

FORWARD PARTNERS GROUP PLC

COURT MEETING ATTENDANCE CARD

The Court Meeting of Forward Partners Group plc will be held at 1.30 p.m. (London time) on 17 January 2024 at the offices of Travers Smith LLP, 10 Snow Hill, London EC1A 2AL.

You are encouraged to complete and return the Form of Proxy that accompanies this Attendance Card even if you plan to attend the Court Meeting. Doing so will not prevent you from attending, voting or speaking in person at such meeting, but will ensure that your vote is counted if you are unable to attend.

If you plan to attend the Court Meeting in person, please sign this Attendance Card and bring this with you, as you will need it to attend the Court Meeting. You will receive a poll card at the Court Meeting after registering at the registration desk. You are advised to arrive at least 15 minutes prior to the start of the Court Meeting to allow time for registration.



NOTICE OF AVAILABILITY – IMPORTANT,
PLEASE READ CAREFULLY
You can now access the Forward Partners Group plc scheme document which includes the notice of meeting at www.forwardpartners.com/theoffer
You can submit your proxy online at www.sharevote.co.uk.

Signature of person attending:

Please detach this portion before posting this proxy form

Court Meeting Form of Proxy - Court Meeting to be held on 17 January 2024 at 1.30 p.m.

Voting ID:	Task ID:	Shareholder Reference Number (SRN):
<input type="text"/>	<input type="text"/>	<input type="text"/>

Notes for the Form of Proxy:

- Terms defined in the Company's scheme document dated 21 December 2023 (the "Scheme Document") shall apply equally in this Form of Proxy, unless the context otherwise requires. Full details of the resolution to be proposed at the Court Meeting, together with explanatory notes, are set out in the Notice of Court Meeting (Part 9 of the Scheme Document). Before completing this Form of Proxy, please also read the section entitled "Action to be Taken" set out on the opening pages to the Scheme Document. You can access the Scheme Document at www.forwardpartners.com/theoffer.
- The Court has appointed Jonathan McKay, or failing him any other director of the Company (each with a business address of 124 City Road, London, England, EC1V 2NX) to act as Chair of the Court Meeting and has directed the Chair to report the result thereof to the Court.
- Every Scheme Voting Shareholder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his or her proxy to exercise all or any of his or her rights to attend, submit questions and, on a poll, to vote on their behalf at the Court Meeting. Scheme Voting Shareholders are strongly encouraged to submit proxy appointments and instructions for the Court Meeting as soon as possible, using any of the methods (by post, by hand, online or electronically through CREST) set out below. If you wish to appoint a person other than the Chair, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Unless otherwise instructed, a person appointed as proxy will exercise his or her discretion as to any business other than the resolution to approve the Scheme (including amendments to the Scheme and any procedural business, including any resolution to adjourn) which may come before the Court Meeting.
- Entitlement to attend and vote at the Court Meeting or any adjournment thereof and the number of votes which may be cast at the Court Meeting will be determined by reference to the register of members of the Company at 6.30 p.m. (London time) on 15 January 2024 or, if the Court Meeting is adjourned, 6.30 p.m. (London time) on the date which is two Business Days before the date fixed for the adjourned meeting. Changes to the register of members after the relevant time shall be disregarded in determining the rights of any person to attend and vote at the Court Meeting.
- It is requested that this Form of Proxy (together with any power of attorney or other authority, if any, under which it is signed, or a duly certified copy thereof) be returned to the Company's Registrar, Equiniti, either (i) by post to Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA, or (ii) by hand to the same address, so as to be received as soon as possible and in any event not later than 1.30 p.m. (London time) on 15 January 2024 (or, in the case of an adjournment of the Court Meeting, 1.30 p.m. on the day which is two Business Days before the time appointed for the adjourned meeting). If this Form of Proxy is not returned by the specified time, it may be handed to the Chair of the Court Meeting (or the Company's Registrar on the Chair's behalf) before the start of the Court Meeting (or any adjournment of it) and it will be valid.
- To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar helpline using the details set out in Note 16 below or you may photocopy this Form of Proxy. Please indicate in the box next to the proxy holder's name (see reverse) the number of Scheme Voting Shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
- Scheme Voting Shareholders who hold their shares in uncertificated form through CREST who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual (which can be viewed at www.euroclear.com). In accordance with Regulation 41 of the Uncertificated Securities Regulations 2001 (the "CREST Regulations"), only those Scheme Voting Shareholders entered on the register of members of the Company at 6.30 p.m. on 15 January 2024, being the date which is two Business Days before the Court Meeting or, in the event that the Court Meeting is adjourned, on the register of members of the Company at 6.30 p.m. on the date which is two Business Days before the adjourned meeting, shall be entitled to attend and vote at the Court Meeting in respect of the number of Scheme Voting Shares registered in their name at that time. Changes to entries on the register of members after the relevant time shall be disregarded in determining the rights of any person to attend and vote at the meeting or any adjourned meeting. Scheme Voting Shareholders who hold their shares in the Company through CREST ("CREST members") and who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the purpose of this meeting and any adjournment(s) thereof by using the procedures described in the CREST Manual. CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed a service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.
- In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a "CREST Proxy Instruction") must be properly authenticated in accordance with the specifications of Euroclear and must contain the information required for such instructions as described in the CREST Manual. The message (regardless of whether it constitutes the appointment of a proxy or an amendment to the instructions given to a previously appointed proxy) must, in order to be valid, be transmitted so as to be received by Equiniti (ID: RA19) not later than 1.30 p.m. (London time) on 15 January 2024 or, in the case of an adjournment of the Court Meeting, not later than 48 hours (excluding any part of such 48 hour period falling on a non-working day) before the time appointed for the adjourned meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which Equiniti are able to retrieve the message by enquiry to CREST in the manner prescribed by CREST.
- CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed any voting service provider(s), to procure that his/her CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. For further information on the logistics of submitting messages in CREST, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the CREST Regulations.
- As an alternative to completing and returning this Form of Proxy, proxies may be appointed online by logging on to the following website: www.sharevote.co.uk using your Voting ID, Task ID and Shareholder Reference Number printed on the front of your proxy form. For an electronic proxy appointment to be valid, the appointment must be received by Equiniti not later than 48 hours (excluding any part of such 48 hour period falling on a non-working day) before the time fixed for the Court Meeting or any adjournment thereof. Full details of the procedure to be followed to appoint a proxy online are given on the website.
- Any alterations made to this Form of Proxy should be initialled.
- The completion and return of this Form of Proxy (or transmission of a proxy appointment or voting instruction online or electronically through CREST) will not prevent you from attending, submitting questions and/or any objections and voting at the Court Meeting if you are entitled to and wish to do so.
- In the case of joint holders of Scheme Voting Shares, the vote of the senior who tenders a vote, whether remotely or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s). For this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- A corporation which is a Scheme Voting Shareholder can appoint one or more corporate representatives who may exercise, on its behalf, all its powers as a member provided that no more than one corporate representative exercises powers over the same share.
- You may not use any electronic address provided either in the Notice of Court Meeting in Part 9 of the Scheme Document or in any related documents (including this Form of Proxy) to communicate with the Company for any reason other than those expressly stated.
- If you have any questions about the Scheme Document or the Court Meeting, or are in any doubt as to how to complete this Form of Proxy or to submit your proxies online or electronically through CREST, please call Equiniti between 8.30 a.m. and 5.30 p.m. Monday to Friday (except on English and Welsh public holidays) via their helpline on 0371 384 2050 or if calling from outside the UK on +44 371 384 2050. Calls from outside the UK will be charged at the applicable international rate. Different charges may apply to calls from mobile telephones. Please note that calls may be monitored or recorded and Equiniti cannot provide advice on the merits of the Scheme or give any financial, legal or tax advice.

