

Hanson Westhouse Holdings plc (the “Company”)

Extraordinary General Meeting Proxy Form

From	
	Insert registered name and address of member in this box

Before completing this form please read the explanatory notes in the Notice of Extraordinary General Meeting

I/We being a member of the Company appoint the Chairman of the meeting or (see note 1)

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as my/our proxy to attend, speak and vote on my/our behalf at the Extraordinary General Meeting of the Company to be held on Wednesday 25 November 2009 at 11.00am and at any adjournment of the meeting. I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'.

If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

Special Resolutions	For	Against	Vote Withheld
1. That the name of the Company be changed to Westhouse Holdings plc.			
2. That the current Articles of Association of the Company be deleted in their entirety and replaced by new Articles of Association which can be downloaded from and have been posted on the Company’s website since the date of the Notice of Extraordinary General Meeting at the following address: www.hansonwesthouse.com .			

Signature	Date