

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt about the action to be taken, you should immediately consult your independent financial adviser authorised pursuant to the Financial Services and Markets Act 2000. If you have sold your ordinary shares in Fiberweb plc (the "Company"), please pass this document and the accompanying form of proxy to the purchaser, stockbroker or other agent through whom the sale was effected, for transmission to the purchaser or transferee.



To holders of ordinary shares in Fiberweb plc

26 March 2008

Dear Shareholder,

ANNUAL GENERAL MEETING 2008

I am writing to inform you that the Company's second Annual General Meeting will be held on Friday, 2 May 2008 at 11.30am, at Baker & McKenzie LLP, 100 New Bridge Street, London EC4V 6JA. The formal Notice of Meeting is set out on pages 6 and 7 of this document. I am writing to give you details of the items of business to be transacted at the meeting.

ORDINARY BUSINESS

Resolutions 1 to 7 will be proposed as ordinary resolutions, and will be passed if more than 50 per cent of shareholders' votes cast are in favour.

Resolution 1 – Annual Report and Financial Statements

The directors present the Annual Report and Financial Statements of the Company for the financial year ended 31 December 2007 (the "Annual Report"), together with the reports of the directors and auditors on those accounts. Shareholders will be asked to receive and adopt the Annual Report.

Resolution 2 – Directors' Remuneration Report

The Board presents its Directors' Remuneration Report (the "Remuneration Report"). The Remuneration Report is set out on pages 39 to 43 of the Annual Report and describes the Group's policy on remuneration and gives details of directors' remuneration for the year ended 31 December 2007. The Board believes that the Company's policy on executive remuneration plays an important part in helping to achieve the Group's objectives by providing the directors and senior management with effective incentives for strong performance.

Shareholders will be asked to approve the Remuneration Report but should note that this vote is advisory only.

Resolution 3 – Dividend

Shareholders will be asked to declare the payment of a final dividend of 2.5 pence per Fiberweb share for the year ended 31 December 2007. Subject to passing this Resolution, the final dividend will be paid on 27 May 2008 to shareholders on the register at the close of business on 25 April 2008. As mentioned on page 7 of the Annual Report, on 21 January 2008 the Company announced that it was in discussions with Avgol Industries 1953 Limited ("Avgol") regarding a possible offer for Fiberweb. The proposed offer price is 100 pence per Fiberweb share in cash, plus the right to receive and retain a further dividend for the year ended 31 December 2007 of 2.5 pence per Fiberweb share. Depending on the timing of any Avgol offer, a dividend of 2.5 pence per Fiberweb share will either be recommended by the directors as a final dividend for 2007 as mentioned above or will be paid as a further dividend for 2007 as part of any offer, in which case no final dividend should be expected.

Resolutions 4 and 5 – Election and re-election of Directors

In accordance with the Company's Articles of Association, Mr Daniel Abrams, who was appointed a director by the Board during the year, is required to submit himself for election by shareholders at the Annual General Meeting. The Articles also require one third of the directors (or the number nearest to and less than one third, excluding any director appointed during the year) to retire by rotation each year, and as all the directors were elected at the AGM last year, Mr Richard Stillwell submits himself for re-election at this year's Annual General Meeting. Mr Stillwell is the Senior Independent Director and Chairman of the Remuneration Committee. Mr Stillwell's letter of appointment is terminable on three months' notice or compensation. A profile of these directors is given on pages 30 and 31 of the Annual Report.

Resolutions 6 and 7 – Appointment of Auditors and Auditors' Remuneration

Shareholders will be asked to approve the re-appointment of Deloitte & Touche LLP as the Company's auditors and to authorise the directors to determine their remuneration.

SPECIAL BUSINESS

As well as the ordinary business of the meeting, I would also like to explain the purpose of a number of special matters to be dealt with.

Resolution 8 will be proposed as an ordinary resolution, and will be passed if more than 50 per cent of shareholders' votes cast are in favour. Resolutions 9 to 12, also described below, will be proposed as special resolutions. For these resolutions to be passed, more than 75 per cent of shareholders' votes cast must be in favour.