Any changes to these arrangements will be communicated to Scheme Voting Shareholders in advance of the Court Meeting, via the Company's website (www.forwardpartners.com/theoffer) and by an announcement through a Regulatory Information Service.

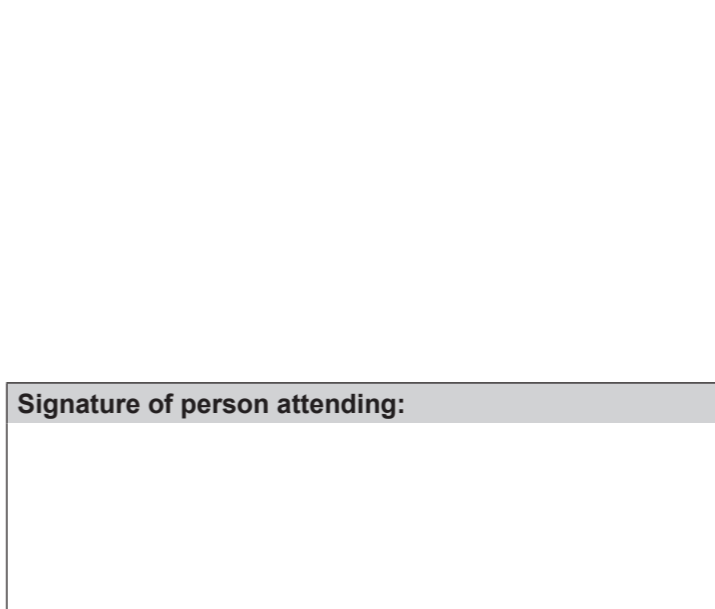
FORWARD PARTNERS GROUP PLC

GENERAL MEETING ATTENDANCE CARD

The General Meeting of Forward Partners Group plc will be held at 1.45 p.m. (London time) (or as soon thereafter as the Court Meeting concludes or is adjourned) on 17 January 2024 at the offices of Travers Smith LLP, 10 Snow Hill, London EC1A 2AL.

