

ON THE LETTERHEAD OF THE REGISTERED HOLDER

DATE

COMPANY NAME
Regency Court
Glategny Esplanade
St Peter Port
Guernsey
GY1 1WW

Dear Sirs

NAME OF REGISTERED HOLDER
ACCOUNT REF IF APPLICABLE
NO. OF SHARES HELD

We hereby appoint NAME to represent us and vote on our behalf at the Annual/Extraordinary General Meeting of COMPANY NAME to be held on DATE at TIME or any adjournment thereof.

Yours faithfully

For and on behalf of
REGISTERED HOLDER
Authorised Signatory/ies