

# 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:

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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: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

