

# ADMISSION CARD

For use by Ordinary Shareholders at the Annual General Meeting to be held at 11.30 a.m. on Thursday 29 April 2010 at Baker & McKenzie LLP, 100 New Bridge Street, London EC4V 6JA

If you are attending the meeting, please sign this card and hand it on arrival at the meeting. If you have completed a form of proxy and appointed a person other than the Chairman of the meeting to attend and vote on your behalf, both you and your proxy must sign this card.

Signature	
Date	2010

Bar Code:

Signature of Proxy	
Date	2010

Investor Code:

N.B. A duly appointed proxy may attend the meeting and speak and vote on your behalf.

Registered Office: Fiberweb plc, 1 Victoria Villas, Richmond upon Thames, London TW9 2GW. No. 5683352.

## FIBERWEB plc FORM OF PROXY

For use by Ordinary Shareholders at the Annual General Meeting of Fiberweb plc to be held at 11.30 a.m. on Thursday 29 April 2010.

Bar Code:

I/We the undersigned being a member(s) of Fiberweb plc entitled to attend and vote at the General Meeting of the Company hereby appoint the Chairman of the Meeting [see Note 1] or

Investor Code:

Name of Proxy

Number of ordinary shares applicable

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Event Code:

as my/our proxy to vote for me/us on my/our behalf in the manner indicated at the Annual General Meeting of the Company to be held on 29 April 2010 at 11.30 a.m. or at any adjournment thereof.

Please tick here if this proxy is one of multiple appointments being made [see Note 10].

If you want your proxy to vote in a certain way on the resolution specified, please place a "X" in the relevant box. If you select 'Discretionary' or fail to select any of the given options, your proxy can vote as he or she chooses or can decide not to vote at all. The 'VOTE WITHHELD' option is provided to enable you to instruct your proxy not to vote on any particular resolution. However, it should be noted that a vote withheld in this way is not a 'vote' in law and will not be counted in the calculation of the proportion of the votes 'FOR' and 'AGAINST' a resolution.

### RESOLUTIONS

	For	Against	Vote Withheld	Discretionary
1. To receive and adopt the 2009 Report and Accounts	X	X	X	X
2. To approve the 2009 Remuneration Report	X	X	X	X
3. To declare the final dividend for 2009	X	X	X	X
4. To elect Mr Dryden as a director of the Company	X	X	X	X
5. To re-elect Mr Taylorson as a director of the Company	X	X	X	X
6. To re-elect Mr Coster as a director of the Company	X	X	X	X
7. To re-appoint Deloitte LLP as auditors	X	X	X	X

### RESOLUTIONS

	For	Against	Vote Withheld	Discretionary
8. To authorise the directors to determine the auditors' remuneration	X	X	X	X
9. To grant the directors authority to allot relevant securities	X	X	X	X
10. To approve the disapplication of pre-emption rights	X	X	X	X
11. To authorise the Company to make market purchases of ordinary shares	X	X	X	X
12. To authorise the Company to reduce the notice period for general meetings (other than Annual General Meetings) to not less than 14 days	X	X	X	X
13. To adopt amended Articles of Association	X	X	X	X

Signature	
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Date	2010
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## Notes

1. If you wish to appoint as proxy any other person, delete "the Chairman of the meeting" and insert the name of your proxy. The alteration must be initialled by the person who signed it.
2. Only holders of Ordinary Shares, or their duly appointed representatives, are entitled to attend and vote at the general meeting. A member so entitled may appoint a proxy or proxies, who need not be a member(s), to attend and vote on his/her behalf. A duly appointed proxy may attend the meeting, speak, vote on a show of hands and vote on a poll. Please insert the number of shares to which the form of proxy applies. Where a form of proxy does not state the number of shares to which it applies then, subject to the principles applicable where more than one proxy is appointed, the proxy is deemed to have been appointed in relation to the total number of shares registered in the name of the appointing member.
3. Any alteration on this form of proxy must be initialled by the person who signed it.
4. A corporation may appoint more than one corporate representative. A corporation's form of proxy must be executed under its seal or under the hand of its duly authorised representatives or attorney.
5. In the case of joint holders, the signature of any of them will suffice, but the names of all joint holders should be shown, and the vote of the senior who tenders the vote, whether in person or by proxy, will be accepted to the exclusion of all other joint holders. For this purpose, seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding.
6. To be valid, this form of proxy must be signed, dated and lodged be received by the Company's Registrars, together with the power of attorney or other authority, if any, under which it is signed, no later than 48 hours before the time of the meeting (or adjourned meeting at which the person named on the form proposed to vote). Completion and return of the form of proxy will not preclude ordinary shareholders from attending and voting at the meeting should they subsequently wish to do so.
7. You can return the form of proxy to the return address printed on the back of the form. If you prefer to return the form of proxy in an envelope by post, then please do so using the following address: Freepost RSBH-UXKS-LRBC, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU.
8. You may submit your proxy electronically using the share portal service at [www.capitashareportal.com](http://www.capitashareportal.com). If you have not already registered for the share portal you will need your investor code as printed on your Admission Card.
9. CREST members who wish to appoint a proxy or proxies by utilising the CREST electronic proxy appointment service should refer to Note 4 in the Notice of General Meeting.
10. You may appoint more than one proxy provided that each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, complete a photocopy of this form. Please also indicate, by ticking the relevant box, if the proxy appointment is one of multiple appointments being made. Multiple proxy appointments should be returned together in the same envelope.
11. The right to appoint a proxy does not apply to persons whose share are held on their behalf by another person and who have been nominated to receive communications from the Company in accordance with section 146 of the Companies Act 2006 ("nominated persons"). Nominated persons may have a right under an agreement with the registered shareholder who holds the shares on their behalf to be appointed (or to have someone else appointed) as a proxy. Alternatively, if nominated persons do not have such a right, or do not wish to exercise it, they may have a right under such an agreement to give instructions to the person holding the shares as to the exercise of voting rights.

Business Reply  
Licence Number  
RSBH-UXKS-LRBC



**PXS**  
**34 Beckenham Road**  
**Beckenham**  
**BR3 4TU**