CSR plc 2011 ANNUAL GENERAL MEETING SHAREHOLDER ADMISSION CARD

On arrival at the offices of Slaughter & May, proceed to the reception desk and ask for the CSR Annual General Meeting. Please bring with you a suitable form of personal identification (a driving licence, photo ID card, or passport would suffice). The route to the Annual General Meeting will be signposted.

If you come to the Annual General Meeting, please bring this card with you. It is evidence of your right to attend and vote at the Meeting. A map showing the location of the venue of the meeting is provided on the reverse of this card.

Form of Proxy – Annual General Meeting to be held at noon on Wednesday 18 May 2011.

Explanatory Notes for completing your Form of Proxy

If you will not be attending the Annual General Meeting to be held on Wednesday 18 May 2011, or might not do so, you can appoint another person as a proxy to attend and to speak and vote on your behalf at the meeting. Before completing the Form of Proxy, please read the guidance notes below and those on pages 13 to 15 of the accompanying Notice of the Annual General Meeting.

1 If you wish to appoint as your proxy someone other than the chairman of the meeting, insert the name of your chosen proxy in the space provided. If the proxy is being appointed in relation to part of your holding only, please enter next to the proxy's name the number of shares in relation to which they are authorised to act as your proxy. If this box is left blank they will be authorised in respect of your full voting entitlement.

2 To appoint more than one proxy, (an) additional proxy form(s) may be obtained by contacting the Company's Registrar, Equiniti on 0871 384 2668, (calls to this number cost 8p per minute from a BT landline, other providers' costs may vary. Lines are open between 8.30am and 5.30pm, Monday to Friday), or you may photocopy this form. Overseas Shareholders should call +44 121 415 7047. Please indicate next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the relevant box if the proxy appointment is one of multiple appointments being made. All proxy forms must be signed and should be returned together in the same envelope. No proxy may be authorised to exercise votes which any other proxy has been authorised to exercise.

3 The 'Vote Withheld' option is provided to enable you to refrain from voting on any particular resolution. However it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

4 This Form of Proxy must, in the case of an individual, be signed by the appointor, or his/her attorney or, in the case of a corporation, be either given under its common seal or signed on its behalf by an attorney or duly authorised officer.

5 In the case of joint shareholders, the vote of the senior joint holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint shareholder(s) and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members of the Company.

6 Any alterations to this Form of Proxy must be initialled by the person(s) under whose hand it is signed or executed.

7 To be valid, this Form of Proxy and any power of attorney or other authority under which it is executed (or a duly notarised copy thereof), must be lodged with the Company's Registrar, Equiniti, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6ZL, United Kingdom no later than noon on Monday 16 May 2011.

8 You may, if you wish, register the appointment of your proxy electronically either via the website www.sharevote.co.uk or, if you hold your shares through CREST, using the CREST electronic proxy appointment service. To use sharevote you will need your Voting ID, Task ID and Shareholder Reference Number, as printed on your Form of Proxy. Full details and instructions are given on the website. To use the CREST service please refer to the guidance notes on pages 13 to 15 of the accompanying Notice of the Annual General Meeting.

9 CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service, may do so by using the procedures described in the CREST Manual (available via www.euroclear.com/CREST). CREST Personal Members or other CREST sponsored members and those CREST members who have appointed (a) service provider(s) should refer to their CREST sponsor or voting service provider(s) who will be able to take the appropriate action on their behalf.

10 In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a 'CREST Proxy Instruction') must be properly authenticated in accordance with Euroclear UK & Ireland Limited's specifications, and must contain the information required for such instruction, as described in the CREST Manual. The message, regardless of whether it constitutes the appointment of a proxy or is an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by the issuer's agent (ID RA19) by noon on Monday 16 May 2011. For this purpose, the time of receipt will be taken to be the time (as determined by the time stamp applied to the message by the CREST Application Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.

11 The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

12 The completion and return of this Form of Proxy will not preclude a member from attending the meeting and voting in person.

CSR plc 2011 ANNUAL GENERAL MEETING FORM OF PROXY

VOTING ID TASK ID SHAREHOLDER REFERENCE NUMBER

You can submit your proxy instructions at www.sharevote.co.uk using the above numbers.

For use at the Annual General Meeting to be held at noon on Wednesday 18 May 2011.

I/We being (a) holder(s) of ordinary shares of 0.1p each in the capital of CSR plc ('the Company') hereby appoint the chairman of the meeting (please see Explanatory Note 1 in the accompanying notes for completing your Form of Proxy) or the following person (see Explanatory Note 1)

Please leave this box blank if you have selected the chairman of the meeting. Do not insert your own name(s). *

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote in respect of my/our voting entitlement on my/our behalf at the Annual General Meeting of the Company to be held at the offices of Slaughter & May, One Bunhill Row, London EC1Y 8YY on Wednesday 18 May 2011 and at any adjournment thereof.

☐ Please tick here if this proxy appointment is one of multiple appointments being made by the same shareholder.

* For the appointment of more than one proxy, please refer to Explanatory Note 2.

I/We direct my/our proxy to vote on the resolutions proposed at the Annual General Meeting in the manner indicated by an X in the appropriate column. Unless otherwise indicated, my/our proxy may exercise his discretion as to how he votes and whether or not he abstains from voting.

