

Brady Plc

Form of Proxy

I/We (Name in full) _____

of _____

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

as my/our proxy to vote for me/us in relation to ordinary shares of the Company and on my/our behalf at the Annual General Meeting of the Company to be held at 60 Cannon Street, London, EC4N 6JP on Thursday 29 April 2010 at midday.

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 Annual General Meeting, the proxy will, on a poll, vote or abstain as the proxy thinks fit.

RESOLUTION	FOR	AGAINST	VOTE WITHHELD
1. To authorise the Company to make market purchases of its ordinary shares.			
2. To authorise the Directors to allot equity securities subject to arrangements as the Directors may deem necessary.			
3. To approve the waiver proposed to be granted by the Panel in respect of any obligation which might arise under Rule 9 of the Code to make a general offer.			
4. To receive the Annual Report and audited financial statements for the year ended 31 December 2009.			
5. To declare a dividend of 1.3 pence per ordinary share.			
6. To approve the Remuneration Report.			
7. To re-appoint Peter Harverson as a Director.			
8. To re-appoint Tony Ratcliffe as a Director.			
9. To re-appoint Grant Thornton UK LLP as Auditors.			

Please tick here if this proxy appointment is one of multiple appointments being made

Signature(s) _____

Date _____ 2010

Notes

1. To be valid, this Form of Proxy, duly completed, must be deposited at the offices of Equiniti, SEA 10846, Aspect House, Spencer Road, Lancing, BN99 6ZL, not less than 48 hours before the time appointed for the Annual General Meeting.
2. In case of joint holders, only one signature is required.
3. 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.
4. The Vote Withheld column on this Form of Proxy is provided to enable you to abstain on any particular resolution. However, a vote withheld is not a vote in law and will not be counted in the proportion of votes 'For' or 'Against' a resolution.
5. Any alteration made to this Form of Proxy must be initialled.
6. 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.

BUSINESS REPLY SERVICE
Licence No. SEA 10846



Equiniti Limited
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Lancing
West Sussex
BN99 6ZL