

Form of Proxy

Annual General Meeting or Extraordinary General Meeting

I, _____ of _____
being a member entitled to vote at the meeting of the above-named Company, HEREBY APPOINT

_____ of _____ as my proxy to vote for me on my behalf at the (annual or extraordinary,
as the case may be) General Meeting of the Company to be held on the _____ day
of _____ 20 _____ and at any adjournment thereof.

Signed this _____ day of _____ 20 _____.

This form to be used *in favour of / *against the proposed resolution.

*Strike out whichever is not desired

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

This Form of Proxy relates to the following resolution as advised:

Please use a different Form for each resolution if there is more than one resolution and return to the Chief Executive Officer no less than forty-eight hours prior to the commencement of the Annual General Meeting or Extraordinary General Meeting.

Name: _____ Signature: _____ Date: _____ / _____ / _____

