



## Notes on filling in your form of proxy

1. To appoint as your proxy a person other than the Chairman of the Meeting, insert the full name(s) and address(es) of the proxy or proxies desired in the space provided IN BLOCK CAPITALS and delete the words "Chairman of the Meeting". Please initial the amendment. A proxy, who need not be a member of the Company, must attend the meeting in person to represent you. **Do not write your name in this space.**
2. Please indicate how you wish your proxy to vote on the resolutions by inserting "X" in the appropriate space. The proxy will exercise his discretion as to how he votes or whether he abstains from voting:
  - (i) on any resolution referred to below if no instruction is given in respect of that resolution; and
  - (ii) on any business or resolution considered at the meeting other than the resolutions referred to above.
3. This form of proxy must be lodged with the Company's Registrars, Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU by no later than 11.15 a.m. on Saturday 5 January 2008 or, if the meeting is adjourned, at least 48 hours before the time of the adjourned meeting. The completion and return of this form of proxy will not preclude you from attending the EGM and voting in person.
4. The appointer or his attorney, if he is an individual, must execute this form under the hand. A corporation must execute this form under either its common seal or the hand of a duly authorised agent or officer.
5. This form is for use in respect of the shareholder account specified over the page only and should not be amended or submitted in respect of a different account.
6. In the case of joint holders the signature of only one of the joint holders is required but, if more than one votes in person or by proxy, the vote of the first named on the Company's register of members will be accepted to the exclusion of other joint holders. If the appointer is a corporation, this form of proxy must be under seal or under the hand of its duly authorized officer, attorney or other person authorised to sign.
7. Entitlement to attend and vote at the EGM and the number of votes which may be cast thereat will be determined by reference to the Register of Members at 6.00 p.m. on Saturday 5 January 2008 or, in the event that the meeting is adjourned, the Register of Members at 6.00 p.m. on the day which is two days before the date of the adjourned meeting or, if both meetings are adjourned, as at of the adjourned Court Meeting.
8. CREST participants may vote using the CREST proxy voting system and they should refer to the CREST Manual for instructions. CREST messages must be received by the issuer's agent (CREST participant ID RA 10) by 11.15 a.m. on Saturday 5 January 2008 or, if the EGM is adjourned, not later than 48 hours before the time of the adjourned meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the time stamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
9. The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.

## Multiple Proxy Voting Instructions

If you are a member of RIGHTMOVE PLC, you may appoint a proxy to attend and vote at the EGM instead of you and may appoint more than one proxy to attend on the same occasion. You may appoint more than one proxy in relation to a meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by you. The following principles shall apply in relation to the appointment of multiple proxies.

- (a) The Company will give effect to the intentions of members and include votes wherever and to the fullest extent possible.
- (b) Where a proxy does not state the number of shares to which it applies (a "blank proxy") then, subject to the following principles where more than one proxy is appointed, that proxy is deemed to have been appointed in relation to the total number of shares registered in the name of the appointing member (the "member's entire holding"). In the event of a conflict between a blank proxy and a proxy which does state the number of shares to which it applies (a "specific proxy"), the specific proxy shall be counted first, regardless of the time it was delivered or received by electronic means via CREST (on the basis that as far as possible, the conflicting forms of proxy should be judged to be in respect of different shares) and remaining shares will be apportioned to the blank proxy (pro rata if there is more than one).
- (c) Where there is more than one proxy appointed and the total number of shares in respect of which proxies are appointed is no greater than the member's entire holding, it is assumed that proxies are appointed in relation to different shares, rather than that conflicting appointments have been made in relation to the same shares. That is, there is only assumed to be a conflict where the aggregate number of shares in respect of which proxies have been appointed exceeds the member's entire holding.
- (d) When considering conflicting proxies, later proxies will prevail over earlier proxies, and which proxy is later will be determined on the basis of which proxy is last delivered or received by electronic means via CREST.
- (e) If conflicting proxies are delivered or received by electronic means at the same time in respect of (or deemed to be in respect of) an entire holding, none of them will be treated as valid, and, if the Company is unable to determine which was delivered or received last, again none of them will be treated as valid.
- (f) Where the aggregate number of shares in respect of which proxies are appointed exceeds a member's entire holding and they were all delivered or received at the same time, the number of votes attributed to each proxy will be reduced pro rata.
- (g) Where the application of paragraph (f) above gives rise to fractions of shares, such fractions will be rounded down.
- (h) If a member appoints a proxy or proxies and then decides to attend the EGM in person and vote using his poll card, then the vote in person will override the proxy vote(s). If the vote in person is in respect of the member's entire holding then all proxy votes will be disregarded. If, however, the member votes at the meeting in respect of less than the member's entire holding, then, if the member indicates on his polling card that all proxies are to be disregarded, that shall be the case; but if the member does not specifically revoke proxies, then the vote in person will be treated in the same way as if it were the last received proxy and earlier proxies will only be disregarded to the extent that to count them would result in the number of votes being cast exceeding the member's entire holding.