

Candover Investments plc – Proxies

Annual General Meeting of Candover Investments plc

Held at 12 pm on Wednesday 13 May 2009

at Founders Hall, 1 Cloth Fair, London EC1A 7HT

Valid proxies have been received in respect of a total of 10,154,468 ordinary shares.

The number of votes for and against the resolutions to be proposed at the AGM, and the number of votes withheld, are as follows:

| <u>Resolution</u> | <u>For</u> | <u>Discretion</u> | <u>Against</u> | <u>Withheld</u> |
|---------------------------------------------------|------------|-------------------|----------------|-----------------|
| 1. To receive Accounts | 10,140,538 | 7,930 | 6,000 | 0 |
| 2. To approve Remuneration Report | 9,851,738 | 1,743 | 300,929 | 58 |
| 3. To re-elect Mr Gerry Grimstone | 9,853,545 | 1,743 | 298,880 | 300 |
| 4. To re-elect Mr Antony Hichens | 9,833,675 | 1,743 | 318,750 | 300 |
| 5. To re-elect Mr Richard Stone | 9,901,630 | 2,003 | 250,535 | 300 |
| 6. To elect Mr Jan Oosterveld | 9,853,545 | 2,003 | 298,549 | 371 |
| 7. To re-appoint Auditor | 10,033,252 | 7,956 | 63,000 | 50,260 |
| 8. To authorize Auditor remuneration | 10,090,278 | 7,930 | 6,000 | 50,260 |
| 9. To increase authorized share capital | 9,811,740 | 9,930 | 282,798 | 50,000 |
| 10. Authority to allot | 9,330,762 | 10,317 | 442,184 | 371,205 |
| 11. To disapply pre-emption rights | 9,937,412 | 9,930 | 157,126 | 50,000 |
| 12. To authorize share buy back | 9,939,471 | 7,930 | 156,567 | 50,500 |
| 13. To approve notice period for general meetings | 10,041,475 | 7,956 | 53,852 | 51,185 |