

Proxy Voting Form

To: _____ (Name of Registrar)

I refer to the forthcoming General Meeting of _____
(Company Name) on the _____ (date). I am a
shareholder on the register of the company. Please take this note as my
instructions for the appointment of a proxy and how the proxy should
vote at the meeting:

I being a member of the aforementioned company hereby appoint the
Chairman of the Meeting, or _____
(to be deleted as appropriate), as my proxy to attend, speak and vote on
my behalf at the Meeting of the Company on the date specified above and
at any adjournment thereof. I have indicated below how I wish the
appointed proxy to vote on my behalf for each resolution:

| Resolution Number | For | Against | Withheld |
|-------------------|-----|---------|----------|
| 1 | | | |
| 2 | | | |
| 3 | | | |
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| 6 | | | |
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| 16 | | | |
| 17 | | | |
| 18 | | | |
| 19 | | | |
| 20 | | | |

Name: _____

Address: _____

Signature: _____ Date _____