Findel plc

GENERAL MEETING TO BE HELD ON THE 25 FEBRUARY 2011

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 | 320,499,412 | 298 | 253,564 | 40 | 1,799,351 | 30 | 478,246 | 11 | 323,030,573 |
| 02 | 320,388,557 | 294 | 256,231 | 41 | 1,736,023 | 32 | 649,762 | 11 | 323,030,573 |
| 03 | 212,782,200 | 292 | 253,564 | 40 | 2,200,122 | 32 | 107,794,687 | 16 | 323,030,573 |
| 04 | 321,007,971 | 299 | 283,033 | 42 | 1,730,015 | 26 | 9,554 | 11 | 323,030,573 |
| 05 | 319,986,023 | 296 | 253,564 | 40 | 2,236,111 | 32 | 554,875 | 11 | 323,030,573 |
| 06 | 320,078,930 | 272 | 267,354 | 43 | 2,186,134 | 46 | 498,155 | 18 | 323,030,573 |
| 07 | 316,331,267 | 275 | 256,231 | 41 | 5,197,328 | 39 | 1,245,747 | 27 | 323,030,573 |
| 08 | 287,228,403 | 219 | 262,591 | 45 | 32,813,517 | 89 | 2,726,062 | 31 | 323,030,573 |
| | | | | | | | | | |