

Jarvis plc

EXTRAORDINARY GENERAL MEETING TO BE HELD ON THE 30th OF MARCH 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	57,331,508	365	22,931	40	18,369	41	83,939	1	57,456,747
2	57,330,796	363	22,689	40	19,323	43	83,939	1	57,456,747
3	56,807,043	349	24,759	38	541,006	59	83,939	1	57,456,747
4	56,800,252	341	28,308	50	544,248	55	83,939	1	57,456,747
5	57,328,293	367	25,532	50	18,983	29	83,939	1	57,456,747
6	57,321,672	347	22,956	42	28,180	57	83,939	1	57,456,747
7	57,410,530	352	25,471	45	20,746	50	0	0	57,456,747

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TOTAL NUMBER OF CHAIRMAN'S PROXY VOTES FOR USE IN THE EVENT OF A POLL

Resolution Number	FOR/DISCRETION		AGAINST		TOTAL	
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards
1	57,354,439	405	18,369	41	57,372,808	446
2	57,353,485	403	19,323	43	57,372,808	446
3	56,831,802	387	541,006	59	57,372,808	446
4	56,828,560	391	544,248	55	57,372,808	446
5	57,353,825	417	18,983	29	57,372,808	446
6	57,344,628	389	28,180	57	57,372,808	446
7	57,436,001	397	20,746	50	57,456,747	447

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for Lloyds TSB Registrars
The Causeway
Worthing
West Sussex
BN99 6DA