



FORM OF PROXY

(Company number 05788425)

I/We _____

of _____

being a member of Invista Real Estate Investment Management Holdings PLC hereby appoint the Chairman of the Meeting or failing him:

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Wednesday 25 April 2007 at 2.00pm at JPMorgan Cazenove Limited, 20 Moorgate, London, EC2R 6DA and at any adjournment thereof:

I/we direct my/our proxy to vote on the resolutions as set out in the Notice convening the Annual General Meeting as follows:

Notes:

1. If it is desired to appoint any other person as proxy strike out the words 'the Chairman of the Meeting' above and add the name of the proxy you wish to appoint in the space provided.
2. Please indicate how you wish your proxy to vote by placing a tick in the appropriate box.
3. The signature of any joint holder is sufficient.
4. A corporation can complete the proxy under its common seal or under the hand of a duly authorised officer.
5. Where appointment of a proxy is signed on behalf of the appointor by an attorney, the power of attorney or a copy thereof certified notarially or in some way approved by the directors must (failing previous registration with the Company) be submitted to the Company, failing which the appointment may be treated as invalid.
6. A vote withheld is not a vote in law and will not be counted in the calculation of the proportion of the results for and against the resolution.
7. If the form is returned without any indication as to how the proxy shall work on any resolution, the proxy may exercise their discretion.
8. On any other business arising at the meeting (including any motion to amend a resolution or adjourn the meeting) the proxy will act at their discretion.
9. This proxy form, duly signed, must reach the Company's Registrars, Capita Registrars, Proxy Processing Centre, Telford Road, Bicester OX26 4LD. You may also deliver by hand to The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU during usual working hours.

	For	Against	Withheld
1. To receive and adopt the Report and Accounts			
2. To approve the Remuneration Report			
3. To elect Mr Alastair Ross Goobey as a Director of the Company			
4. To elect Mr Robin Broadhurst as a Director of the Company			
5. To elect Mrs Olivia Dickson as a Director of the Company			
6. To elect Mr Douglas Ferrans as a Director of the Company			
7. To elect Mr Duncan Owen as a Director of the Company			
8. To elect Mr Philip Gadsden as a Director of the Company			
9. Appointment and remuneration of Auditors			
10. Authority to allot shares			
11. Disapplication of pre-emption rights			
12. Authority to make market purchases of ordinary shares			

Dated _____ 2007 Signature _____