

S

<< Name of Com

General Meeting

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

IMITED/PLC (the "Company") and
y appoint the Chairman of the

as my/our proxy to exercise all or a
and on my/our behalf at the Gener
am/pm on << Date >> at << Locat
my/our proxy will vote (or abstain f
General Meeting as indicated belo

tend, speak and vote for me/us
ny to be held at << Time >>
nment thereof). I/We direct that
ution[s] set out in the Notice of

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

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

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

will not be counted in the

PLEASE COMPLETE THIS FORM

BELOW.

[ORDINARY] [SPECIAL] RESOLU

Please mark 'X' to indicate how you wish to vot

1.	<< Insert text of resolution
[2.	<< Insert text of resolution

For	Against	Vote Withheld

Notes

1. To appoint as a proxy a pe
insert the full name in the s
Company. Completion and
attending and voting at the
2. Unless otherwise indicated
abstain from voting.
3. The Form of Proxy below n
the meeting at << Name ar
Secretary) >> during usual
4. A corporation must execute
hand of a duly authorised d
5. The Form of Proxy is for us
only and should not be am
6. The 'Vote Withheld' option
Such a vote is not a vote in
a resolution.
7. To appoint more than one
proxy holder's name and th
authorised to act as your p
of shares held by you). Ple

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

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.

ted in the votes 'For' and 'Against'

y this form. Please indicate the
lation to which they are

, should not exceed the number
oxy instruction is one of multiple

A

M

P

L

E

instructions being given. All

- the same envelope.
8. Private Shareholders may
- completed copy of the Form

and should be returned together in

electronically by sending a duly
address >>.

S

A

M

P

L

E