

Form of Proxy

For use at the Annual General Meeting to be held at the offices of Stephenson Harwood,
One St Paul's Churchyard, London EC4M 8SH at 10.00 am on 15 June 2009.



Please insert full name

I/We
(block letters)

and address
of
(block letters)

being (an) Ordinary Shareholder(s) of the Company hereby appoint: the Chairman of the AGM*

..... of
(please insert name and address in block letters)

as my/our proxy to attend, speak and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 15 June 2009 at 10.00 am and at any adjournment thereof.

I/We direct the proxy to vote on the resolutions set out in the Notice convening the Annual General Meeting as follows:

Please indicate how you wish your proxy to vote by placing a tick in the appropriate space. Unless otherwise indicated the proxy will exercise his discretion as to how he votes and whether or not he abstains from voting.

Ordinary Resolutions	For	Against	Vote Withheld
1. To receive and adopt the Report and Accounts			
2. To elect David Yeoh as a Director			
3. To elect Joe Wong as a Director			
4. To appoint Grant Thornton as Auditors and to authorise the Directors to fix their remuneration			
5. To authorise the Company to make political donations and/or incur political expenditure			
6. To authorise the Directors to allot shares			
Special Resolutions	For	Against	Vote Withheld
7. To disapply pre-emption rights			
8. To authorise the Company to make market purchases of its own shares			

Questions for AGM

Please use the space below to detail any questions you may wish asked at the AGM.

.....
.....

Signature Dated 2009

* If you wish to appoint some other person as your proxy, please insert the name and address where indicated and delete the words 'the Chairman of the AGM'.

Notes:

- As a member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the AGM and you should have received a notice of AGM with this proxy form. You can only appoint a proxy using the procedures set out in these proxy form notes and the notes to the notice of AGM.
- A proxy does not need to be a member of the Company but must attend the AGM to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name and address where indicated and delete the words 'the Chairman of the AGM' where indicated with the asterisk. If you sign and return this proxy form without indicating such other person, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to speak on your behalf at the AGM you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to them.
- You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share.
- To be effective, this proxy form must be duly completed, executed and returned, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy or a copy certified in accordance with the Powers of Attorney Act 1971 of such power of attorney or authority, so as to reach the Company's registrars, Share Registrars Limited, Suite E, First Floor, 9 Lion and Lamb Yard, Farnham, Surrey GU9 7LL (or faxed to Share Registrars Limited on 01252 719232) by 10.00 a.m. on 13 June 2009.
- In the case of a corporation, this proxy form must be executed either under a common seal or under the hand of an officer or attorney duly authorised in writing.
- To direct your proxy how to vote on the resolutions mark the appropriate box with a tick. To abstain from voting on a resolution, tick the relevant 'Vote Withheld' box. 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 no voting indication is given, your proxy may vote or abstain from voting at his or her discretion on the resolution and any other business conducted at the meeting.
- 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).
- 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 applies in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.
- 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 to Share Registrars Limited, Suite E, First Floor, 9 Lion and Lamb Yard, Farnham, Surrey GU9 7LL. 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 Share Registrars Limited by no later than 13 June 2009 at 10.00 am. 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.
- 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.
- 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.

SECOND FOLD

RESPONSE LICENCE NO.
GI 2155



Share Registrars Limited
Suite E, First Floor
9 Lion and Lamb Yard
Farnham
Surrey
GU9 7BR

FIRST FOLD

THIRD FOLD AND TUCK IN