

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about the contents of this document you should consult a person authorised under the Financial Services and Markets Act 2000 who specialises in advising on the acquisition of shares and other securities.**

If you have sold or otherwise transferred all of your shares in Tiger Resource Finance plc (the "Company"), please send this document, together with the accompanying Form of Proxy to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee. If you have sold only part of your holding of shares in Tiger Resource Finance plc, please contact your stockbroker, bank or other agent through whom the sale was effected immediately.

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# **TIGER RESOURCE FINANCE PLC**

(Incorporated in England and Wales with Registered Number 2882601)

## **Notice of Annual General Meeting Adoption of new Articles of Association**

**to be held at The Pelham Hotel, 15 Cromwell Place, London SW7 2LA  
at 4.00 p.m. on 24 June 2010**

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A Form of Proxy for the Annual General Meeting is enclosed and should be completed in accordance with the instructions set out on the form and returned so as to reach the Company's Registrar, Computershare Investor Services (Ireland) Limited, Heron House, Corrig Road, Sandyford Industrial Estate, Dublin 18, Ireland by no later than 4.00 p.m. on 22 June 2010. Completion and return of the Proxy will not prevent you from attending and voting at the Meeting in person, should you so wish.



## DEFINITIONS

The following definitions apply throughout this document unless the context requires otherwise:-

“1985 Act”	the Companies Act 1985
“2006 Act”	the Companies Act 2006, as amended from time to time
“Annual General Meeting” or “AGM”	the Annual General Meeting of the Company to be held on 24 June 2010 to approve the Resolutions, notice of which is set out at the end of this document, including any adjournment of it
“Articles”	the articles of association of the Company as at the date of this document
“Board”	the board of directors of the Company
“Company”	Tiger Resource Finance plc
“Directors”	the directors of the Company whose names appear on page 2 of this document
“New Articles”	the new Articles of Association of the Company whose adoption forms part of the business to be proposed at the Annual General Meeting
“Notice of AGM”	the notice of Annual General Meeting set out at page 8 of this document
“Ordinary Shares”	ordinary shares of 1 pence each in the capital of the Company
“Resolutions”	the resolutions to be proposed at the Annual General Meeting

## **TIGER RESOURCE FINANCE PLC**

(Incorporated in England and Wales with Registered Number 2882601)

*Directors:*

Ronald B Rowan (Chairman)  
Colin Bird (Chief Executive Officer)  
Michael H Nolan  
Raju Samtani

*Registered Office:*

4th Floor  
2 Cromwell Place  
South Kensington  
London SW7 2JE



# NOTICE OF ANNUAL GENERAL MEETING

28 May 2010

To the Shareholders of the Company

## NOTICE OF GENERAL MEETING

### ADOPTION OF NEW ARTICLES OF ASSOCIATION

Dear Shareholder,

#### 1 INTRODUCTION

The purpose of this letter is to inform you about the resolutions to be proposed at the Annual General Meeting of the Company and, in particular, the differences between the Articles and the New Articles which it is proposed be adopted at the AGM. The final provisions of the Companies Act 2006 came into force on 1 October 2009. It is thus now possible for companies to make certain changes to their articles of association and so it is proposed that the New Articles be adopted at the Annual General Meeting. The differences between the Articles and the New Articles are shown in the Appendix.

The Annual General Meeting will be held at 4.00 p.m. on 24 June 2010, at The Pelham Hotel, 15 Cromwell Place, London SW7 2LA. Full details of the meeting and the resolutions that will be put to shareholders are set out in the enclosed Notice of AGM. Our Directors and senior managers will be pleased to meet shareholders prior to the meeting from 3.30 p.m. If you are intending to come to the meeting, I do recommend that you arrive by 3.45 p.m. to enable us to carry out all of the registration formalities to ensure a prompt start at 4.00 p.m.

If you cannot come to the meeting in person, your vote is still important and I would urge you to complete, sign and return the enclosed proxy card to be received by 4.00 p.m. on 22 June 2010. The results of the voting on the resolutions will be posted on the Company's website after the meeting.