Resolution 8 – Authority to Allot Shares

Under the Companies Act 1985, directors of a company may only allot unissued shares (or grant rights over shares) if authorised to do so by shareholders.

Resolution 8 renews the directors' authority to issue relevant securities up to a nominal value not exceeding £2,038,622, representing 40,772,645 ordinary shares, being approximately 33 per cent of the issued ordinary share capital as at 26 March 2008, until the conclusion of the Annual General Meeting in 2009. This limit accords with Institutional Investor guidelines.

The directors have no present intention to exercise this authority, other than in relation to the Group's existing executive and employee share schemes.

As at the date of this letter, the Company does not hold any of its ordinary shares in treasury.

Resolution 9 – Disapplication of Pre-emption Rights

If the directors wish to exercise the authority under Resolution 8 and allot unissued shares for cash, the Companies Act 1985 stipulates that they can only do so if shareholders have given specific authority for the waiver of statutory pre-emption rights which provide that new shares must first be offered to existing shareholders in proportion to their existing shareholdings.

In certain circumstances, it may be in the best interests of the Company to allot new shares (or to grant rights over shares) for cash without first offering them to existing shareholders. For example, the directors may need to modify statutory pre-emption rights to the extent necessary to deal with any legal, regulatory or practical problems arising from a rights issue, or to accommodate sales of treasury shares (also referred to in Resolution 10 below).

Resolution 9 renews the directors' authority to allot shares for cash without first offering them to existing shareholders on a pro-rata basis until the conclusion of the Annual General Meeting in 2009. The authority sought is limited to the issue of a nominal value of up to £306,100, representing 5 per cent of the issued ordinary share capital as at 26 March 2008.

The directors have no present intention of exercising the authorities in Resolution 9, but will keep this matter under review.

Resolution 10 – Authority to Purchase Own Shares

The Companies Act 1985 states that a company cannot make a purchase of its own shares unless the purchase has been authorised by a shareholders' resolution.

Resolution 10 will give the Company the authority to purchase its ordinary shares in the market, and will be limited to 10 per cent of the existing issued ordinary share capital. The minimum price per share to be paid is 5 pence and the maximum is not more than 5 per cent above the average of the middle market quotations for the ordinary shares as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which that ordinary share is purchased and the amount stipulated by Article 5(1) of the Buy-back and Stabilisation Regulations 2003. The authority will last until the conclusion of the Annual General Meeting in 2009.

The shares purchased as a result of Resolution 10 may be cancelled or held in treasury pursuant to the Companies (Acquisition of Own Shares) (Treasury Shares) Regulations 2003 (the "Regulations"). The Regulations allow companies to retain any of their own shares which they have purchased as treasury shares with a view to possible re-issue at a future date, rather than cancelling them as had previously been required.

If the Company were to purchase any of its own shares pursuant to Resolution 10, it would consider holding them as treasury shares, pursuant to the authorisations conferred by this resolution. This would give the Company the ability to re-issue treasury shares quickly and cost-effectively, and would provide the Company with additional flexibility in the management of its capital base. Alternatively, it may be decided to cancel the shares immediately on repurchase or to hold the shares in treasury for transfer to satisfy share options and share awards under the Company's share schemes.

The directors intend to keep under review the potential to buy back ordinary shares, taking into account other investment and funding opportunities. The directors will only make purchases of the Company's own shares under the authority after considering the effect on earnings per share and the benefits for shareholders.

As at 26 March 2008, there were options over 2,660,773 ordinary shares in the capital of the Company which represent 2.17 per cent of the Company's issued ordinary share capital at that date. If the authority to purchase the Company's ordinary shares were exercised in full, these options would represent 2.41 per cent of the Company's issued ordinary share capital.

Resolutions 11 and 12 – Amendments to the Articles of Association

It is proposed that the Company adopt amended Articles of Association following the phased introduction of the Companies Act 2006. The amended Articles, which primarily take account of changes in English company law brought about by the Companies Act 2006, will come into effect in two stages, the first (Resolution 11) with immediate effect to reflect changes in legislation which have been or will be made by 2 May 2008, and the second (Resolution 12) with effect from 1 October 2008, to reflect changes relating to directors' conflicts of interest. Further details of the proposed amendments are set out in Appendix 1 on pages 4 and 5.

