



Form of Proxy

1st Floor, Dorey Court, Admiral Park, St Peter Port, Guernsey at 9 a.m. on the 8 September 2009

I/We\* am/are\* a Member[s] of the Company and hereby appoint:

- (a) the Chairman of the Company; or
- (b) failing the Chairman of the Company, the Chairman of the Annual General Meeting on 8 September 2009 at 9 a.m.; or
- (c) ..... in respect of.....shares  
as my proxy to attend, speak and vote in my name and on my behalf at the Annual General Meeting of the Company, and at any adjournment thereof.

This form is to be used in respect of the resolutions set out in the Notice of Meeting as follows:

1. FOR  AGAINST  WITHHELD  DISCRETIONARY VOTES   
*(please indicate with an X)*

2. FOR  AGAINST  WITHHELD  DISCRETIONARY VOTES   
*(please indicate with an X)*

3. FOR  AGAINST  WITHHELD  DISCRETIONARY VOTES   
*(please indicate with an X)*

4. FOR  AGAINST  WITHHELD  DISCRETIONARY VOTES   
*(please indicate with an X)*

5. FOR  AGAINST  WITHHELD  DISCRETIONARY VOTES   
*(please indicate with an X)*

6. FOR  AGAINST  WITHHELD  DISCRETIONARY VOTES   
*(please indicate with an X)*

**Special resolution**

7. FOR  AGAINST  WITHHELD  DISCRETIONARY VOTES   
*(please indicate with an X)*

Unless otherwise instructed, the proxy may vote as he/she thinks fit or abstain from voting.

Please note that for this form of proxy to be valid it must arrive at the address provided below before 9.00 a.m. on 6 September, 2009.

**Individuals**

Name (print in block capitals).....

Member signature.....

Address .....

.....

Date .....

**Corporations**

Name (print in block capitals).....

Common Seal .....

Duly Authorised Officer or Attorney .....

Address .....

.....

Date .....

**Notes:**

1. If you wish to appoint another person to be your proxy instead of the Chairman of the Meeting, you should delete the words "the Chairman of the Company or failing him, the Chairman of the Meeting", and write the name of your proxy in the space provided and initial the alteration.
2. A member entitled to attend and vote at the AGM may appoint one or more proxies (who need not be a member of the Company) to attend and to speak and to vote on his or her behalf whether by show of hands or on a poll. A member can appoint more than one proxy in relation to the meeting, provided that each proxy is appointed to exercise the rights attaching to different shares held by him/her.  
  
To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
3. The form must (a) in the case of an individual be signed by the appointor or his/her attorney duly authorised in writing and (b) in the case of a corporation be executed under its common seal or signed by an officer or attorney so authorised.
4. In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders; and for this purpose seniority shall be determined by the order in which the names stand in the register of Members.
5. The completion and return of this form will not prevent you from attending and voting at the Meeting.
6. Any power of attorney or other authority under which this form is signed must be sent with this form.
7. Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
8. The 'Vote Withheld' option is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

In order to be able to attend and vote at the AGM or any adjourned meeting (and also for the purpose of calculating how many votes a person may cast), a person must have his/her name entered on the register of members of the Company by 6.00 p.m. on 6 September 2009 (or 6.00 p.m. on the date two days before any adjourned meeting). Changes to entries on the register of members after this time shall be disregarded in determining the rights of any person to attend or vote at the meeting.

Please return this proxy form to the Company's registrar at:

Capita Registrars  
Proxy Department  
The Registry  
34 Beckenham Road  
Beckenham  
Kent BR3 4TU