

Signature(s) *(Note5)*: \_\_\_\_\_

\_\_\_\_\_ registered in the register of members of the Company in **BLOCK CAPITALS**.

\_\_\_\_\_ registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares registered in your name(s). \_\_\_\_\_ company registered in your name(s).

\_\_\_\_\_ be a member of the Company. A member may appoint more than one proxy of his/her own choice. If you wish to appoint some one other than the Chairman as your proxy, strike out the words "the chairman of the extraordinary general meeting of the Company (the Chairman)" *(Note3)*

