

COMPANIES ACT OF 1994
(Section 141(1))

FORM OF PROXY

1. Name of Company

Company No.

2. Particulars of Meeting:

I/We.....

Of.....

Shareholder(s) in the above Company appoint (s).....

.....

of.....

of.....

of.....

to be my-our proxy at the above meeting and any adjournment thereof.

Signature (s)

Date

Official use only