

**CSR plc 2010 ANNUAL GENERAL MEETING  
SHAREHOLDER ADMISSION CARD**

On arrival at the Willis Building, proceed to the reception desk and ask for The Auditorium and the CSR Annual General Meeting. Please bring with you a suitable form of personal identification (a driving licence, photo ID card, or passport would suffice). The route to the Annual General Meeting will be signposted.

Form of Proxy – Annual General Meeting to be held at midday on Wednesday 19 May 2010.

**Explanatory Notes for completing your Form of Proxy**

If you will not be attending the Annual General Meeting to be held on Wednesday 19 May 2010, or might not do so, you can appoint another person as a proxy to attend and to speak and vote on your behalf at the meeting. Before completing the Form of Proxy, please read the guidance notes below and those on pages 11 to 13 of the accompanying Notice of the Annual General Meeting.

- If you wish to appoint as your proxy someone other than the chairman of the meeting, insert the name of your chosen proxy in the space provided. If the proxy is being appointed in relation to part of your holding only, please enter in the box next to the proxy's name the number of shares in relation to which they are authorised to act as your proxy. If this box is left blank, they will be authorised in respect of your full voting entitlement.
- To appoint more than one proxy, (an additional proxy form(s) may be obtained by contacting the Company's Registrar, Equiniti on 0871 384 2668 or +44 121 415 7047, or you may photocopy this form. Please indicate in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the relevant box if the proxy appointment is one or multiple appointments being made. All proxy forms must be signed and should be returned together in the same envelope. No proxy may be authorised to exercise votes which any other proxy has been authorised to exercise.
- The 'Vote Withheld' option is provided to enable you to refrain from voting on any particular resolution. However it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
- This Form of Proxy must, in the case of an individual, be signed by the appointor, or his/her attorney or, in the case of a corporation, be either given under its common seal or signed on its behalf by an attorney or duly authorised officer.
- In the case of joint shareholders, 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 vote(s) of the other joint shareholder(s) and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members of the Company.
- Any alterations to this Form of Proxy must be initialed by the person(s) under whose hand it is signed or executed.
- To be valid, this Form of Proxy and any power of attorney or other authority under which it is executed (or a duly notarised copy thereof), must be lodged with the Company's Registrar, Equiniti, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6ZL, United Kingdom no later than midday on 17 May 2010.
- You may, if you wish, register the appointment of your proxy electronically either via the website www.sharevote.co.uk or, if you hold your shares through CREST, using the CREST electronic proxy appointment service. To use sharevote you will need your Voting ID, task ID and Shareholder Reference Number as printed on your Form of Proxy. Full details and instructions are given on the website. To use the CREST service please refer to the notes on pages 11 to 12 of the accompanying Notice of the Annual General Meeting.
- CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service, may do so by using the procedures described in the CREST Manual (available via www.euroclear.com/CREST). CREST Personal Members or other CREST sponsored members and those CREST members who have appointed a service provider(s) should refer to their CREST sponsor or voting service provider(s) who will be able to take the appropriate action on their behalf.
- In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a CREST Proxy Instruction) must be properly authenticated in accordance with Euroclear UK & Ireland Limited's specifications, and must contain the information required for such instruction, as described in the CREST Manual. The message, regardless of whether it constitutes the appointment of a proxy or is an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by the issuer's agent (ID RA19) by midday on 17 May 2010. For this purpose, the time of receipt will be taken to be the time (as determined by the time stamp applied to the message by the CREST Application Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.
- The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(6) of the Uncertificated Securities Regulations 2001.
- The completion and return of this Form of Proxy will not preclude a member from attending the meeting and voting in person.

If you come to the Annual General Meeting please bring this card with you. It is evidence of your right to attend and vote at the Meeting. A map showing the location of the venue of the meeting is provided on the reverse of this card.



**CSR plc 2010 ANNUAL GENERAL MEETING FORM OF PROXY**

**You can submit your proxy instructions at [www.sharevote.co.uk](http://www.sharevote.co.uk) using the above numbers.**

For use at the Annual General Meeting to be held at midday on 19 May 2010.

I/We being (a) holder(s) of ordinary shares of 0.1p each in the capital of CSR plc ('the Company') hereby appoint the chairman of the meeting (please see Explanatory Note 1 in the accompanying notes for completing your Form of Proxy) or the following person (see Explanatory Note 1)

Please leave this box blank if you have selected the chairman of the meeting. Do not insert your own name (s).

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote in respect of my/our voting entitlement on my/our behalf at the Annual General Meeting of the Company to be held at The Auditorium, The Willis Building, 51 Lime Street, London, EC3M 7DQ on Wednesday 19 May 2010 and at any adjournment thereof.

Please tick here if this proxy appointment is one of multiple appointments being made by the same shareholder.

\* For the appointment of more than one proxy, please refer to Explanatory Note 2.

I/We direct my/our proxy to vote on the resolutions proposed at the Annual General Meeting in the manner indicated by an X in the appropriate column. Unless otherwise indicated, my/our proxy may exercise his discretion as to how he votes and whether or not he abstains from voting.

	Vote		
	For	Against	Withheld
<b>Ordinary resolutions</b>			
1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Special business</b>			
9	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Special resolutions</b>			
11	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature (See Explanatory Notes 4 and 5)

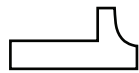
Date

If you would prefer, you may return this Form of Proxy in an envelope to Equiniti, FREEPOST SEA 10846, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6ZL. No stamp is required.

To be valid, this form must be received no later than midday on Monday 17 May 2010.

BUSINESS REPLY SERVICE  
Licence No. SEA 10846

Equiniti  
Aspect House  
Spencer Road  
LANCING  
BN99 6ZL



### CSR plc 2010 ANNUAL GENERAL MEETING VENUE

Directions to CSR plc's Annual General Meeting at The Auditorium, The Willis Building, 51 Lime Street, London, EC3M 7DQ on Wednesday 19 May 2010 at midday.

The Willis Building is opposite Lloyds of London.

#### From Liverpool Street:

Take the Bishopsgate exit and turn right onto the street. Keep walking to the crossroads and turn left onto Houndsditch. Turn right onto St Mary Axe then walk straight on at the next crossroads onto Lime Street.

#### From Aldgate:

Exit right onto Aldgate High Street and continue onto Aldgate. Bear right onto Leadenhall Street. Continue to the crossroads and turn left onto Lime Street.

#### From Monument:

Take the exit onto Gracechurch Street and head north. Turn right onto Fenchurch Street then left onto Lime Street.

#### From Moorgate:

Head south on Moorgate and turn left onto London Wall. Keep going straight on until a right turn onto St Mary Axe. Walk straight on at the next crossroads onto Lime Street.

#### From Fenchurch Street:

From the main exit turn right onto St Katherines Row, take a left onto Fenchurch Street then a right onto Fen Court. Turn left on Fenchurch Avenue, walk straight onto Lime Street.

#### From Bank:

Take the exit onto Cornhill and continue onto Leadenhall Street. Eventually you will come to a right turn onto Lime Street.



Please note this map does not incorporate all of the street names