

Collins Stewart Holdings plc

Proxy votes cast at the Extraordinary General Meeting held on 17 February 2003

| Resolution | In Favour | | | Discretion | | | Against | | | Abstain | | | Total | Total |
|------------|------------|-------|---------|------------|----|---------|-----------|-------|---------|-----------|------|---------|------------|---------|
| | Votes | % | Holders | Votes | % | Holders | Votes | % | Holders | Votes | % | Holders | Votes | Holders |
| 1 | 83,823,268 | 99.5% | 142 | - | 0% | - | 295,166 | 0.4% | 4 | 147,769 | 0.2% | 6 | 84,266,203 | 152 |
| 2 | 82,676,172 | 98.1% | 122 | - | 0% | - | 1,100,335 | 1.3% | 15 | 489,696 | 0.6% | 18 | 84,266,203 | 155 |
| 3 | 84,006,103 | 99.7% | 144 | - | 0% | - | 240,800 | 0.3% | 3 | 19,300 | 0.0% | 3 | 84,266,203 | 150 |
| 4 | 70,776,480 | 84.0% | 81 | - | 0% | - | 9,387,739 | 11.1% | 53 | 4,101,984 | 4.9% | 23 | 84,266,203 | 157 |

Voting Percentages Exclude Abstentions