

## Heywood Williams Group PLC

EXTRAORDINARY GENERAL MEETING TO BE HELD ON 2 OCTOBER 2006

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	49,554,817	375	80,581	24	15,812	13	3,492	6	49,654,702

**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	49,635,398	399	15,812	13	49,651,210	412

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