



**AFCW PLC
FORM OF PROXY**

I,of

.....

being a Member of the Company, hereby appoint

.....(please specify)

or the Chairman of the Meeting

as proxy to vote for me on my behalf at the Extraordinary General Meeting of the Company to be held on 30 March 2006 and at any adjournment thereof.

This form is to be used in accordance with my instructions below:

I instruct my proxy to vote as follows (please place an X in one box ONLY in respect of the resolution)

Resolution Number	Resolution	In Favour	Against	At my proxy's Discretion
1.	Authorisation for Board to enter into loan facilities with Barclays Bank PLC			

(unless otherwise instructed above the proxy may vote or abstain as he or she thinks fit.)

Signed.....this.....day of March 2006

Share Certificate Number.....(if known)

Please return by post not less than 48 hours before the meeting to be held on 30 March 2006 to The Secretary at the address below.