



Board Election 2009

Appointment of Proxy

I/We.....of.....

being members of the above named company hereby appoint

.....(person`s name)

or failing him/her

.....(person`s name)

of

.....(company`s name)

To be my/our proxy to vote for me/us at the meeting of the company to be held on the day 21 May 2009 and at any adjournment of the meeting.

Signed this day of

Member`s name

Member`s ID (if applicable).....

Member`s Signature

Member`s Contact phone number

Member`s Fax number.....

Member`s email address.....