<< Name of Co

I/We being (a) members(s) of << N entitled to vote at general meeting Meeting or the following person(s)

as my/our proxy to exercise all or and on my/our behalf at the Gener am/pm on << Date >> (and at any

I/We note that the meeting will be the provisions of the Corporate Ins rights to attend, speak and vote sh

I/We direct that my/our proxy will v the Notice of General Meeting as i

Please indicate with a cross in the receipt of this Form of Proxy duly s will vote (or abstain from voting) at properly comes before the Genera adjourn the meeting) the proxy will

Please note that a "vote withheld" calculation of the votes cast for or

PLEASE COMPLETE THIS FORM

[ORDINARY] [SPECIAL] RESOLU Please mark 'X' to indicate how you wish to vot

|--|

[2. << Insert text of resolution

Notes

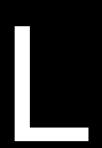
- To appoint as a proxy a pe insert the full name in the s Company. Completion and attending and voting at the shall however be in accord
- Unless otherwise indicated abstain from voting.
- The Form of Proxy below n the meeting at << Name ar Secretary) >> during usual
- A corporation must execute hand of a duly authorised of
- 5. The Form of Proxy is for us only and should not be an
- 6. The 'Vote Withheld' option













eneral Meeting

IITED (the "Company") and y appoint the Chairman of the

end, speak and vote for me/us ny to be held at << Time >>

c means and in accordance with Act 2020 (the Act) and that all the Act.

ig) on the Resolution[s] set out in

wish your votes to be cast. On any specific direction, the proxy any other business which motion to amend any resolution or her discretion.

ill not be counted in the

BELOW.

For	Against	Vote Withheld

man of the General Meeting need not be a member of the oxy will not prevent you from o wish. Attendance and voting of the Act.

thinks fit or, at his discretion,

48 hours before the time set for person (usually the Company

r either its common seal or the

holder account specified above spect of a different account. in on any particular resolution.

Such a vote is not a vote in a resolution.

- To appoint more than one proxy holder's name and the authorised to act as your p of shares held by you). Ple instructions being given. Al the same envelope.
- Private Shareholders may completed copy of the Forr



ted in the votes 'For' and 'Against'

this form. Please indicate the lation to which they are
should not exceed the number oxy instruction is one of multiple nd should be returned together in

ectronically by sending a duly dress >>.