

## Notes

### Appointment of Proxies

1. Members entitled to attend and vote at the Meeting are entitled to appoint one or more proxies to exercise all or any of their rights, to attend speak and vote at the Meeting (provided each proxy is appointed to exercise rights attached to different shares). A proxy need not be a member of the Company but must attend the meeting to represent you.
2. A form of proxy is provided with this notice. The notes to the proxy form explain how to appoint your proxy and direct your proxy to vote.
3. To be effective, the form of proxy must be:
  - completed and signed; and
  - delivered or deposited at the Company's registered office, 1st Floor, No. 6 Grosvenor Street, London, W1K 4PZ so as to be received by no later than 3.00 p.m. on Monday 29 July 2013 or forty-eight hours before the time fixed for any adjournment of the meeting.
4. Any power of attorney or other authority under which the form of proxy is signed (or a notarially certified copy of such authority) must be included with the proxy form.
5. To appoint more than one proxy, you may photocopy the form of proxy. All forms must be signed and should be returned together in the same envelope.
6. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at his or her discretion.
7. Appointment of a proxy will not preclude a member from attending and voting in person at the meeting or at any adjournment thereof. Where a member appoints a proxy and attends the meeting in person, the proxy will be automatically terminated.
8. In the case of a proxy appointment by joint holders, the signature on the form of proxy of any one joint holder will be sufficient, but the names of all the joint holders should be stated. 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

9. To change your proxy instructions simply submit a new proxy appointment using the methods set out above.
10. Note that the cut-off time for receipt of proxy appointments (see above) also applies in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.
11. 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

12. In order to revoke a proxy instruction you will need to inform the Company by sending a signed hard copy notice clearly stating your intentions to revoke your proxy appointment to the Company's registered office address set out at Note 3 above. Any power of attorney or any other authority under which the revocation notice is signed (or a notarially certified copy of such authority) must be included with the revocation notice. A notice revoking a proxy appointment only takes effect if it is delivered before the start of the meeting or adjourned meeting to which it relates, or (in the case of a poll not taken on the same day as the meeting or adjourned meeting) the time appointed for taking the poll to which it relates.
13. In the case of a corporation, the form of proxy (and any change or revocation thereto) must be executed under its common seal or under the hand of some officer or attorney duly authorised in writing.

### Communication

14. Except as provided above, members who have general queries about the Meeting should write to the Company at the Company's registered office address, 1st Floor, No. 6 Grosvenor Street, London, W1K 4PZ (no other methods of communication will be accepted).