Action to be taken

Shareholders will find enclosed with this letter a form of proxy for use in relation to the Annual General Meeting. Forms of proxy should be completed and returned in accordance with the instructions printed thereon so that they arrive at the Company's Registrars, Capita Registrars, as soon as possible and in any event no later than 48 hours before the meeting. Completion and return of a form of proxy will not prevent shareholders from attending and voting at the Annual General Meeting. Alternatively, you may appoint a proxy or proxies and record your vote electronically either by utilising the web-based voting facility or the CREST electronic appointment service. Full details of how to do so are set out in the notes to the Notice of Meeting on page 8.

Recommendation

Your directors believe that the proposed resolutions in the Notice of Meeting are in the best interests of the Company and its shareholders and recommend that you vote in favour as the directors intend to do in respect of their own beneficial holdings.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'M.J. Coster', with a long diagonal stroke extending downwards and to the right.

Malcolm Coster
Chairman

Appendix 1

EXPLANATORY NOTES OF PRINCIPAL CHANGES TO THE COMPANY'S ARTICLES OF ASSOCIATION ("Articles")

1. Articles that Duplicate Statutory Provisions

Provisions in the current Articles which replicate provisions contained in the Companies Act 2006 ("CA 2006") are, in the main, to be amended to bring them into line with the CA 2006. Certain examples of such provisions include provisions as to the form of resolutions, the variation of class rights, the requirement to keep accounting records and provisions regarding the period of notice required to convene general meetings. The main changes made to reflect this approach are detailed below.

2. Form of Resolution

The current Articles contain provisions that specifically require extraordinary resolutions. These provisions are removed/amended in the new Articles as the concept of extraordinary resolutions has not been retained under the CA 2006.

3. Variation of Class Rights

The current Articles contain provisions regarding the variation of class rights. The proceedings and specific quorum requirements for a meeting convened to vary class rights are contained in the CA 2006. The relevant provisions have therefore been amended in the new Articles.

4. Convening General Meetings

The provisions in the current Articles dealing with the convening of general meetings and the length of notice required to convene general meetings are being amended to conform to new provisions in the CA 2006. In particular, a general meeting to consider a special resolution can be convened on 14 days' notice whereas previously 21 days' notice was required.

5. Votes of Members

Under the CA 2006, proxies are entitled to vote on a show of hands whereas, under the current Articles, proxies are only entitled to vote on a poll. Multiple proxies may be appointed provided that each proxy is appointed to exercise the rights attached to a different share held by the shareholder. Multiple corporate representatives may be appointed. The new Articles reflect these provisions.

6. Age of Directors on Appointment or Re-election

The current Articles contain a provision requiring a director's age to be disclosed in the notice convening a meeting at which the director is proposed to be elected or re-elected if he has attained the age of 70 years or more. This provision has been removed from the new Articles.

7. Conflicts of Interest

The CA 2006 sets out directors' general duties which largely codify the existing law, but with some changes. Under the CA 2006, from 1 October 2008, a director must avoid a situation where he has, or can have, a direct or indirect interest that conflicts, or possibly may conflict with the company's interests. The requirement is very broad and could apply, for example, if a director becomes a director of another company or a trustee of another organisation. The CA 2006 allows directors of public companies to authorise conflicts and potential conflicts, where appropriate, where the Articles contain a provision to this effect. The CA 2006 also allows the Articles to contain other provisions for dealing with directors' conflicts of interest to avoid a breach of duty. The new Articles give the directors authority to approve such situations and include other provisions to allow conflicts of interest to be dealt with in a similar way to the current position.

There are safeguards which will apply when directors decide whether to authorise a conflict or potential conflict. First, only directors who have no interest in the matter being considered will be able to take the relevant decision, and secondly, in taking the decision the directors must act in a way they consider, in good faith, will be most likely to promote the company's success. The directors will be able to impose limits or conditions when giving authorisation if they think this is appropriate.

