

LSL PROPERTY SERVICES PLC ("Company")
 PROXY FORM FOR THE GENERAL MEETING ON 8th DECEMBER 2009

I/We
 (name in block capitals please)

Being a member of the Company hereby appoint the Chairman of the Meeting OR (see Note 2 below)

.....
 as my/our proxy to attend and, on a poll, vote for me/us and on my/our behalf at the General Meeting of the Company to be held at 11 a.m. on 8th December at 45 Moorfields, London EC2Y 9AE and at any adjournment as directed by an "X" in the space below.

Ordinary Resolution:	For	Against	Vote Withheld
That the proposed acquisition by the Company of the entire issued share capital of Halifax Estate Agencies Limited, subject to the terms and conditions of a conditional acquisition agreement dated 16 October 2009 made between the Company, HBOS plc and Bank of Scotland plc, as described in the circular to shareholders of the Company dated 12th November 2009 of which this notice forms a part (" Acquisition Agreement ") be and is hereby approved and that the directors of the Company (" Directors ") be and are hereby authorised to do all things that are, in the opinion of the Directors (or a duly authorised committee of them), necessary or desirable to give effect to and to complete the Acquisition Agreement and the documents referred to in it with such modifications, amendments, variations or waivers as they (or any such committee) consider to be necessary or desirable provided such modifications, amendments, variations or waivers are not of a material nature.			

Please sign here: Date:

The proxy is to vote as instructed in respect of the resolutions specified above. In the absence of instructions the proxy may vote or abstain as he or she thinks fit on the resolutions specified above and, unless instructed otherwise, on any other business (including amendments to the resolutions) which may come before the Meeting or any adjournment.

Notes

- 1 **Please return this Form of Proxy.** This Form should be lodged by post or by hand to Capita Registrars, Proxies Department, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU, no later than 11 a.m. on 6th December 2009, or, if the Meeting is adjourned, not less than 48 hours before the time of the adjourned Meeting.
- 2 If you cannot attend the Meeting and wish to vote, you can appoint the Chairman of the Meeting or any other person, known as a proxy, who can vote on your behalf. To appoint someone other than the Chairman of the Meeting, cross out the words "the Chairman of the Meeting OR" and insert the name of your proxy, who need not be a member of the Company.
- 3 If the Form of Proxy is signed by someone else on your behalf, their authority to sign must be returned with the Form of Proxy. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding. If the shareholder is a corporation, the Form of Proxy must be executed under its common seal or signed by a duly authorised officer or attorney.
- 4 If you return a completed Form of Proxy it will not prevent you from attending in person and voting at the meeting should you subsequently decide to do so.
- 5 Any alterations to this Form of Proxy should be initialled.
- 6 Full details of the resolutions to be proposed at the General Meeting, with explanatory notes, are set out in the Notice of Meeting set out on page 56 of the circular to shareholders.
- 7 Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.

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**Business Reply
Licence Number
RSBH-UXKS-LRBC**



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

First fold

Second fold