#### 2 ANNUAL GENERAL MEETING

You will find set out at the end of this document the Notice of AGM convening the Annual General Meeting for the purposes of considering and, if thought fit, approving the following resolutions:

##### Ordinary Business

- (a) Resolution 1 is an ordinary resolution to approve and adopt the financial statements of the Company for the year ended 31 December 2009;
- (b) Resolutions 2 is an ordinary resolution to approve the re-election of Raju Samtani as a director, who has been appointed as a director since the last annual general meeting of the Company and is therefore offering himself for re-election in accordance with the Articles;
- (c) Resolution 3 is an ordinary resolution to approve the re-appointment of Grant Thornton LLP as the auditors and to authorise the Directors to fix their remuneration;



# NOTICE OF ANNUAL GENERAL MEETING

## Special Business

- (d) Resolution 4 is an ordinary resolution to authorise the directors to issue Ordinary Shares pursuant to section 551 of the 2006 Act – the authority is for 202,071,939 Ordinary Shares;
- (e) Resolution 5 is a special resolution to disapply the statutory pre-emption rights contained in section 561 of the 2006 Act – the authority is in respect of 101,035,969 Ordinary Shares;
- (f) Resolution 6 is a special resolution to adopt the New Articles; and
- (g) Resolution 7 is a special resolution to authorise the Company to make market purchases of its Ordinary Shares pursuant to section 693 and section 701 of the 2006 Act

## 3 ADOPTION OF THE NEW ARTICLES

The final provisions of the 2006 Act came into force on 1 October 2009. It is now proposed that the Articles be amended to reflect the provisions of the 2006 Act and to ensure consistency with the 2006 Act.

Set out in the Appendix is a summary of the main amendments to be introduced by the proposed New Articles. Changes which are of a minor, technical or clarifying nature have not been noted. The summary has been prepared in order to assist shareholders in understanding the rationale for and substance of the proposed amendments. Although the New Articles are in many respects largely unchanged from the Articles, the Directors recommend that shareholders pass a resolution to adopt new articles of association rather than to pass resolutions detailing each individual amendment. A copy of the New Articles will be available for inspection at the Company's registered office at 4th Floor, 2 Cromwell Place, South Kensington, London SW7 2JE and on the Company's website, [www.tiger-rf.com](http://www.tiger-rf.com), from the date of this document until the conclusion of the General Meeting.

## 4 ACTION TO BE TAKEN

Whether or not you intend to be present at the Annual General Meeting, you are asked to complete and return the Form of Proxy in accordance with the instructions printed thereon as soon as possible but in any event so as to arrive no later than 4.00 p.m. on 22 June 2010, being 48 hours before the time appointed for the holding of the Annual General Meeting. Completion and posting of a Form of Proxy will not prevent you from attending and voting in person at the Annual General Meeting if you so wish.

## 5 RECOMMENDATION

Your Directors are of the opinion that the resolutions which are to be proposed at the Annual General Meeting are in the best interests of the Company and its shareholders and therefore unanimously recommend that you vote in favour of the Resolutions as they intend to themselves in respect of their shares.

Yours sincerely

**Colin Bird**  
*Chief Executive Officer*  
On behalf of the Board



# SUMMARY OF THE NEW ARTICLES

## THE APPENDIX

(Summary of the New Articles)

Set out in this Appendix is a summary of the main amendments to be introduced by the proposed New Articles. The number used below to identify each article, unless otherwise indicated, corresponds to the numbering used in the New Articles.

### **1 ARTICLES WHICH DUPLICATE STATUTORY PROVISIONS**

Provisions in the New Articles which replicate provisions contained in the 2006 Act are in the main amended to bring them into line with the 2006 Act.

