

INGENIOUS MEDIA ACTIVE CAPITAL

PROXY FORM

Form of Proxy for use by Shareholders of Ingenious Media Active Capital Limited (the **Company**) at the Annual General Meeting to be held at Isabelle Chambers, Route Isabelle, St. Peter Port, Guernsey on 16 September 2011 from 9.00 am.

As a shareholder of the Company you have the right to attend, speak and vote at the Annual General Meeting (the **Meeting**). If you cannot, or do not want to, attend the Meeting, but still want to vote, you can appoint someone to attend the Meeting and vote on your behalf. That person is known as a "proxy". You can use this Form of Proxy to appoint the Chairman of the Meeting or the Company Secretary (such appointment being determined by the Company Secretary), or someone else, as your proxy. Your proxy does not need to be a shareholder of the Company.

I/We (name(s) in full)		(In BLOCK CAPITALS)
Of (address)		(In BLOCK CAPITALS)
holding (insert number of ordinary shares)		(In BLOCK CAPITALS)

being (a) shareholder(s) of the Company entitled to attend and vote at meetings, hereby appoint the Chairman of the Meeting or the Company Secretary (such appointment being determined by the Company Secretary), or

_____ (see **Note 1**) as my/our proxy to attend, speak and vote for

me/us on my/our behalf at the Annual General Meeting of the Company to be held at Isabelle Chambers, Route Isabelle, St. Peter Port, Guernsey on 16 September 2011 from 9.00 am, and at any adjournment thereof.

RESOLUTIONS (see Note 2)	For	Against	Withheld
1. To receive and consider the Company's annual report and accounts for the year ended 31 March 2011. <i>(Ordinary Resolution)</i>			
2. THAT Patrick McKenna be and is hereby re-elected as a non-executive director of the Company. <i>(Ordinary Resolution)</i>			
3. THAT Neil Blackley be and is hereby re-elected as a non-executive director of the Company. <i>(Ordinary Resolution)</i>			
4. THAT William Simpson be and is hereby re-elected as a non-executive director of the Company. <i>(Ordinary Resolution)</i>			
5. THAT George Bryan Dix be and is hereby re-elected as a non-executive director of the Company. <i>(Ordinary Resolution)</i>			
6. THAT Deloitte LLP be and is hereby reappointed as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company at which accounts are laid and that the Directors be and are hereby authorised to agree the auditor's remuneration. <i>(Ordinary Resolution)</i>			
7. To approve the Company's authority to make market purchases of Ordinary Shares, subject to the provisos set out in the full text of resolution 7, set out in the notice of the Meeting. <i>(Special Resolution)</i>			

Please indicate with an "X" in the appropriate box opposite the resolution how you wish your vote to be cast (see Note 5). Unless expressly defined herein, the definitions contained in the Company's Annual Report and Accounts for the year ended 31 March 2011 and accompanying notice of the Meeting have the same meanings where used in this Form of Proxy.

Signature(s)		(See Note 7)
Name		(In BLOCK CAPITALS)
Date		2011