

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to what action you should take you should immediately consult your accountant, solicitor, bank manager, stockbroker or other independent adviser authorised under the Financial Services and Markets Act 2000 or if you are not in the United Kingdom, another appropriately authorised independent adviser. Full details of the Scrip Dividend Scheme are set out in the accompanying document. Words and expressions defined in the accompanying document bear the same meanings in this form, unless otherwise stated.

Full Name
 Address1
 Address2
 Address3
 Address4
 Address5
 Postcode

Joint1Joint2Joint3

ECO ANIMAL HEALTH GROUP PLC, registered in England and Wales No. 1818170, registered office: 78 Coombe Road, New Malden, Surrey, KT3 4QS

SCRIP DIVIDEND FORM OF ELECTION

Box 1	Number of Ordinary Shares which I/we hold on 17 April 2009	
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You must complete either Section A or Section B of, and sign, this form and return it to the Company so as to be received no later than 5.00pm on 12 May 2009. **If you wish to receive your dividends in cash please ignore this form.**

Section A	Complete this section by marking an 'X' in the box in either (a) Section (i) below if you wish to receive the maximum entitlement to new Ordinary Shares in respect of your Interim Dividend only or (b) Section (ii) below if you wish to receive the maximum entitlement to new Ordinary Shares in respect of your Interim Dividend and any subsequent dividends*		
I/We wish to receive the maximum entitlement to new Ordinary Shares instead of cash in respect of:-			
<u>Interim Dividend</u>	(i)	the whole of our Interim Dividend	<i>mark with 'X'</i>
<u>All Dividends</u>	(ii)	the whole of our Interim Dividend and any subsequent dividends	<i>mark with 'X'</i>

Section B	Complete this section with the relevant number of Ordinary Shares if you wish to receive your Interim Dividend in a combination of cash and new Ordinary Shares		
I/We wish to receive my/our Interim Dividend in Ordinary Shares and cash, based on the number of Ordinary Shares shown in box 1 above, as follows:-			
<u>in shares</u>	(i)	Number of Ordinary Shares on which I wish to receive new Ordinary Shares	<i>shares</i>
<u>in cash</u>	(ii)	Number of Ordinary Shares on which I wish to receive cash	<i>shares</i>
Total number of existing Ordinary Shares (the sum of (i) and (ii))			<i>shares</i>

* If you mark an 'X' in both boxes, you will be deemed to have marked the box in Section A(ii) only

To the Directors of Eco Animal Health Group PLC

I/we, the undersigned, being the registered holder(s) of the Ordinary Shares in the Company shown in Box 1 above, confirm that I/we have understood the circular from the Company dated 22 April 2009 and wish to elect to participate in the Scrip Dividend Scheme of the Company as set out in either Section A or Section B above on the terms of this or, if relevant, any future scrip dividend offer and the memorandum and articles of the Company, until this mandate is revoked by me/us.

Execution by individuals

(1) Signature*	(2) Signature*
Name in full	Name in full
(BLOCK CAPITALS)	(BLOCK CAPITALS)
Address	(3) Signature*
	Name in full
	(BLOCK CAPITALS)
	(4) Signature*
Dated	Name in full
	(BLOCK CAPITALS)

Execution by a company

*Executed and delivered as a deed under the seal of the company named right	Name of company
*Executed and delivered as a deed by the company named right in the presence of/acting by:-	
Signature of Director	Name of Director
Signature of second Director or Secretary	Name of second Director or Secretary
*delete as appropriate	*Affix seal here
Dated	

In the case of joint holders, ALL must sign this form. In the case of a corporation, this form should be executed under the common seal (or otherwise executed as a deed) or be signed by a duly authorised official whose capacity should be stated.

All enquiries regarding this form should be addressed to Eco Animal Health Group PLC,

78 Coombe Road, New Malden,

Surrey, KT3 4QS

Telephone 0208 336 2900