

<< Name

ED/PLC

CO

ICE

We, the undersigned, being a major  
to attend and vote at the General M  
notice of meeting, being a majority  
nominal value of the shares in the a  
to the convening and holding of such  
as [ordinary] [special] resolution(s)  
of such meeting notwithstanding the  
statutory period of notice.

Members of the Company having a right  
convened pursuant to the attached  
than [90] **OR** [95] per cent in  
giving that right, HERBY CONSENT  
to be proposing and passing thereat  
the resolution(s) set out in the notice  
has been convened by less than the

Date: << >>

Name	Signature
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