

**PROXY FORM**

**AMARIN CORPORATION PLC**

**For use at the Annual General Meeting to be held at 7 Curzon Street, Mayfair, London,  
W1J 5HG at 11 a.m. on 19 July 2007**

I/We .....

(Name in full in block capitals please)

of .....

being (a) member(s) of Amarin Corporation plc (the “**Company**”) hereby appoint the Chairman of the meeting (see note 5 below)

as my/our proxy to attend and vote for me/us on my/our behalf as indicated by an “X” in the appropriate box below at the annual general meeting of the Company to be held at 11 a.m. on 19 July 2007 and at any adjournment of the meeting. This form of proxy relates to the resolutions referred to below.

I/We instruct my/our proxy to vote as follows:

Resolutions	For	Against	Abstain (see note 2)	Discretionary (see note 3)
1. Ordinary resolution to receive the directors’ report and the audited financial statements for the year ended 31 December 2006.				
2. Ordinary resolution to approve the directors’ remuneration report for the year ended 31 December 2006.				
3. Ordinary resolution to re-elect Professor William Hall as a director of the Company.				
4. Ordinary resolution to re-elect Mr. Richard Stewart as a director of the Company.				

Resolutions	For	Against	Abstain (see note 2)	Discretionary (see note 3)
5. Ordinary resolution to re-elect Mr. Alan Cooke as a director of the Company.				
6. Ordinary resolution to re-elect Mr. John Groom as a director of the Company.				
7. Ordinary resolution to re-appoint PricewaterhouseCoopers LLP as auditors of the Company and to authorise the audit committee of the board of directors of the Company to fix their remuneration.				
8. Ordinary resolution to authorise the directors to allot relevant securities.				
9. Special resolution to disapply statutory pre-emption rights.				
10. Ordinary resolution to amend the Amarin Corporation plc 2002 Stock Option Plan (the “ <b>Plan</b> ”) by increasing the Plan limit from 12,000,000 to 18,000,000 Ordinary Shares of £0.05 each and to approve the Plan as amended.				
11. Ordinary resolution to approve the determination of the remuneration committee of the board of directors of the Company to amend the option exercise price in Stock Option Plan Award Agreements relating to stock options granted between 8 December 2006 and 11 April 2007.				
12. Ordinary resolution to authorise the Company to use electronic communications with its shareholders.				

Dated ..... 2007

Signature.....

## Notes

1. Please indicate with an “X” in the appropriate box how you wish the proxy to vote. In the absence of any indication, the proxy will exercise his/her discretion as to whether and how he/she votes.
2. If you mark the box “abstain”, it will mean that your proxy will abstain from voting and, accordingly, your vote will not be counted either for or against the relevant resolution.
3. If you mark the box “discretionary” or fail to mark any box, the proxy can vote as it chooses or can decide not to vote at all.
4. To be effective, this proxy, together with any power of attorney or any other authority (if any) under which it is executed, or a copy of such power of attorney or other authority, certified notarially, must be lodged at the Company’s registrars at the address below, not later than 48 hours before the time appointed for the holding of the meeting or adjourned meeting at which it is to be used.
5. A proxy need not be a member of the Company. A member may appoint a proxy of his/her own choice. If you wish to appoint someone else, please delete the words “the Chairman of the meeting” and insert the name of the person whom you wish to appoint in the space provided. The Chairman of the meeting will act as your proxy, whether or not such deletion is made, if no other name is inserted.
6. In the case of joint registered holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. The vote of the senior holder (according to the order in which the names stand in the register of members in respect of the holding) who tenders a vote in person or by proxy will be accepted to the exclusion of the vote(s) of the other joint holder(s).
7. Completion and return of the proxy will not preclude you from attending and voting at the meeting should you decide to do so.
8. If the appointer is a corporation this proxy should be under seal or under the hand of an officer or attorney duly authorised.

### Address for lodgment of Proxies:

Lloyds TSB Registrars  
The Causeway  
Worthing  
West Sussex  
BN99 6DA  
United Kingdom

