**Findel plc**

ANNUAL GENERAL MEETING TO BE HELD ON THE 22 SEPTEMBER 2009

Statement of Forms of Proxy received up to 48 hours before the time of the Meeting at Equiniti, Aspect House, Lancing, West Sussex, appointing the Chairman of the meeting

| Resolution Number | FOR | | DISCRETIONARY | | AGAINST | | WITHHELD | | 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 | |
| 01 | 304,726,580 | 244 | 52,261 | 21 | 10,186,977 | 6 | 20,669 | 3 | 314,986,487 |
| 02 | 308,842,253 | 221 | 50,662 | 20 | 2,999,646 | 25 | 3,093,925 | 10 | 314,986,486 |
| 03 | 314,046,316 | 239 | 50,662 | 20 | 862,393 | 8 | 27,116 | 5 | 314,986,487 |
| 04 | 277,268,093 | 215 | 50,662 | 20 | 35,524,251 | 43 | 2,143,480 | 8 | 314,986,486 |
| 05 | 304,669,983 | 238 | 50,662 | 20 | 10,237,426 | 11 | 28,416 | 6 | 314,986,487 |
| 06 | 302,827,180 | 239 | 50,662 | 20 | 12,092,544 | 15 | 16,100 | 1 | 314,986,486 |
| 07 | 314,191,773 | 236 | 50,662 | 20 | 684,158 | 9 | 59,894 | 6 | 314,986,487 |
| 08 | 313,866,479 | 203 | 50,041 | 20 | 1,032,333 | 45 | 37,634 | 4 | 314,986,487 |
| 09 | 314,181,441 | 229 | 54,662 | 21 | 690,490 | 15 | 59,894 | 6 | 314,986,487 |
| 10 | 314,234,014 | 240 | 48,712 | 19 | 682,527 | 8 | 21,234 | 4 | 314,986,487 |
| 11 | 312,720,537 | 237 | 50,662 | 20 | 2,196,754 | 12 | 18,534 | 4 | 314,986,487 |
| | | | | | | | | | |