

Amarin Corporation plc

Proxy Form

**For use at the General Meeting to be held at
7 Curzon Street, Mayfair, London, W1J 5HG
at 11 a.m. on 17 January 2008**

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 general meeting of the Company to be held at 11 a.m. on 17 January 2007 and at any adjournment of the meeting. This form of proxy relates to the resolution referred to below.

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

RESOLUTION	For	Against	Abstain (see note 2)	Discretionary (see note 3)
That each ten Ordinary Shares of £0.05 each in the capital of the Company, both issued and unissued, be consolidated into one Ordinary Share of £0.50 each on the basis that no member shall be entitled to a fraction of a share and any fractional entitlements shall be settled by the Company’s Board of Directors in accordance with the Company’s Articles of Association.				

Signature..... Date.....

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 resolution.
3. If you mark the box “discretionary”, 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:

Equiniti
Aspect House
Spencer Road
Lancing
West Sussex
BN99 6ZL
United Kingdom