



Form of Proxy

I/We (Name in full)

of

being (a) shareholder(s) of Brady plc hereby appoint the Chairman of the Meeting or

as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held at The Trinity Centre, Cambridge Science Park, Milton Road, Cambridge, CB4 4FN on 17 July 2007 at 3pm.

Please indicate with an "X" in the space below how you wish your vote to be cast. In the absence of any specific direction, and on any other resolution or motion put to the Meeting, the proxy will, on a poll, vote or abstain as the proxy thinks fit.

RESOLUTION	FOR	AGAINST
1. To authorise the Directors to allot relevant securities up to an aggregate nominal value of £38,000.		
2. To authorise the Directors, subject to the passing of resolution 1 above, to allot such relevant securities subject to arrangements as the Directors may deem necessary, including the placing of 1,000,000 new ordinary shares at 60 pence per share to Paul Fullagar.		
3. To ratify all issues and allotments of options over Ordinary Shares since 20 May 2004.		
4. To ratify all issues and allotments of equity securities by the Directors of the Company since 20 May 2004.		
5. To adopt the new Articles of Association.		

Signature(s) _____

Date: _____ 2007

Notes

- To be valid, this Form of Proxy, duly completed, must be deposited at the offices of Lloyds TSB Registrars, The Causeway, Worthing, West Sussex, BN99 6ZL, not less than 48 hours before the time appointed for the Meeting.
- In case of joint holders only one signature is required.
- In the case of a Corporation, this Form of Proxy must be executed under its common seal or signed on its behalf by an attorney or officer duly authorised.
- Any alteration made to this Form of Proxy must be initialled.
- Completion and return of a Form of Proxy will not preclude shareholders from attending and voting in person should they subsequently decide to do so.