

Form of Proxy

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



I/We hereby appoint the Chairman of the Meeting or the following person:

Please leave this box blank if you have selected the Chairman. Do not insert your own name.

as my/our proxy to attend and vote on my/our behalf on any matter at the Annual General Meeting of IFG Group plc to be held at the Radisson Hotel, Stillorgan, Co Dublin on 1 July 2009 at 12 noon and at any adjournment thereof.

RESOLUTIONS

ORDINARY BUSINESS:

		FOR	AGAINST	VOTE WITHHELD
1	To receive the report of the directors and financial statements and the independent auditors' report for the year ended 31 December 2008	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	To declare dividends	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	To re-elect as a director Mark Bourke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	To re-elect as a director John Rowan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	To re-elect as a director Donal Lynch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	To re-elect as a director Declan Kenny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	To re-elect as a director Thomas Wacker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	To authorise the directors to agree the remuneration of the auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS

SPECIAL BUSINESS:

		FOR	AGAINST	VOTE WITHHELD
9	To empower the directors to allot relevant securities – section 20 authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	To empower the directors to allot equity securities – section 23 authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	To authorise repurchase of own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	To set the re-issue price range of treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	To set the maximum number of shares issued under share option schemes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/we would like my/our proxy to vote on the resolutions proposed at the meeting as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

SIGNATURE

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an Attorney or officer duly authorised, stating their capacity (e.g. director, secretary)

DATE / /

Attendance Card

PLEASE BRING THIS CARD WITH YOU TO THE MEETING AND PRESENT IT AT SHAREHOLDER REGISTRATION/ACCREDITATION.

The Chairman of IFG Group plc invites to attend the Annual General Meeting of the Company to be held at the Radisson Hotel, Stillorgan, Co Dublin on Wednesday 1 July 2009 at 12 noon.

Shareholder Reference Number

FORM OF PROXY – ANNUAL GENERAL MEETING ('AGM') TO BE HELD 1 JULY 2009

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services (Ireland) Limited accept no liability for any instruction that does not comply with these conditions.

1. Every Shareholder has the right to appoint some other person of their choice, who need not be a shareholder, to attend and act on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse).
2. The 'Vote Withheld' option overleaf 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 calculation of the proportion of the votes 'For' and 'Against' a resolution.
3. Pursuant to regulation 14 of the Companies Act, 1990 (Uncertificated Securities) Regulations 1996, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business on the day which is two days before the date of the meeting (or in the case of an adjournment as at close of business on the day which is two days before the time of the adjourned meeting). Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
4. To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 12 noon on 29 June 2009. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp 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 Companies Act, 1990 (Uncertificated Securities) Regulations 1996.
5. In the case of joint Shareholders the signature of the first named holder will suffice.
6. Any alternations made to this form should be initialled.
7. The completion and return of this form will not preclude a member from attending the meeting and voting in person.
8. The above is how your address appears on the Register of Members. If this information is incorrect please ring the registrar's helpline on (00) 353 1 246 0080 to request a change of address form.

To be effective, all votes must be lodged at the office of the Company's registrars at:

Computershare Investor Services (Ireland) Limited, P.O. Box 954, Heron House, Corrig Road, Sandyford Industrial Estate, Dublin 18 by Monday 29 June 2009 at 12 noon.

LODGE YOUR PROXY VOTE USING THE INTERNET 24 HOURS A DAY 7 DAYS A WEEK

All Named Holders:

To vote using the Internet

Go to the following website:

www.computershare.com/ie/voting/ifg

You will need an Internet enabled computer with minimum web browser of IE4 or Netscape 4. You will be asked to enter the Shareholder reference Number and PIN Number opposite and agree to certain terms and conditions.

SRN.

PIN.