



International Power plc
Annual Report
Request Form

Important note for shareholders who have acquired Ordinary Shares for the first time, since 24 May 2007.

This year you have received the Annual Report. From next year you will receive only the Summary Annual Report. However, if you would like to continue receiving the Annual Report instead, please tick Box A.

Box A

If you have ticked Box A, please sign below, and then detach and return this form to Equiniti.

Shareholder's signature



International Power plc
Annual General Meeting 2008
Admission Card

If you intend to come to the Annual General Meeting, please bring this card with you to ensure that you gain admission as quickly as possible. Please present this card at a Registration desk where it will be exchanged for a Shareholder Voting Card. The Meeting will start at 10.30 am and is being held on Tuesday 13 May 2008 at the ICC, Broad Street, Birmingham B1 2EA. You may register from 9.30 am. Detailed instructions are also contained in the accompanying Notice of the Annual General Meeting. Refreshments will be available before the Meeting.



International Power plc
Annual General Meeting 2008
Proxy Form

Please read carefully the Guidance Notes in the enclosed Notice of Meeting before completing this Form. You can send your voting instructions online – see overleaf. In order to be valid, all voting instructions must be received no later than 10.30 am on Sunday 11 May 2008.

0702 - 026 - 3

+ **Reference number** **Card ID** **Account number** +

I/We hereby appoint the Chairman of the Meeting or ‡:
‡ If you wish to appoint someone other than the Chairman as your proxy, delete the words 'the Chairman of the Meeting or' and insert the name and address of the person you are appointing as your proxy. If you wish to appoint more than one proxy, please refer to the detailed instructions in the Notice of Annual General Meeting.

Name of Proxy **Shares**

as my/our proxy to attend and to vote on my/our behalf at the Annual General Meeting of International Power plc to be held at 10.30 am on Tuesday 13 May 2008 and at any adjournment of the Meeting. Unless otherwise instructed, the proxy may also vote as he thinks fit or abstain from voting on any other business (including amendments to resolutions) which may properly come before the meeting.

Please indicate your instructions by marking the appropriate boxes with an 'x'.

| Ordinary business | | | | Special business | | | |
|---|--------------------------|--------------------------|--------------------------|---|--------------------------|--------------------------|--------------------------|
| | For | Against | Vote withheld | | For | Against | Vote withheld |
| 1 To receive the Annual Report and Accounts for the financial year ended 31 December 2007 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 8 To approve the Directors' remuneration report for the financial year ended 31 December 2007 (Ordinary Resolution) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 To re-appoint Alan Murray as a Director | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 9 General authority to allot shares (Ordinary Resolution) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 To re-appoint Philip Cox as a Director | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 10 Disapplication of pre-emption rights (Special Resolution) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 To re-appoint Bruce Levy as a Director | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 11 Authority to purchase own shares (Special Resolution) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 To re-appoint Struan Robertson as a Director | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 12 Amend Articles of Association (Special Resolution) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6 To declare a final dividend of 7.39 per Ordinary Share | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | | |
| 7 To re-appoint KPMG Audit Plc as auditors and to authorise the Directors to set their remuneration | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | | |

Date Shareholder's signature

Please mark this box if signing on behalf of the shareholder as Attorney

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

+ +

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RESPONSE LICENCE NO.
SEA10855



Equiniti
Aspect House
Spencer Road
LANCING
BN99 6ZX

RESPONSE LICENCE NO.
SEA15579



Equiniti
Aspect House
Spencer Road
LANCING
BN99 6LL



International Power

International Power plc
Annual General Meeting 2008
Proxy Form

Please read carefully the Guidance Notes in the enclosed Notice of Meeting before completing this Form.

You can send your voting instructions online – log on to www.sharevote.co.uk.

Please follow the on-screen instructions. You will need to enter the three 8-digit numbers shown overleaf for the Reference number, Card ID and Account number. If you choose to send your instructions this way, you can have an immediate confirmation of your instructions and there is no need to return this paper form.

Once completed, please detach and post this form. **You may, if you prefer, return this card in a sealed envelope to Equiniti, Aspect House, Spencer Road, Lancing, BN99 6LL.** If you quote Freepost SEA 15579 on the envelope, the postage will be paid by the Company, but please allow one week before the deadline to ensure your form arrives in time.

In order to be valid, all voting instructions must be received no later than 10.30 am on Sunday 11 May 2008.

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