

Dechra Pharmaceuticals PLC (the "Company")

Form of Proxy

Extraordinary General Meeting ("EGM") to be held at Dechra House, Jamage Industrial Estate, Talke Pits, Stoke on Trent ST7 1XW on 8 January 2008 at 10.30am.

I/we request my/our proxy to vote in the manner indicated below:

Ordinary Resolutions	For	Against	Withheld
1. That the proposed acquisition of VetXX be approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. That conditional on the matters set out in the notice of EGM ("Notice"), the authorised ordinary share capital of the Company be increased from £750,000 to £1,000,000.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. That the directors of the Company be authorised for the purposes of section 80 of the Companies Act 1985 ("Act") to allot relevant securities.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. That, conditional on the matters set out in the Notice, the directors of the Company be authorised for the purposes of section 95 of the Act to allot equity securities as if section 89(1) of the Act did not apply.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/we
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[in block capitals please]

of

being (a) member(s) of the above-named Company, hereby appoint the chairman of the meeting

or

as my/our proxy to attend, speak and vote on my/our behalf at the extraordinary general meeting of the Company to be held at 10.30am on 8 January 2008 and at any adjournment of the meeting.

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 DATE

NOTES:

- You are entitled to appoint one or more proxies of your own choice to exercise all or any of your rights to attend, speak and vote at the meeting. A proxy need not be a member of the Company but must attend the meeting to represent you. If you appoint more than one proxy, each proxy must be appointed to exercise the rights attached to a different share or shares held by you. You can only appoint proxies using the procedures set out in these notes.
- If you wish to appoint a proxy other than the chairman of the meeting, please insert their full name in the space provided and delete the words "the chairman of the meeting or". Please initial any such alteration. If you sign and return the form with no name in the space provided, the chairman of the meeting will be deemed to be your proxy. Completion and return of this form of proxy will not preclude you from attending and voting at the meeting in person if you wish. If you do attend the meeting in person, your proxy appointments will be automatically be terminated. If you wish a proxy to make any comments on your behalf, you will need to appoint someone other than the chairman and give them the relevant instructions directly.
- If you want your proxy to cast all of your votes in a certain way on the resolutions specified please indicate with an "X" in the appropriate box above. If you fail to select any of the given options your proxy can vote as he or she chooses or can decide not to vote at all. Your proxy can also do this on any other business which may come before the meeting, including amendments to resolutions and any procedural business.
- The "withheld" option on this form of proxy is provided to enable you to instruct your proxy not to vote on any particular resolution. However, a vote withheld is not a vote in law and will not be counted in the calculation of the votes "for" or "against" a resolution.
- This form of proxy must be signed by the member or his/her attorney. In the case of a corporation, this form of proxy must be executed under its common seal or signed on its behalf by its duly authorised officer, attorney or other person authorised to sign.
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. The vote of the senior joint holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of other joint holders, and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
- To be valid this form of proxy must be completed, signed and sent, together with any power of attorney or other authority under which it is signed, to the Registrars, Computershare at PO BOX 1075, The Pavillions, Bridgwater Road, Bristol, BS99 3FA so as to arrive no later than 10.30am on 6 January 2008 OR in the event the meeting is adjourned 48 hours before the time of the meeting.**

Dechra Pharmaceuticals PLC Attendance Card

BUSINESS REPLY SERVICE
Licence No. SWB 1002



Computershare Investor Services PLC
PO Box 1075
The Pavilions
Bridgwater Road
Bristol BS99 3FA