

TYRATECH, INC. FORM OF PROXY

I/We (block capitals please).....
ofbeing (a) stockholder(s) of the above-named Company, a Delaware corporation, do hereby authorize, constitute and appoint the Chairman of the AGM or (see note 3 below)

as my/our proxy with full power of substitution to represent me/us at the Annual General Meeting of TyraTech, Inc to be held at 12 noon on May 21, 2009 at the offices of Buchanan Communications, 45 Moorfields, London EC2Y 9AE and at any postponements or adjournments thereof ("the AGM"), and in my/our name, and in my/our place and stead, to vote all of my/our shares of common stock of the Company on all matters that may properly come before the AGM, and to execute consents, dissents, waivers and any and all other documents necessary or appropriate in connection with matters otherwise submitted to the stockholders of the Company for their consent or approval in lieu of coming before such AGM, including as indicated below.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. For those boxes left blank below, I/We direct my/our proxy to vote **FOR the resolutions**. With respect to matters to be acted on at the AGM not indicated below, my/our proxy may vote or abstain from voting at his or her discretion and I/we authorize my/our proxy to vote (or abstain from voting) as he or she thinks fit.

Ordinary Business	For	Against	Vote Withheld
1. To receive and adopt the accounts for the year ended December 31, 2008 and the reports of the Directors and auditors on them.			
2. To re-elect Dr. K. Noonan as a Director serving for a term of three years.			
3. To re-elect Mr. B. Riley as a Director serving for a term of three years.			
4. To receive and approve the Remuneration Committee Report.			
5. To re-appoint KPMG LLP as auditors of the Company until the conclusion of the next annual general meeting at which accounts are laid before the Company and to authorize the Directors to determine the remuneration of the auditors.			

I/We hereby grant unto said proxy all of the powers that I/we would possess if personally present at such AGM, or in executing any such consents, dissents, waivers or other documents, and ratify and confirm all that such proxy or his or her nominee may lawfully do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, the undersigned has duly executed this instrument as of
(Insert date)

Signature..... Title.....

Notes

- As a stockholder of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, participate in and vote at the AGM. Completion and return of a form of proxy will neither preclude a stockholder from attending and voting at the AGM in person, should he/she subsequently decide to do so nor preclude a stockholder from submitting a subsequent valid proxy appointment.
- The Company's Amended and Restated Bylaws and the Delaware General Corporation Law specify that only those stockholders of record of the Company at the close of business on April 22, 2009 are entitled to vote at the AGM and any postponements or adjournments of the meeting.
- A proxy does not need to be a stockholder of the Company but must attend the AGM to represent you. To appoint as your proxy a person other than the Chairman of the AGM, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the AGM, will be deemed to be your proxy. Where you appoint someone other than the Chairman of the AGM you are responsible for ensuring that they attend the AGM and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman of the AGM and give them relevant instructions directly.
- To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant "Vote Withheld" box. A vote withheld is not a vote and will not be counted in the calculation of votes for or against the resolution.
- In order to be valid, any form of proxy, power of attorney or other authority under which it is signed, or notarially certified office copy of such power or authority, must reach the Company's Registrars, Proxy Department, Computershare, Investor Services (Channel Islands) Limited, PO Box 83, Ordnance House, 31 Pier Road, St. Helier, Jersey JE4 8PW, not less than **48 hours before the time of the AGM** or of any postponement or adjournment of the AGM. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
- Copies of the service contracts of each of the Directors, and the register of Directors' interest in shares of the Company will be available for inspection at the registered office of the Company during usual business hours on any weekday (Saturdays and Public holidays excluded) from the date of this notice until the date of the AGM and at the place of the AGM from at least 15 minutes prior to and until the conclusion of the AGM.