		Vote For	Against	Withheld
	Ordinary resolutions			
1	To receive the Company's Annual Report and Accounts for the 52 week period ended 31 December 2010	☐	☐	☐
2	To approve the Directors' Remuneration Report for the 52 week period ended 31 December 2010	☐☐☐	☐☐☐	☐☐☐
3	To re-elect Mr Joep van Beurden as a director			
4	To re-elect Mr Kanwar Chadha as a director			
5	To re-elect Mr Will Gardiner as a director			
6	To re-elect Mr Chris Ladas as a director			
7	To re-elect Mr Andrew Allner as a director			
8	To re-elect Mr Anthony Carlisle as a director			
9	To re-elect Mr James Collier as a director			
10	To re-elect Mr Sergio Giacoletto-Roggio as a director			
11	To re-elect Mr Ron Mackintosh as a director			
12	To elect Ms Teresa Vega as a director			
13	To re-appoint Deloitte LLP as auditors			
14	To authorise the directors to determine the remuneration of the auditors			
15	To authorise the payment of a final dividend on the Company's ordinary shares of 4p per share	☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐	☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐	☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐
	Special business			
16	To authorise the Company and its subsidiaries to make political donations	☐☐	☐☐	☐☐
17	To authorise the Company to allot shares pursuant to section 551 of the Companies Act 2006	☐☐	☐☐	☐☐
	Special resolutions			
18	Pursuant to section 570 of the Companies Act 2006, to renew the disapplication of statutory pre-emption rights	☐	☐	☐
19	To grant to the Company authority to purchase its own shares under section 701 of the Companies Act 2006	☐	☐	☐
20	To authorise a general meeting (other than an annual general meeting) to be called on not less than 14 clear days' notice	☐	☐	☐

Signature (See Explanatory Notes 4 and 5)

Date

If you would prefer, you may return this Form of Proxy in an envelope to Equiniti, FREEPOST SEA 10846, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6ZL, United Kingdom.
No stamp is required.

To be valid, this form must be received no later than noon on Monday 16 May 2011.

BUSINESS REPLY SERVICE
Licence No. SEA 10846

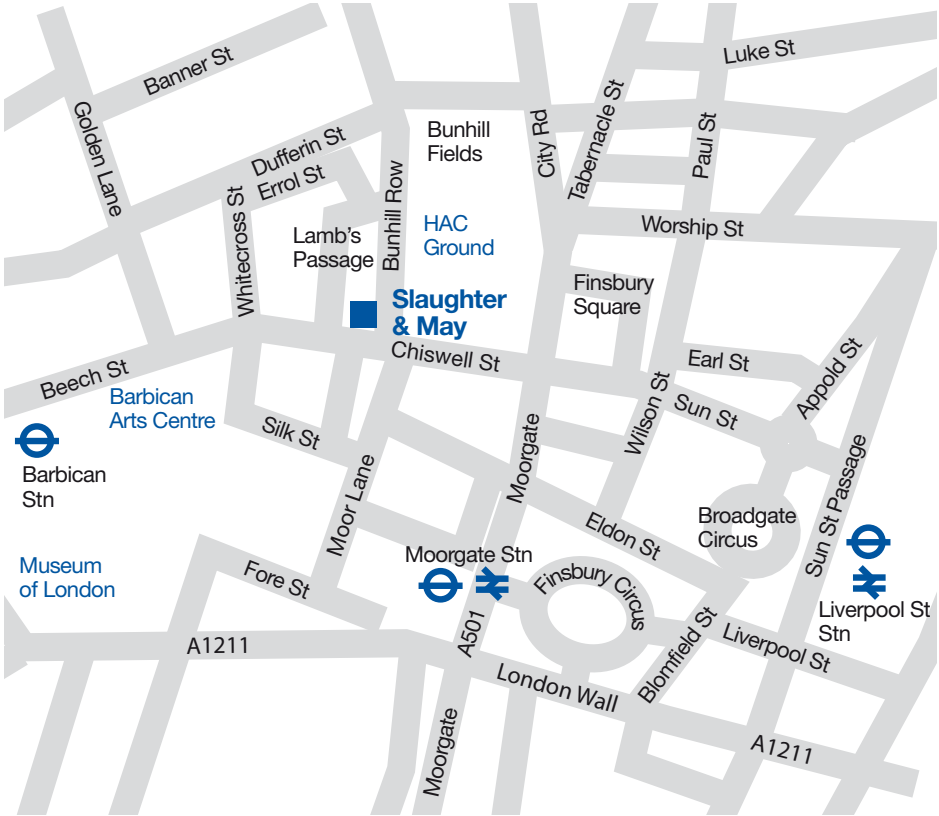
Equiniti
Aspect House
Spencer Road
LANCING
BN99 6ZL

CSR plc 2011 ANNUAL GENERAL MEETING VENUE

Directions to CSR plc's Annual General Meeting at the offices of Slaughter & May, One Bunhill Row, London EC1Y 8YY on Wednesday 18 May 2011 at noon.

From Liverpool Street:
Head north on Exchange Square and turn left into Primrose Street. Continue 400 feet and turn left at Appold Street. Continue onto Sun Street and cross City Road onto Chiswell Street. Continue onto Chiswell Street. Continue west past Bunhill Fields until Bunhill Row is on your right.

From Moorgate:
Head north on Moorgate and turn left onto Chiswell Street. Cross the road and continue west pass Bunhill Fields until Bunhill Row is on your right.



Please note this map does not incorporate all of the street names