It is also proposed that the new Articles should contain provisions relating to confidential information, attendance at Board meetings and availability of Board papers to protect a director being in breach of duty if a conflict of interest or potential conflict of interest arises. These provisions will only apply where the position giving rise to the potential conflict has previously been authorised by the directors.

8. Notice of Board Meetings

Under the new Articles, a director absent or intending to be absent from the United Kingdom may request that notices of Board meetings during his absence be sent to him in hard copy form or by electronic means to an address or electronic address given by him to the Company for that purpose. If no request is made (and/or if no such non-United Kingdom address is given) it is not necessary to give notice of a Board meeting to a director who is absent from the United Kingdom.

9. Electronic and Web Communications

Provisions of the CA 2006 which came into force in January 2007 enable companies to communicate with members by electronic and/or website communications. The new Articles continue to allow communications to members in electronic form and, in addition, they also permit the Company to take advantage of the new provisions relating to website communications. Before the Company can communicate with a member by means of website communication, the relevant member must be asked individually by the Company to agree that the Company may send or supply documents or information to him by means of a website, and the Company must either have received a positive response or have received no response within the period of 28 days beginning with the date on which the request was sent. The Company will notify the member (either in writing, or by other permitted means) when a relevant document or information is placed on the website and a member can always request a hard copy version of the document or information.

10. Directors' Indemnities and Loans to Fund Expenditure

The CA 2006 has in some areas widened the scope of the powers of a company to indemnify directors and to fund expenditure incurred in connection with certain actions against directors. In particular, a company that is a trustee of an occupational pension scheme can now indemnify a director against liability incurred in connection with the company's activities as trustee of the scheme. In addition, the existing exemption allowing a company to provide money for the purpose of funding a director's defence in court proceedings now expressly covers regulatory proceedings and applies to associated companies.

11. General

Generally the opportunity has been taken to bring clearer language into the new Articles and in some areas to conform the language of the new Articles.

Notice of Annual General Meeting



(Incorporated and registered in England and Wales under the Companies Act 1985 with registered number 5683352)

Notice is hereby given that the Annual General Meeting of the Company will be held at Baker & McKenzie LLP, 100 New Bridge Street, London EC4V 6JA on Friday, 2 May 2008 at 11.30am to transact the following business:

ORDINARY BUSINESS

To consider, and if thought fit, pass resolutions 1 to 7 as ordinary resolutions:

1. To receive and adopt the audited financial statements of the Company for the year ended 31 December 2007 together with the reports of the directors and auditors thereon.
2. To approve the directors' remuneration report contained within the Company's Annual Report and Accounts for the year ended 31 December 2007.
3. To declare a final dividend for the year ended 31 December 2007 of 2.5 pence per ordinary share.
4. To elect Mr Daniel Abrams as a director of the Company.
5. To re-elect Mr Richard Stillwell as a director of the Company.
6. To re-appoint Deloitte & Touche LLP as auditors.
7. To authorise the directors to determine the auditors' remuneration.

SPECIAL BUSINESS

To consider and, if thought fit, pass resolution 8 as an ordinary resolution and resolutions 9, 10, 11 and 12, as special resolutions:

8. That the directors be and are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 for the period ending on the date of the next Annual General Meeting, to exercise all the powers of the Company to allot relevant securities up to an aggregate nominal amount of £2,038,622 provided that the authority hereby conferred shall allow the directors to make an offer or agreement before the expiry of such authority which would or might require relevant securities to be allotted after such expiry as if the power conferred hereby had not expired.

