant to the Placing in accordance with section 551 of the 2006 Act, subject to certain limitations.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SPECIAL RESOLUTION

2 To authorise the Directors pursuant to Section 571 of the 2006 Act to allot equity securities (within the meaning of section 560 of the 2006 Act) for cash pursuant to the authority conferred by Resolution 1 above as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall be limited to the allotment of up to 28,000,000 Ordinary Shares of an aggregate nominal amount of £280,000 pursuant to the Placing, subject to certain limitations.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Capitalised terms used in this form of proxy have the same meanings ascribed to them in the Company's circular to shareholders dated 7 July 2014.

Please indicate with an "X" in the appropriate box above how the proxy should vote and then sign in the space provided below. If no specific direction as to voting is given, the proxy will vote at his/her discretion.

Notes:

- Please note that the 'Vote Withheld' option is provided to enable you to abstain on the resolution. However, it should be noted that a vote withheld is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
- If any proxy is desired other than the Chairman of the meeting strike out the words "the Chairman of the meeting or", insert the name and address of the proxy preferred and initial the alteration. Failure to initial the alteration will deem the Chairman of the meeting to be your proxy. A proxy need not be a member of the Company.
- If you sign the form and return it to the Company without any specific directions, the proxy will exercise his discretion both as to how he votes and as to whether or not he abstains from voting.
- In the case of joint holdings the signature of any joint holder is sufficient. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
- You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope. In case of an individual, this form of proxy must be executed by the appointor or his attorney and in the case of the latter, the power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be deposited with the form of proxy.
- In the case of a corporation, this form must be executed in accordance with the Companies Acts or under the hand of a duly authorised officer or attorney of the corporation.
- To be valid, this form of proxy must be completed, signed and deposited with the Company's registrars, Capita Asset Services, PXS 1, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4ZF not less than 48 hours before the general meeting (i.e. before 11.00 am on 28 July 2014) or in the case of an adjournment, not later than 48 hours prior to the time of the adjourned meeting.
- Shares held in uncertified 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. See the notes to the notice of general meeting for further information on proxy appointment through CREST.
- The completion and return of this form of proxy will not preclude you from attending and voting at the annual general meeting should you decide to do so.

Signature Dated.....2014