

**OR:
Section 1: Proxy Voting Nomination**

I (Please insert full name in block capitals)

Wish to nominate
to vote on my behalf at the above Annual General Meeting

Signed: Date.....

Printed name:

.....
Cut here

If you are a voting member & wish to exercise a postal vote on the agenda items below, please complete section 2

Agenda Item 3: Minutes of Annual General Meeting 2010

(This meeting agrees that the minutes of the last Annual General Meeting are a true record of events).

Agenda Item 5: Changes to Memorandum & Articles of Association

Agenda Item 7: Presentation of Annual Accounts & Treasurer's Report

Agenda Item 10: Election of Directors (See Nominations on AGM Agenda)

Agenda Item 11: Appointment of Auditors – Lindeyer Francis Ferguson

Section 2: Postal Vote

I (Please insert full name in block capitals)

Wish to register my vote on Item **3, 5, 7, 10 & 11** at the above Annual General Meeting as follows:

I Accept Agenda Item 3		Please mark ONE BOX ONLY with a cross ✕
I Do Not Accept Agenda Item 3		
I wish to Abstain		
I Accept Agenda Item 5		Please mark ONE BOX ONLY with a cross ✕
I Do Not Accept Agenda Item 5		
I wish to Abstain		
I Accept Agenda Item 7		Please mark ONE BOX ONLY with a cross ✕
I Do Not Accept Agenda Item 7		
I wish to Abstain		
I Accept Agenda Item 10		Please mark ONE BOX ONLY with a cross ✕
I Do Not Accept Agenda Item 10		
I wish to Abstain		
I Accept Agenda Item 11		Please mark ONE BOX ONLY with a cross ✕
I Do Not Accept Agenda Item 11		
I wish to Abstain		

Signed:

Date: