



**NTR Public Limited Company
("the Company")
Form of Proxy
Annual General Meeting**

To be held at The Westbury Hotel, Grafton Street, Dublin 2 at 12.30 pm on Thursday 4 September 2008.

I/we being a holder of Ordinary Shares of the Company and entitled to vote, hereby appoint the

Chairman of the meeting*, or (see note 1 below)

.....
as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting convened for 4 September 2008 and at any adjournment thereof. I/we direct my/our proxy to vote on the resolutions set out in the Notice convening the Meeting as instructed and in respect of other resolutions that may arise at the Meeting as the proxy thinks fit.

** Please indicate with an 'x' in the boxes below how you wish your votes to be cast.
*** "Vote Withheld" will not be counted in the calculation of the votes "For" and "Against" the resolutions.

*If it is desired to appoint any other person please insert his/her name and address and delete the words "the Chairman of the Meeting, or".

RESOLUTIONS	For**	Against**	Vote*** Withheld
ORDINARY BUSINESS:			
(1) To receive the accounts and reports thereon.			
(2) To declare a final dividend.			
(3) To re-elect Brian Kearney a director			
(4) To re-elect Donal Tierney a director			
(5) To re-elect Michael Walsh a director			
(6) To authorise the Directors to fix the Auditors' remuneration.			
SPECIAL BUSINESS:			
(7) To authorise the Directors to allot relevant securities.			
(8) To disapply the statutory pre-emption rights.			
(9) To authorise the Company to send Notices, Documents and other Company Information to Shareholders by Electronic means.			

Notes

- Any member entitled to attend and vote at the meeting is entitled to appoint a proxy (who need not be a member of the Company) to attend, speak and vote in his/her place. Completion of a Form of Proxy will not affect the right of a member to attend, speak and vote at the meeting in person.
- To be effective, the Form of Proxy and the power of attorney or other authority, if any, under which it is signed (or a notarially certified copy of the power of attorney) must be lodged with the Company's Registrar, Capita Registrars, P.O. Box 7117, Dublin 2 (if delivered by post) or to Unit 5, Manor Street Business Park, Manor Street, Dublin 7 (if delivered by hand) to be received not later than 48 hours before the time for holding the Annual General Meeting or adjourned Annual General Meeting.
- In the case of joint holders, the vote of the senior who tenders a vote, either in person or by proxy, will be accepted to the exclusion of the other joint holder(s) and, for this purpose, seniority will be determined by the order in which the names stand in the Register of Members.
- The Company, pursuant to Regulation 14 of the Companies Act, 1990 (Uncertificated Securities) Regulations, 1996, specifies that only those shareholders registered in the Register of Members of the Company as at 6.00pm on Tuesday 2 September 2008 (or in the case of an adjournment as at 48 hours before the time of the adjourned meeting) shall be entitled to attend and vote at the meeting in respect of the number of shares registered in their names at the time. Changes to entries in the Register after that time will be disregarded in determining the right of any person to attend and/or vote at the Meeting.

Signature
only one joint holder to sign (see note (3))

Dated

Detach here

Attendance Card

NTR Public Limited Company

Please do not post the Attendance Card. It should be retained by the member or proxy (if any) and handed in at the shareholders' registration desk to facilitate attendance at the Annual General Meeting.

Annual General Meeting of NTR Public Limited Company to be held at The Westbury Hotel, Grafton Street, Dublin 2 at 12.30 pm on Thursday 4 September 2008

Signature of Shareholder

If you are a proxy
Name of proxy (Block Letters) _____

Signature _____