

PROXY VOTE FORM

I, the undersigned, _____ (name)
of _____ (address)
being a Member of the _____ Class
entitled to vote at General Meetings of such Class,
hereby appoint _____ (name of appointed person)
of _____ (address)
or failing him _____ (name of second person)
of _____ (address)
as my proxy to vote on my behalf at the meeting of the Association to be held on
_____ (date of meeting)
and at any adjournment of that meeting.
My proxy may vote as he thinks.*

signed _____ (date of signing)

_____ (signature)

* Alternatively, if you wish to instruct your proxy, this sentence should be deleted and replaced by :

This form is to be used in respect of the resolutions mentioned below as follows :

Resolution no 1 for / against (delete as appropriate)

Resolution no 2 for / against

Resolution no 3 for / against

Etc.

11.5.3 An instrument of proxy is valid only for the General Meeting in question (or any adjournment thereof).