You are encouraged to complete and return the Form of Proxy that accompanies this Attendance Card even if you plan to attend the General Meeting. Doing so will not prevent you from attending, voting or speaking in person at such meeting, but will ensure that your vote is counted if you are unable to attend.

If you plan to attend the General Meeting in person, please sign this Attendance Card and bring this with you, as you will need it to attend the General Meeting. You will receive a poll card at the General Meeting after registering at the registration desk. It is intended that the resolution voted upon at the General Meeting will be subject to a poll (rather than a show of hands) which means that a Forward Shareholder has one vote for every share held. The voting procedure will be explained at the General Meeting. You are advised to arrive at least 15 minutes prior to the start of the General Meeting to allow time for registration.



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General Meeting Form of Proxy - General Meeting to be held on 17 January 2024 at 1.45 p.m.

Voting ID:	Task ID:	Shareholder Reference Number (SRN):
<input type="text"/>	<input type="text"/>	<input type="text"/>

Notes for the Form of Proxy:

- Terms defined in Forward's scheme document dated 21 December 2023 (the "Scheme Document") shall apply equally in this Form of Proxy, unless the context otherwise requires. Full details of the Special Resolution to be proposed at the General Meeting, together with explanatory notes, are set out in the Notice of General Meeting contained in Part 10 of the Scheme Document. Before completing this Form of Proxy, please also read the section entitled "Action to be Taken" set out on the opening pages of the Scheme Document. You can access the Scheme Document at www.forwardpartners.com/theoffer.
- Every Forward Shareholder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his or her proxy to exercise all or any of his or her rights to attend, submit questions and, on a poll, to vote on their behalf at the General Meeting. Forward Shareholders are strongly encouraged to submit proxy appointments and instructions for the General Meeting as soon as possible, using any of the methods (by post, by hand, online or electronically through CREST) set out below. If you wish to appoint a person other than the Chair as your proxy, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Unless otherwise instructed, a person appointed as proxy will exercise his or her discretion as to any business (including any amendments to the Special Resolution, the Special Resolution itself and any procedural business, including any resolution to adjourn) which may come before the General Meeting.
- Entitlement to attend and vote at the General Meeting or any adjournment thereof and the number of votes which may be cast at the General Meeting will be determined by reference to the register of members of Forward at 6.30 p.m. (London time) on 15 January 2024 or, if the General Meeting is adjourned, 6.30 p.m. (London time) on the date which is two Business Days before the date fixed for the adjourned meeting. Changes to the register of members after the relevant time shall be disregarded in determining the rights of any person to attend and vote at the General Meeting.
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- Any alterations made to this Form of Proxy should be initialled.
- The completion and return of this Form of Proxy (or transmission of a proxy appointment or voting instruction online or electronically through CREST) will not prevent you from attending, submitting questions and voting at the General Meeting, if you are entitled to and wish to do so.
- In the case of joint holders of Forward Shares, the vote of the senior who tenders a vote, whether remotely or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s). For this purpose, seniority will be determined by the order in which the names stand in the register of members of Forward in respect of the joint holding.
- A corporation which is a Forward Shareholder can appoint one or more corporate representatives who may exercise, on its behalf, all its powers as a member provided that no more than one corporate representative exercises powers over the same share.
- The "Vote Withheld" option is provided overleaf (and may be available on the CREST system) to enable you to abstain from voting. However, it should be noted that 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 Special Resolution.
- You may not use any electronic address provided either in the Notice of General Meeting in Part 10 of the Scheme Document or in any related documents (including this Form of Proxy) to communicate with Forward for any reason other than those expressly stated.
- If you have any questions about the Scheme Document or the General Meeting, or are in any doubt as to how to complete this Form of Proxy or to submit your proxies online or electronically through CREST, please call Equiniti between 8.30 a.m. and 5.30 p.m. Monday to Friday (except on English and Welsh public holidays) via their helpline on 0371 384 2050 or if calling from outside the UK on +44 371 384 2050. Calls from outside the UK will be charged at the applicable international rate. Different charges may apply to calls from mobile telephones. Please note that calls may be monitored or recorded and Equiniti cannot provide advice on the merits of the Scheme or give any financial, legal or tax advice.

Any changes to these arrangements will be communicated to Forward Shareholders in advance of the General Meeting, via the Company's website (www.forwardpartners.com/theoffer) and by an announcement through a Regulatory Information Service.