9. That, subject to the passing of resolution 8, the directors be and are empowered pursuant to section 95 of the Companies Act 1985 ("CA 1985") to allot equity securities (within the meaning of section 94(2) CA 1985) for cash pursuant to the authority conferred by resolution 8 as if section 89(1) CA 1985 did not apply to the allotment, provided that the power conferred by this resolution:

- (a) will expire at the next Annual General Meeting save that the Company may before the expiry of this power make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred by this resolution had not expired; and

- (b) is limited to:

- (i) an allotment of equity securities in connection with a Rights Issue. For the purpose of this resolution 9, a "Rights Issue" means an offer of securities open for acceptance for a period fixed by the directors, to holders of ordinary shares, made in proportion (as nearly as practicable) to their respective existing holdings of ordinary shares but subject to the directors having a right to make such exclusions or other arrangements as they consider necessary or expedient in relation to fractional entitlements or legal or practical problems arising in any overseas territory, by virtue of the shares being represented by depositary receipts or by the requirements of any regulatory body or stock exchange; and
- (ii) the allotment (otherwise than pursuant to (i) above) of equity securities for cash having, in the case of relevant shares, a nominal amount or, in the case of other equity securities, giving the right to subscribe for or convert into relevant shares having a nominal amount not exceeding in aggregate £306,100,

and the power conferred by this resolution 9 shall also apply to a sale of treasury shares, which is an allotment of equity securities by virtue of section 94(3A) CA 1985, but with the omission of the words "pursuant to the authority conferred by resolution 8".

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10. That the Company is hereby generally and unconditionally authorised for the purposes of section 166 of the Companies Act 1985 to make market purchases (within the meaning of section 163 of that Act) on the London Stock Exchange of ordinary shares of 5 pence each in the capital of the Company ("ordinary shares") provided that:
- (a) the maximum aggregate number of ordinary shares authorised to be purchased is 12,244,038 ordinary shares in the capital of the Company (representing approximately 10 per cent of the present issued ordinary share capital of the Company);
 - (b) the minimum price (excluding stamp duty and expenses) which may be paid for an ordinary share so purchased is 5 pence;
 - (c) the maximum price (excluding stamp duty and expenses) which may be paid for an ordinary share so purchased is an amount equal to the higher of 5 per cent above the average of the middle market quotations shown for an ordinary share in the London Stock Exchange Daily Official List on the five business days immediately preceding the day on which that ordinary share is purchased and the amount stipulated by Article 5(1) of the Buy-back and Stabilisation Regulations 2003;
 - (d) the authority hereby conferred shall expire at the conclusion of the Annual General Meeting to be held in 2009, unless such authority is renewed, varied or revoked prior to such time;
 - (e) the Company may prior to the expiry of such authority make a contract to purchase ordinary shares under the authority hereby conferred which will or may be executed wholly or partly after the expiry of such authority, and may make a purchase of ordinary shares in pursuance of any such contract; and
- (f) all ordinary shares purchased pursuant to the said authority shall either:
- (i) be cancelled immediately upon completion of the purchase;
 - (ii) be held, sold, transferred or otherwise dealt with as treasury shares in accordance with the provisions of the Companies Act 1985.
11. That the amended Articles of Association of the Company produced to the Meeting and initialled by the Chairman for the purpose of identification as New Articles 'A' be adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, the existing Articles of Association with immediate effect.
12. That with effect from 00.01am on 1 October 2008, the new Articles of Association of the Company adopted pursuant to Resolution 11 be amended by the deletion of Article 100 and the insertion of new Articles 100 to 102, such amendments being produced to the Meeting and initialled by the Chairman for the purpose of identification as New Articles 'B', and all necessary and consequential numbering amendments be made to the Articles of Association.

By order of the Board

Tony Holland
Company Secretary

26 March 2008

Registered Office:
1 Victoria Villas
Richmond on Thames
London TW9 2GW

Notes

1. As at 26 March 2008, the Company's issued share capital consisted of 122,440,375 ordinary shares with each share carrying the right to one vote. The Company holds no ordinary shares in treasury. The total number of voting rights in the Company, as at 26 March 2008, was therefore 122,440,375.
2. Only ordinary shareholders ("members") are entitled to attend and vote at the Annual General Meeting. A member is entitled to appoint another person as his proxy to exercise all or any of his rights to attend and to speak and vote at the Annual General Meeting convened by this Notice. A member may appoint more than one proxy in relation to the Annual General Meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by him. A proxy need not also be a member of the Company.
3. To be valid, Forms of proxy, if used, must be lodged at Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU, by no later than 48 hours before the Annual General Meeting. Completion and return of the proxy form will not preclude a shareholder from attending and voting at the Annual General Meeting in person if he/she so wishes. Alternatively, you may record your proxy vote electronically, either by utilising the web-based voting facility or the CREST electronic appointment service. If you would like to submit your Form of proxy using the web-based voting facility go to www.capitaregistrars.com and choose the shareholders page. You will be asked to enter your unique investor code from the proxy card sent to you before you can lodge your vote.
4. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the Annual General Meeting and any adjournment(s) thereof by using the procedures described in the CREST Manual. CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.

