Form of Proxy for AGM

1. You are entitled to appoint a proxy of your own choice, who need not be a member of the Company, by inserting the name and address of such a proxy in the space provided. Should this space be left blank, the proxy will be exercised by the Chairman of the meeting.

2. Except as indicated by you, the proxy will exercise his or her discretion both as to voting or whether or not to abstain from voting on all resolutions or any other business at the meeting.

3. A corporation’s form of proxy must be executed under its common seal, or under the hand of its officer or attorney, duly authorised in writing.

4. In the case of joint holders any one holder may sign the form.

5. If you wish to submit your proxy appointment electronically, please visit www.sharevote.co.uk, where full instructions on how to do so are given. If you return paper and electronic instructions, those received last by the registrar before the latest time for receipt of proxies will take precedence. You are advised to read the terms and conditions of use carefully. Electronic communication facilities are available to all shareholders and those who use them will not be disadvantaged.

6. CREST members may appoint a proxy or proxies electronically via Lloyds TSB Registrars (ID 7RA01). Messages transmitted through CREST must be lodged no later than Monday 24 April 2006 at 11.30am.

7. Even if you complete and return a proxy form, you may still attend in person.

Date: _______________________ Signature: _______________________

Notes:
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7. Even if you complete and return a proxy form, you may still attend in person.
Lloyds TSB Registrars
The Causeway

**WORTHING**

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