

HEYWOOD WILLIAMS GROUP PLC

EXTRAORDINARY GENERAL MEETING TO BE HELD ON 13 SEPTEMBER 2005

Statement of Forms of Proxy received up to 48 hours before the time of the Meeting at
Lloyds TSB Registrars, The Causeway, Worthing, West Sussex, appointing the Chairman of the meeting

Resolution Number	FOR		DISCRETIONARY		AGAINST		ABSTENTIONS		TOTAL VOTE
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	
1	44,754,644	424	74,724	24	5,552	7	499,502	7	45,334,422

HEYWOOD WILLIAMS GROUP PLC

TOTAL NUMBER OF CHAIRMAN'S PROXY VOTES FOR USE IN THE EVENT OF A POLL

Resolution Number	FOR/DISCRETION		AGAINST		TOTAL	
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards
1	44,829,368	448	5,552	7	44,834,920	455

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for Lloyds TSB Registrars
 The Causeway
 Worthing
 West Sussex
 BN99 6DA