

## FORM OF PROXY ANNUAL GENERAL MEETING

I, .....  
of .....

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

.....

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  
\*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\_\_\_\_\_

.....

