



Heywood Williams Group PLC
ATTENDANCE CARD

Annual General Meeting to be held in the Alexandria Suite at the offices of Financial Dynamics, Holborn Gate, 26 Southampton Buildings, London WC2A 1PB on 4 May 2006 at 11 am

If you wish to attend the meeting please bring this card with you and present it at the Registration Desk on arrival.

If you do not wish, or are unable, to attend the Annual General Meeting you may appoint another person to attend and, on a poll, vote on your behalf. To do this please complete and return the form of proxy opposite.

NOTES TO ASSIST COMPLETION OF FORM OF PROXY

- Please indicate by a cross in the appropriate box opposite each Resolution how you wish your proxy to vote. Subject to any voting direction so given, the proxy will exercise discretion as to how to vote, or whether to abstain from voting, on each Resolution and on any Resolution to adjourn the Meeting.
- A proxy need not be a member of the Company.
- To be valid, this proxy must be received by the Company's Registrar, at the address on the reverse, not less than 48 hours before the time appointed for holding the Meeting.
- In the case of a Corporation the proxy should be executed as a Deed or under the hand of an Officer or Attorney duly authorised in writing. The Power of Attorney or a duly certified copy thereof must be deposited with the Company's Registrar, at the address on the reverse, not less than 48 hours before the time appointed for holding the Meeting.
- In the case of a joint holding, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the Register of Members.
- A map showing the location of Southampton Buildings is shown overleaf.



Heywood Williams Group PLC
FORM OF PROXY

I/we hereby appoint

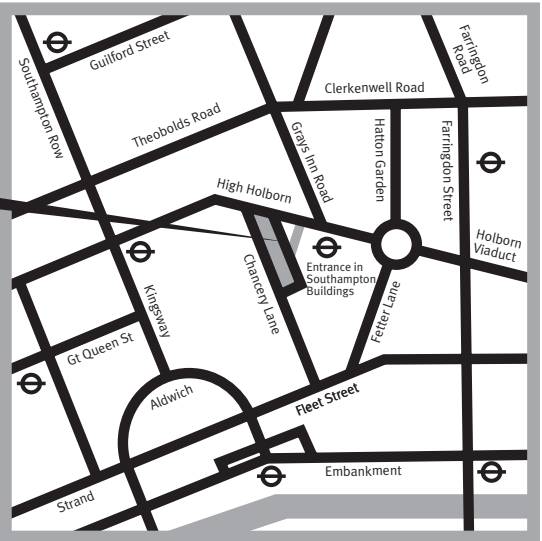
failing whom, the Chairman of the Meeting as my/our proxy to attend and, on a poll, vote at the Annual General Meeting of Heywood Williams Group PLC to be held at 11 am on 4 May 2006 and at any adjournment thereof.

RESOLUTION	For	Against	Vote withheld*
1. To receive the Annual Report and Accounts.			
2. To approve the Directors' Remuneration Report.			
3. To re-elect Graham Menzies as a Director.			
4. To re-elect William Schmuhl as a Director.			
5. To re-appoint Ernst & Young LLP as auditors and to determine their remuneration.			
6. To amend the Company's Articles of Association relating to Directors' borrowing powers.			
7. Authority to purchase own shares.			
8. Authority to allot shares.			
9. Authority to allot shares for cash.			

Signature

Date

*The 'Vote Withheld' option above is provided to enable you to abstain 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.



NEAREST TUBE STATIONS
Chancery Lane – *Central Line*
Holborn – *Picadilly & Central Lines*

Southampton Buildings

RESPONSE LICENCE
No. SEA 10846

Lloyds TSB Registrars
The Causeway
Worthing
West Sussex
BN99 6ZL

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