### **2 THE COMPANY'S OBJECTS (NEW ARTICLE 6)**

The provisions regulating the operations of the Company are currently set out in the Company's memorandum and articles of association. The Company's memorandum contains, among other things, the objects clause which sets out the scope of the activities the Company is authorised to undertake. This is drafted to give a wide scope.

The 2006 Act significantly reduces the constitutional significance of a company's memorandum. The 2006 Act provides that a memorandum will record only the names of subscribers and the number of shares each subscriber has agreed to take in the company. Under the 2006 Act the objects clause and all other provisions which are contained in a company's memorandum, for existing companies at 1 October 2009, are deemed to be contained in the company's articles of association but the Company can remove these provisions by special resolution.

Further, the 2006 Act states that unless a company's articles provide otherwise, a company's objects are unrestricted. This abolishes the need for companies to have objects clauses. For this reason the Company is proposing to remove its objects clause together with all other provisions of its memorandum which, by virtue of the 2006 Act, are treated as forming part of the Company's articles of association as of 1 October 2009. The adoption of the New Articles confirms the removal of these provisions for the Company. As the effect of the adoption of the New Articles will be to remove the statement currently in the Company's memorandum of association regarding limited liability, the New Articles also contain an express statement regarding the limited liability of shareholders.

### **3 MODIFICATION OF RIGHTS (ARTICLE 10)**

The 2006 Act largely abolished the concept of the extraordinary resolution from 1 October 2007, save in relation to existing extraordinary resolution requirements in a company's articles of association. It is proposed that the provision in the Articles requiring the sanction of an extraordinary resolution passed at a separate general meeting of the holders of shares of the class duly convened and held, to vary the rights attached to any share or class of share, be amended to require the sanction of a special resolution passed at a separate general meeting of the holders of shares of the class duly convened and held, to reflect the changes in the 2006 Act.



## SUMMARY OF THE NEW ARTICLES

### **4 AUTHORISED SHARE CAPITAL AND UNISSUED SHARES (ARTICLE 53)**

The 2006 Act abolishes the requirement for a company to have an authorised share capital and the New Articles reflect this. Directors will still be limited as to the number of shares they can at any time allot because allotment authority continues to be required under the 2006 Act, save in respect of employee share schemes.

### **5 REDEEMABLE SHARES (ARTICLE 61)**

Under the 1985 Act, if a company wished to issue redeemable shares, it had to include in its articles the terms and manner of redemption. The 2006 Act enables directors to determine such matters instead provided they are so authorised by the articles. The New Articles contain such an authorisation.

### **6 GENERAL MEETINGS (ARTICLE 64)**

The New Articles are amended to stay in line with the provisions of the 2006 Act regarding the convening of and notice periods for general meetings. The effect of this is that at least 14 days notice is required for all general meetings, save for Annual General Meetings where at least 21 days notice will be required.

### **7 ELECTRONIC PROXIES (ARTICLES 86 AND 87)**

The 2006 Act provides that when a company has given an electronic address in a notice of meeting or form of proxy, it is treated as having accepted that a communication in relation to that notice of meeting or form of proxy can be sent to that electronic address. The New Articles will enable the Company to receive appointments of proxies in electronic form subject to the conditions or limitations which are specified in the notice of meeting.

### **8 CORPORATE REPRESENTATIVES (ARTICLE 88)**

The New Articles are in line with the provisions of the 2006 Act. Under section 323(4) of the 2006 Act, multiple corporate representatives may be appointed, but if they purport to exercise their rights in different way, then the power is treated as not being exercised.

### **9 DIRECTORS' INTERESTS (ARTICLES 105 TO 114)**

The existing provisions have been updated to reflect the position under the 2006 Act. A Director is now required to declare his interest in transactions or arrangements which are proposed but have not yet been entered into by the Company in addition to declaring his interest in relation to existing transactions or arrangements that the Company has already entered into. A declaration in respect of a proposed transaction or arrangement must be made before the Company enters into that transaction or arrangement. A declaration in respect of an existing transaction or arrangement must be made as soon as reasonably practicable. Previously, such an interest only had to be declared at the first board meeting held after the Director becomes so interested.

