

## FINDEL PLC

ANNUAL GENERAL MEETING TO BE HELD ON 02 JULY 2007

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	53,414,310	302	90,903	45	223,153	6	1,888,505	14	55,616,871
2	50,816,059	287	94,690	47	3,342,591	26	1,363,531	9	55,616,871
3	55,524,234	318	90,783	44	1,854	1	0	0	55,616,871
4	46,153,671	274	100,200	47	1,912,965	15	7,450,035	39	55,616,871
5	54,992,560	310	102,836	49	521,475	4	0	0	55,616,871
6	53,743,558	300	102,200	48	1,457,390	10	313,723	8	55,616,871
7	49,034,674	286	102,700	49	4,892,901	34	1,586,596	6	55,616,871
8	55,511,318	311	102,200	48	3,353	4	0	0	55,616,871
9	54,731,616	306	94,668	48	743,131	11	47,456	1	55,616,871
10	55,519,398	308	93,815	47	3,658	8	0	0	55,616,871
11	55,512,380	301	95,020	50	9,471	12	0	0	55,616,871
12	55,513,817	309	94,987	48	8,067	6	0	0	55,616,871