

FORM OF PROXY ANNUAL GENERAL MEETING

I,
of

being a Corporate Member of the above named Company,
HEREBY APPOINT

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of
.....

as my Proxy to vote for me and on my behalf at the Annual General Meeting and/or Special General Meeting of the Company, to be held on the ____ day of _____ 20__ and at any adjournment thereof.

This form to be used ^{*in favour of} _____ the proposed resolution.
_{*against}

*Strike out whichever is not desired.

(Unless otherwise instructed, the proxy may vote as he/she thinks fit).

This notice must be returned to the Chief Executive Officer no less than forty-eight hours prior to the commencement of the Annual General Meeting.

SIGNED this _____ day of _____ 20_____

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