The declaration must be of both the nature and extent of the Director's direct or indirect interest. There is a new updating requirement, under which a further declaration must be made if an earlier declaration proves to be, or becomes, inaccurate or incomplete.



## SUMMARY OF THE NEW ARTICLES

There is no need to make a declaration of interest if the interest cannot reasonably be regarded as likely to give rise to a conflict of interest. There is also no need to disclose anything the other Directors already know about or ought reasonably to have known.

A Director is not permitted to vote or be counted in the quorum present at any Board or committee meeting on any resolution in which he has a material interest, except in specific circumstances.

### **10 DIRECTORS' POWERS TO AUTHORISE CONFLICTS OF INTEREST (ARTICLES 115 TO 123)**

Directors now have a statutory duty to avoid conflicts of interest. Article 114 confers on the Directors the right to authorise, in certain circumstances, any matter proposed to them which would result in a Director infringing such statutory duty. Such authorisation may be conditional. Articles 115 to 123 set out detailed provisions in relation to the authorisation of any such conflict.

### **11 ELECTRONIC COMMUNICATION BY THE COMPANY (NEW ARTICLES 205 TO 209)**

New provisions have been included in the New Articles to provide the Company with a general power to send or give any notice, document or information to any shareholder in electronic form (such as by email), or by making it available on the Company's website, in accordance with the provisions of the 2006 Act. If the Company gives any notice or sends any document or information to its shareholders by making it available on the Company's website, it must comply with the requirements of the 2006 Act and the new notice provisions in the Articles. A shareholder who has received a document electronically can request a hard copy of any document at any time. Shareholders can also revoke their consent to receive electronic communications at any time.

### **12 COMMUNICATION TO THE COMPANY (NEW ARTICLES 210 TO 212)**

New provisions have been included in the New Articles in order to clarify the methods by which shareholders can communicate with the Company. Apart from hard copy documents or information sent or supplied by hand or by post, this can, pursuant to the new electronic communication provisions in the 2006 Act, also be by electronic communication to an address specified for the purpose by the Company for the purposes of receiving such communication.



# NOTICE OF ANNUAL GENERAL MEETING

## TIGER RESOURCE FINANCE PLC

(Incorporated in England and Wales with Registered Number 2882601)

NOTICE IS HEREBY GIVEN that the 2010 Annual General Meeting of Tiger Resource Finance plc will be held at The Pelham Hotel, 15 Cromwell Place, London SW7 2LA on 24 June 2010 at 4.00 p.m. for the purpose of considering, and if thought fit, passing the following resolutions of which resolutions 1 to 4 (inclusive) will be proposed as ordinary resolutions and resolutions 5 to 7 will be proposed as special resolutions:

### Resolution 1

**TO** receive and adopt the reports of the Directors and auditors and the audited accounts of the Company for the year ended 31 December 2009.

### Resolution 2

**THAT** Raju Samtani who has been appointed as a Director of the Company since the last annual general meeting of the Company be re-appointed as a Director of the Company.

### Resolution 3

**THAT** Grant Thornton LLP be reappointed as the auditor of the Company until the conclusion of the next general meeting of the Company and to authorise the Directors to fix the remuneration of Grant Thornton LLP as the auditor of the Company.

### Resolution 4

**THAT** the Directors of the Company be and are hereby generally and unconditionally authorised, in addition to any such authority previously granted and which has not expired to issue and allot up to 202,071,939 ordinary shares of 1p each in the capital of the Company, provided that this authority shall expire at the conclusion of the next Annual General Meeting of the Company after the passing of this resolution, save that the Company may make an offer or agreement before the expiry of this authority which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities pursuant to any such offer or agreement as if the authority conferred by this resolution had not expired.