In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a "CREST Proxy Instruction") must be properly authenticated in accordance with CREST Co's specifications and must contain the information required for such instructions, as described in the CREST manual. The message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instruction given to a previously appointed proxy, must, in order to be valid, be transmitted so as to be received by the issuer's agent (ID RA 10) by the latest time(s) for receipt of proxy appointments specified in the Notice of Meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.

CREST members and, where applicable, their CREST sponsors or voting service providers should note that CREST Co does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider to procure that his CREST sponsor or voting service provider takes) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by a particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

5. The Company, pursuant to regulation 41 of the Uncertificated Securities Regulations 2001, specifies that only those shareholders registered in the register of members of the Company as at 6.00pm on 30 April 2008, or registered in the register of members 48 hours before the time of any adjourned meeting, shall be entitled to attend and vote at the Annual General Meeting in respect of the number of shares registered in their name at that time, and any changes to entries in the relevant register made after 6.00pm on 30 April 2008, or less than 48 hours before the time of any adjourned meeting, shall be disregarded in determining the rights of any person to attend or vote at the Annual General Meeting.
6. Persons nominated to receive information rights under Section 146 of the Companies Act 2006 who have been sent a copy of this Notice of Meeting are hereby informed, in accordance with Section 149 (2) of the Companies Act 2006, that they may have a right under an agreement with the registered member by whom they were nominated to be appointed, or to have someone else appointed, as a proxy for the Annual General Meeting. If they have no such right, or do not wish to exercise it, they may have a right under such an agreement to give instructions to the member as to the exercise of voting rights.

Nominated persons should contact the member by whom they were nominated in respect of these arrangements.
7. Copies of the letters of appointment of the non executive directors will be available for inspection during normal business hours from the date of this Notice until the date of the Annual General Meeting at the registered office of the Company and will also be made available at the Annual General Meeting for a period of 15 minutes prior to and during the continuance of the Annual General Meeting.

A copy of the Articles of Association of the Company marked to show the changes proposed by Resolution 11, together with a copy of the revised Articles of Association, and a copy of the revised Articles of Association marked to show the changes proposed by Resolution 12 will be available for inspection during normal business hours from the date of this Notice until the date of the Annual General Meeting at Baker & McKenzie LLP, 100 New Bridge Street, London EC4V 6JA and will also be made available at the Annual General Meeting for a period of 15 minutes prior to and during the continuance of the Annual General Meeting.

8. In order to facilitate voting by corporate representatives at the Annual General Meeting, arrangements will be put in place so that:
 - (a) if a corporate shareholder has appointed the Chairman of the Meeting ("the Chairman") as its corporate representative with instructions to vote on a poll in accordance with the directions of all of the other corporate representatives for that shareholder at the Annual General Meeting, then on a poll those corporate representatives will give voting directions to the Chairman and the Chairman will vote (or withhold a vote) as corporate representative in accordance with those directions; and
 - (b) if more than one corporate representative for the same corporate shareholder attends the Annual General Meeting but the corporate shareholder has not appointed the Chairman as its corporate representative, a designated corporate representative will be nominated, from those corporate representatives who attend, who will vote on a poll and the other corporate representatives will give voting directions to that designated corporate representative.

Corporate shareholders are referred to the guidance issued by the Institute of Chartered Secretaries and Administrators on proxies and corporate representatives www.icsa.org.uk for further details of this procedure. The guidance includes a sample form of representation letter if the chairman is being appointed as described in (a) above.