

**Attendance Card**  
**Rentokil Initial Plc – Annual General Meeting**

You may submit your proxy electronically using The Share Portal service at [www.capitashareportal.com](http://www.capitashareportal.com) If not already registered for The Share Portal, you will need your Investor Code below.

To be held at: No. 4 Hamilton Place, London W1J 7BQ at 11:00am on 13 May 2009

If you wish to attend this meeting in your capacity as a holder of Ordinary Shares, please sign this card and on arrival hand it to the Company's registrars. This will facilitate entry to the meeting.

**Signature of person attending:**

**Bar Code:**

**Investor Code:**

**Notes**

- 1 To appoint as a proxy a person other than the Chairman of the meeting insert the full name in the space provided. A proxy need not be a member of the Company.
- 2 Unless otherwise indicated the proxy will vote as he or she thinks fit or, at his or her discretion, abstain from voting.
- 3 The form of proxy below must arrive not later than 48 hours before the time set for the meeting at Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU during usual business hours.
- 4 A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
- 5 The Form of Proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.
- 6 The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
- 7 Shares held in uncertified form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
- 8 To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
- 9 If you prefer you may return your proxy form in an envelope to FREEPOST RLZK-EARB-GSKJ, Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU. No stamp is required.

**Form Of Proxy**  
**Rentokil Initial Plc – Annual General Meeting 2009**

I / We being a member of the Company hereby appoint the Chairman of the meeting or (see note 1)

**Bar Code:**

**Investor Code:**

**Event Code:**

as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at 11:00am on Wednesday 13 May 2009 and at any adjournment thereof. I have indicated with a 'X' how I/we wish my/our votes to be cast on the following resolutions:

**Resolutions**

Please mark 'X' to indicate how you wish to vote

	For	Against	Vote Withheld
1 To receive the directors' report and accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To approve the directors' remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To re-elect Peter Bamford as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Alan Giles as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Peter Long as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To appoint Michael Murray as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 To re-appoint PricewaterhouseCoopers LLP as auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolutions**

Please mark 'X' to indicate how you wish to vote

	For	Against	Vote Withheld
8 To authorise the directors to agree the auditors' remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 To authorise the calling of a general meeting (other than an AGM) on 14 days' clear notice	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 To authorise the directors to allot shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 To disapply statutory pre-emption rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 To authorise the board to make market purchases of its own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 To authorise the making of political donations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

To assist with arrangements, if you intend attending the meeting in person please place a 'X' in the box opposite



**Signature**

**Date**

You may submit your proxy electronically at [www.capitashareportal.com](http://www.capitashareportal.com)

## Location Map



**Rentokil Initial plc  
Annual General Meeting  
11:00am on 13 May 2009**

**Business Reply  
Licence Number  
MB1 22**



**Capita Registrars (Proxies)  
PO BOX 25  
Beckenham  
Kent  
BR3 4TU**

Dear Shareholder,

**2008 Annual Report and The notice of the Annual General Meeting 2009 ('AGM')  
Availability on Website**

You may recall that in November 2007, the company wrote to all shareholders asking them to confirm, by completing and returning a slip attached to the letter, if they wished in future to receive shareholder communications from the company electronically via our website or via printed documents.

Shareholders who did not return the slip were considered to have opted to receive such communications from the company electronically. Please accept this letter therefore as notification that the company's annual report for the year ended 31 December 2008 and the AGM Notice have now been published on the company's website at [www.rentokil-initial.com](http://www.rentokil-initial.com), in the "Investors" section. To access these documents you will need Adobe Acrobat reader.

The annual report will remain on this website until the annual report for the following year is made available. If you wish to receive a paper copy of the annual report, or if you wish to revoke your consent to receive certain shareholder communications electronically, then please contact the company's registrars, Capita Registrars, at The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU (tel. 0871 664 0300 – calls cost 10p per minute plus network extras – or from overseas on +44 (0)20 8639 3399).

**Annual General Meeting**

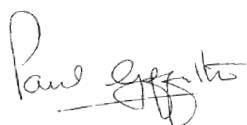
The company's AGM will be held at 11.00am on Wednesday 13 May 2009 at No. 4 Hamilton Place, London W1J 7BQ.

**Proxy**

Please also find enclosed your personalised form of proxy for the AGM. Whether or not you are able to attend the AGM, please send us your vote by completing and submitting the form of proxy or by completing it online by registering on the Capita Registrars' website, [www.capitashareportal.com](http://www.capitashareportal.com). You will need your Investor Code to register and once you have done so you will be able to vote immediately. Forms of Proxy must be received at least 48 hours before the time of the meeting. Voting by proxy prior to the meeting does not affect your right to attend the meeting and vote in person should you so wish.

We would like to take this opportunity to thank you for having consented to receive the company's annual report via the company's website rather than in hard copy form, as this will contribute to cost savings for the company and will minimise the use of resources.

Yours faithfully



**Paul Griffiths**  
Company Secretary  
7 April 2009