### Resolution 5

**THAT**, subject to and conditional upon the passing of Resolution 4, the Directors of the Company be and are generally empowered, pursuant to section 570 of the Companies Act 2006, in addition to any existing authorities under that section, to allot up to 101,035,969 ordinary shares of 1p each for cash pursuant to the authority conferred by Resolution 4 as if section 561 of the said Act did not apply to such allotment, provided that this power shall expire at the conclusion of the next Annual General Meeting of the Company after the passing of this resolution, save that the Company may make an offer or agreement before the expiry of this power which would or might require equity securities to be allotted for cash after such expiry and the Directors may allot equity securities for cash pursuant to any such offer or agreement as if the power conferred by this resolution had not expired.





# NOTICE OF ANNUAL GENERAL MEETING

## Resolution 6

**THAT** the Articles of Association contained in a document produced to the meeting and signed by the chairman for the purposes of identification be approved and adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

## Resolution 7

**THAT** the Company be generally and unconditionally authorised in accordance with section 693 and section 701 of the Companies Act 2006 to make market purchases (within the meaning of the section 639 of the Companies Act 2006) of its ordinary shares of 1p each in the capital of the company ("shares") on such terms and in such manner as the directors may from time to time determine, provided that:

- (i) the maximum aggregate number of shares authorised to be purchased is 30,310,791 being the number representing 15% of the issued ordinary share capital of the company at the date of the meeting;
- (ii) the minimum price (exclusive of expenses) which may be paid per share is 1p (being the nominal value per share) and the maximum price which may be paid per share is an amount equal to 20% higher than the average of the middle market quotations per share as derived from the Daily Official List of the London Stock Exchange for the fifteen business days immediately preceding the day on which the shares are purchased;
- (iii) the authority shall expire at the conclusion of the next annual general meeting of the company; and
- (iv) the company may make a contract to purchase shares under the authority before the expiry of the authority, and may make a purchase of shares in pursuance of any such contracts.

28 May 2010

By Order of the Board

**Raju Samtani**  
*Company Secretary*

4th Floor  
2 Cromwell Place  
South Kensington  
London SW7 2JE



# EXPLANATORY NOTES

## Entitlement to attend and vote

- 1 Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, the Company specifies that only those members registered on the Company's register of members at:
  - 4 p.m. on 22 June 2010; or,
  - if this Meeting is adjourned, at 4 p.m. on the day two days prior to the adjourned meeting, shall be entitled to attend and vote at the Meeting.

## Appointment of proxies

- 2 If you are a member of the Company at the time set out in note 1 above, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting and you should have received a proxy form with this notice of meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.
- 3 A proxy does not need to be a member of the Company but must attend the Meeting to represent you. Details of how to appoint the Chairman of the Meeting or another person as your proxy using the proxy form are set out in the notes to the proxy form. If you wish your proxy to speak on your behalf at the Meeting you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to them.
- 4 A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If you either select the "Discretionary" option or if no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.

## Appointment of proxy using hard copy proxy form

- 5 The notes to the proxy form explain how to direct your proxy how to vote on each resolution or withhold their vote. To appoint a proxy using the proxy form, the form must be:
  - completed and signed;
  - sent or delivered to Capita Registrars at Computershare Investor Services (Ireland) Limited, Heron House, Corrig Road, Sandyford Industrial Estate, Dublin 18, Ireland; and
  - received by Computershare Investor Services (Ireland) Limited no later than 4.00 p.m. on 22 June 2010.

In the case of a member which is a company, the proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.

Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

## Appointment of proxy by joint members

- 6 In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).

## Changing proxy instructions

- 7 To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.

Where you have appointed a proxy using the hard-copy proxy form and would like to change the instructions using another hard-copy proxy form, please contact Capita Registrars at Computershare Investor Services (Ireland) Limited, PO Box 954, Dublin 18.

If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

## Termination of proxy appointments

- 8 In order to revoke a proxy instruction you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment as above. In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.

The revocation notice must be received by Computershare Investor Services (Ireland) Limited no later than 4 p.m. on 22 June 2010. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to the paragraph directly below, your proxy appointment will remain valid.

