

Wineworld London plc

(Incorporated and registered in England and Wales under the Companies Act 1985 with registered number 2663676)

Form of Proxy for Annual General Meeting

I/We
of
(BLOCK LETTERS PLEASE)
being (a) member(s) of the above-named Company, hereby appoint the Chairman of the Meeting or
as my/our proxy to attend and, on a poll, to vote for me/us and on my/our behalf at the Annual General Meeting ("AGM") of the Company to be held on 21 January 2010, and at any adjournment thereof.

I/We direct that my/our vote(s) be cast on the specified resolutions as indicated below:

RESOLUTIONS	FOR	AGAINST
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Ordinary Business

- Ordinary Resolution*
1. To receive the Report and Accounts for the year ended 31 July 2009

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- Ordinary Resolution*
2. To reappoint Tenon Audit Limited as auditors and to authorise the directors to fix the remuneration of the auditors

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- Ordinary Resolution*
3. To reappoint Sandy Anderson as a director of the Company
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Special Business

- Ordinary Resolution*
4. To approve the authority of the directors to allot new ordinary shares or rights to subscribe for or to convert any security into shares up to an aggregate nominal amount of £119,325 expiring at the conclusion of the next AGM of the Company

	FOR	AGAINST
<p><i>Special Resolution</i></p> <p>5. That, subject to the passing of Resolution 4 above, to approve the authority of the directors to allot new ordinary shares for cash or rights to subscribe for or to convert any security into shares up to an aggregate nominal amount of £113,470.</p>		

Please indicate with an 'X' in the appropriate column opposite the resolutions how you wish your vote to be cast. In the absence of any specific directions your proxy will vote (or abstain from voting) as he or she thinks fit on the specified resolutions.

Signed this day of 2009/10

..... (PLEASE SIGN HERE)

NOTES:

- (1) To be effective, this proxy form, fully completed, together with the power of attorney or any other authority under which it is executed (or a notarially certified copy thereof), must be lodged with Wineworld London plc at No.1 Bank End, London SE1 9BU not later than forty-eight hours before the start of the meeting.
- (2) If the shareholder is a corporation, this proxy form should be executed under its common seal, or signed on its behalf by a duly authorised officer or attorney.
- (3) In the case of joint holders the signature on this proxy form of any one holder will suffice but the vote of the first-named on the Register of Members will be accepted to the exclusion of votes of other joint holders.
- (4) If you wish to appoint someone other than the Chairman of the Meeting, strike out the words "the Chairman of the meeting", and insert, in block letters, the name of the person you wish to appoint in the space provided. A proxy need not be a shareholder.
- (5) Please indicate in the spaces provided how you wish your votes to be cast. Without such specific directions, the proxy will vote or abstain at his/her discretion.
- (6) Any alteration to this proxy form should be initialled.
- (7) The completion and return of this proxy form will not prevent a shareholder from attending the meeting and voting in person.