

# Ballot Paper

Extraordinary General Meeting

Thursday, 29<sup>th</sup> October 2015



## Shareholder's Particulars

## Voting Preferences

Voting for the Resolutions may be done by putting a mark (✗) or (✓) in the slots provided for each resolution, (under For or Against).

### Special Business Resolutions

	For	Against
<b>1. Authorization to seek Bids</b> "It is hereby resolved that the Board of Directors of the Company be authorized to seek bids from bona fide offerors for the Company's entire issued share capital and to take all steps as may be necessary or expedient to seek such bids."		
	For	Against
<b>2. Disclosure of Information</b> "It is hereby resolved that the Board of Directors of the Company be authorised to make such disclosures, including disclosure of unpublished price sensitive information, as the directors may consider appropriate to enable prospective bona fide offerors and their advisers to make, confirm, withdraw or modify any bona fide offer for the shareholding in the Company."		