Appointment of a proxy does not preclude you from attending the Meeting and voting in person. If you have appointed a proxy and attend the Meeting in person, your proxy appointment will automatically be terminated.

## Issued shares and total voting rights

- 9 As at 6.00 p.m. on 26 May 2010, the Company's issued share capital comprised 202,071,939 ordinary shares of 1 pence each. Each ordinary share carries the right to one vote at a general meeting of the Company and, therefore, the total number of voting rights in the Company as at 6.00 p.m. on 26 May 2010 is 202,071,939.

## Documents on display

- 10 The following will be available for inspection at the registered office of the Company during normal business hours on any weekday (weekends excepted) from the date of this notice until conclusion of the Meeting and at the place of the Meeting for 15 minutes prior to and during the Meeting:
  - copies of the service contracts of executive directors of the Company.
  - copies of the letters of appointment of the non-executive directors of the Company.
  - a copy of the proposed new articles of association of the Company.



**TIGER RESOURCE FINANCE PLC**

**FORM OF PROXY**

I/We (block capitals) .....

of .....

being a member(s) of the above named Company hereby appoint the Chairman of the Meeting or (see notes 1, 3 and 5)

as my/our proxy to vote for me/us and on my/our behalf at the 2010 Annual General Meeting of the Tiger Resource Finance plc to be held at 4.00 p.m. on 24 June 2010 at The Pelham Hotel, 15 Cromwell Place, London SW7 2LA, and at any adjournment thereof.

Please tick here if this proxy appointment is one of multiple appointments made (see note 3).

I/we direct my/our proxy to vote as indicated by an X in the appropriate column (see note 2)

Resolutions	For	Against	Withheld
1 Ordinary resolution – to adopt the Annual Report and Accounts.			
2 Ordinary resolution – to re-appoint Raju Samtani as a Director.			
3 Ordinary resolution – to re-appoint Grant Thornton LLP as auditors and to authorise the Directors to fix their remuneration.			
4 Ordinary resolution – to authorise the Directors of the Company to issue and allot new relevant securities.			
5 Special resolution – to give the Directors power to allot securities without making a pre-emptive offer to shareholders.			
6 Special resolution – to adopt new Articles of Association.			
7 Special resolution – to authorise the Company to make market purchases of its Ordinary Shares.			

Date ..... 2010

Signature(s) and/or common seal (see notes 4 and 5)

**Notes:**

- 1 A proxy need not be a member of the Company. Completion and return of this form of proxy does not preclude a member from subsequently attending and voting at the meeting. If you wish to appoint a proxy other than the Chairman of the Meeting, please cross out the words "the Chairman of the Meeting or" and write the full name and address of your proxy in the space provided. The change should be initialled.
- 2 If you do not indicate how you wish your proxy to vote on the specified resolutions or on any matters (including any amendments to the resolutions), the proxy will exercise his/her discretion as to how he/she votes and as to whether or not he/she abstains from voting. 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 the resolution.
- 3 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 of proxy must be signed and should be returned together in the same envelope.
- 4 This form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. In the case of a corporation this form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised in writing.
- 5 To be effective, the instrument appointment a proxy and any authority under which it is executed (or a duly certified copy of such authority) must be deposited at the Company registrars, Computershare Investor Services (Ireland) Limited, Heron House, Corrig Road, Sandyford Industrial Estate, Dublin 18, Ireland, not less than 48 hours before the time for holding the meeting.
- 6 In the case of joint holders, the signature of any one of them will suffice but the names of all joint holders should be stated. The vote of the senior who tenders a vote (whether in person or by proxy) will be accepted to the exclusion of the votes of the other holders. For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
- 7 Any alteration to this form must be initialled.



SECOND FOLD

PLEASE  
AFFIX  
STAMP

**COMPUTERSHARE INVESTOR SERVICES (IRELAND) LIMITED**  
P O Box 954  
Dublin 18  
Ireland

THIRD FOLD AND TUCK IN

FIRST FOLD