

## Dignity plc

Annual General Meeting to be held on Friday 20 May 2005 at 11.00 am.

Summary of Forms of Proxy received by 11.00 a.m on Wednesday 18 May 2005,  
being 48 hours before the time of the Meeting and conforming to Regulation 41 of the Uncertificated Securities Regulations 2001,  
at Lloyds TSB Registrars.

| Resolution | For          |              |           |          | Against      |              |           |          | Discretion  |              |           |          |
|------------|--------------|--------------|-----------|----------|--------------|--------------|-----------|----------|-------------|--------------|-----------|----------|
|            | No. of Cards | No. of Votes | % of Vote | % of Cap | No. of Cards | No. of Votes | % of Vote | % of Cap | No. of Card | No. of Votes | % of Vote | % of Cap |
| <b>1</b>   | 183          | 59,799,438   | 99.80%    | 74.75%   | 1            | 111,287      | 0.19%     | 0.14%    | 5           | 4,003        | 0.01%     | 0.01%    |
| <b>2</b>   | 155          | 52,775,443   | 98.31%    | 65.97%   | 10           | 901,969      | 1.68%     | 1.13%    | 5           | 4,003        | 0.01%     | 0.01%    |
| <b>3</b>   | 182          | 59,756,534   | 99.99%    | 74.70%   | 0            | 0            | 0.00%     | 0.00%    | 5           | 4,003        | 0.01%     | 0.01%    |
| <b>4</b>   | 180          | 59,794,838   | 99.80%    | 74.74%   | 3            | 115,287      | 0.19%     | 0.15%    | 5           | 4,003        | 0.01%     | 0.01%    |
| <b>5</b>   | 180          | 59,905,793   | 99.98%    | 74.88%   | 3            | 4,332        | 0.01%     | 0.01%    | 5           | 4,003        | 0.01%     | 0.01%    |
| <b>6</b>   | 177          | 58,401,493   | 97.47%    | 73.00%   | 6            | 1,508,732    | 2.52%     | 1.89%    | 5           | 4,003        | 0.01%     | 0.01%    |
| <b>7</b>   | 178          | 59,795,618   | 99.80%    | 74.74%   | 1            | 111,287      | 0.19%     | 0.15%    | 7           | 6,353        | 0.01%     | 0.01%    |
| <b>8</b>   | 177          | 59,906,155   | 99.99%    | 74.89%   | 2            | 700          | 0.00%     | 0.00%    | 7           | 6,353        | 0.01%     | 0.01%    |
| <b>9</b>   | 176          | 59,902,225   | 99.98%    | 74.88%   | 3            | 4,500        | 0.01%     | 0.01%    | 7           | 6,353        | 0.01%     | 0.01%    |
| <b>10</b>  | 180          | 59,906,925   | 99.99%    | 74.89%   | 0            | 0            | 0.00%     | 0.00%    | 7           | 6,353        | 0.01%     | 0.01%    |

NB. % figures are rounded to 2 decimal places.

All resolutions were passed unanimously when voted upon at the meeting