

**CONGOLEUM CORPORATION, ET AL
CLASS 12 BALLOT
CONGOLEUM MAJORITY INTERESTS**

<p><input type="checkbox"/> If name or address is different than what is printed above, mark an "X" in this box and make corrections on Item 3. Read instructions on reverse side of Ballot before completing. Print clearly.</p> <p>ITEM 1 – Plan Vote The undersigned, a holder of a Class 12 Interest votes to:</p> <table border="1" data-bbox="203 919 812 997"><tr><td><input type="checkbox"/> ACCEPT the Plan <input type="checkbox"/> REJECT the Plan</td></tr></table> <p>ITEM 2 – Number of Shares: _____</p>	<input type="checkbox"/> ACCEPT the Plan <input type="checkbox"/> REJECT the Plan	<p>ITEM 3 – Address Corrections, if any: New Address (Print Clearly)</p> <p>_____ (Name)</p> <p>_____ (Address 1)</p> <p>_____ (Address 2)</p> <p>_____ (City)</p> <p>_____ (State) (Zip)</p> <p>ITEM 4 – Telephone Number</p> <p> (_ _ _) _ _ _ - _ _ _ _</p> <p>ITEM 5 – Signature /Authorization</p> <p>_____ Signature of Claimant or Authorized Agent</p> <p>_____ Print Name of Signatory</p> <p>_____ If by Authorized Agent, Print Title of Agent</p> <p>_____ Date</p>
<input type="checkbox"/> ACCEPT the Plan <input type="checkbox"/> REJECT the Plan		
<p>_____ For Office Use Only</p>	<p>By signing this Ballot, certify under penalty of perjury pursuant to 28 U.S.C. § 1746 that:</p> <p>"I have been provided with a copy of the Disclosure Statement, Plan and the accompanying exhibits."</p> <p>"I have the full power and authority under applicable non-bankruptcy or bankruptcy law to vote to accept or reject the Plan on behalf of the Interest holder listed on this Ballot."</p>	

<p>THIS BALLOT MUST BE RECEIVED BY THE ALTMAN GROUP, INC. BY 5:00 P.M. PREVAILING EASTERN TIME ON DECEMBER 19, 2003 IN ORDER TO BE COUNTED</p>

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INSTRUCTION FOR CLASS 12 BALLOT

**PLEASE READ THE FOLLOWING
BEFORE COMPLETING YOUR BALLOT**

Return this Ballot by hand delivery or overnight courier to: The Altman Group, Inc., Re: Congoleum Corporation – Plan Balloting: 60 E. 42nd Street, Suite 405, New York, New York, 10165. **If your Ballot is not RECEIVED by 5:00 p.m. Prevailing Eastern Time on December 19, 2003, it will not be counted. The Voting Agent will not accept Ballots or Master Ballots submitted by facsimile or electronic transmission.**

Each holder of a Class 12 Interest that votes must vote his or her entire Interests to accept or reject the Plan and may not split such vote. Accordingly, any vote of a holder of a Class 12 Interest who attempts to partially reject and partially accept the Plan will not be counted. If this Ballot is signed and timely received by the Voting Agent, but does not designate either acceptance or rejection of the Plan for any particular Interest, such Ballot will not be counted as either an acceptance or rejection of the Plan.

This Ballot is for voting purposes only and does not constitute and shall not be deemed a proof of claim or interest or an admission by Congoleum of the validity of a claim or interest.

By signing this Ballot, you make the following certifications:

- "I have been provided with a copy of the Disclosure Statement, Plan and accompanying exhibits."
- "I have the full power and authority under applicable non-bankruptcy or bankruptcy law to vote to accept or reject the Plan on behalf of the Interest holder listed on the reverse side."

PLEASE FOLLOW THESE INSTRUCTIONS TO COMPLETE YOUR BALLOT:

Item 1 - Vote to accept or reject the Plan by marking an "X" in the box that corresponds to your choice.

Item 2 - Print the number of shares.

Item 3 - If the mailing address printed on your Ballot is incorrect, mark the address correction box and supply corrected address information.

Item 4 - Print your telephone number.

Item 5 - Read, sign and date the Ballot and print name of signatory and title of agent, if applicable.

Return the Ballot in the envelope provided.

**PLEASE CALL THE ALTMAN GROUP, INC. AT (800) 206-0007
IF YOU HAVE ANY QUESTIONS ABOUT THIS BALLOT**