GENERAL MEETING FORM OF PROXY

GENERAL MEETING OF FORWARD PARTNERS GROUP PLC ("FORWARD") TO BE CONVENED AT 1.45 P.M. (LONDON TIME) (OR AS SOON THEREAFTER AS THE COURT MEETING CONCLUDES OR IS ADJOURNED) ON 17 JANUARY 2024 AT THE OFFICES OF TRAVERS SMITH LLP, 10 SNOW HILL, LONDON EC1A 2AL.

Please read the Notice of General Meeting (set out in Part 10 of the scheme document of the Company dated 21 December 2023 and the Notes on the reverse before completing this Form of Proxy in black ink.

I/We hereby appoint the Chair of the General Meeting; or

NB: Leave 'name of proxy' box blank to appoint the Chair as your proxy. Do not insert your own name. Leave 'number of shares proxy appointed over' box blank to vote all of your shares.

Name of proxy

Number of shares proxy appointed over

to be my/our proxy to exercise all or any of my/our rights to speak and to vote on my/our behalf at the General Meeting of Forward to be held at 1.45 p.m. (London time) (or as soon thereafter as the Court Meeting concludes or is adjourned) on 17 January 2024 at the offices of Travers Smith LLP, 10 Snow Hill, London EC1A 2AL and at any adjournment thereof. I/We appoint my/our proxy to vote in the manner indicated below (see Note 2)

Please indicate here with an 'X' if this Form of Proxy is one of multiple instructions being given (see Note 5).

Please indicate by placing an 'X' in black ink in the appropriate box below how you wish your vote to be cast on the Special Resolution (see Note 14). If you mark more than one of the boxes below, this Form of Proxy will be invalid.

Special Resolution

To give effect to the Scheme, as set out in the Notice of General Meeting, including authorising the Forward directors to take all such action as they may consider necessary or appropriate for implementing the Scheme and the amendments to the articles of association of Forward.

For Against Vote Withheld

Signature

Date

Shareholder Reference Number (SRN):

DD / MM / YY

Please return this Form of Proxy to Equiniti Limited ("Equiniti") by post or by hand (see Notes 4 and 16). Alternatively, you can submit your proxy online (see Note 9) or through CREST using the CREST electronic proxy appointment service (see Notes 6 and 7). To be valid, your Form of Proxy needs to have been received by Equiniti no later than 1.45 p.m. (London time) on 15 January 2024 (or, in the case of an adjournment of the General Meeting, 48 hours (excluding any part of such 48 hour period falling on a non-working day) before the time appointed for the adjourned meeting).

Please sign and return this Form of Proxy whether or not you plan to attend the General Meeting in person.

COURT MEETING FORM OF PROXY

By an order dated 20 December 2023 made in the matter of Forward Partners Group plc (the "Company"), the Court has granted permission for a meeting of the Scheme Voting Shareholders (as defined in the scheme document of the Company dated 21 December 2023 (the "Scheme Document")) to be convened for the purpose of considering and, if thought fit, approving (with or without modification) a scheme of arrangement pursuant to Part 26 of the Companies Act 2006 (the "Scheme") between the Company and the Scheme Shareholders (as defined in the Scheme Document), such court meeting to be held at 1.30 p.m. (London time) on 17 January 2024 at the offices of Travers Smith LLP, 10 Snow Hill, London EC1A 2AL (the "Court Meeting").

Please read the Notice of Court Meeting (set out in Part 9 of the Scheme Document) and the Notes on the reverse before completing this Form of Proxy.

I/We hereby appoint the Chair of the Court Meeting; or

NB: Leave 'name of proxy' box blank to appoint the Chair as your proxy. Do not insert your own name. Leave 'number of shares proxy appointed over' box blank to vote all of your shares.

Name of proxy

Number of shares proxy appointed over

to be my/our proxy to exercise all or any of my/our rights to vote on my/our behalf at the Court Meeting of the Company, to be held at 1.30 p.m. (London time) on 17 January 2024 at the offices of Travers Smith LLP, 10 Snow Hill, London EC1A 2AL and at any adjournment thereof. I/We appoint my/our proxy to vote in the manner indicated below (see Note 3).

Please indicate here with an 'X' if this Form of Proxy is one of multiple instructions being given (see Note 6).

If you wish to vote FOR the Scheme, sign in the box marked 'FOR', or if you wish to vote AGAINST the Scheme, sign in the box marked 'AGAINST'.

PLEASE SIGN IN ONLY ONE OF THE BOXES BELOW. THIS FORM MUST BE SIGNED IN ORDER TO BE VALID. IF YOU SIGN MORE THAN ONE BOX THIS FORM WILL BE INVALID.

FOR the Scheme
Signature

AGAINST the Scheme
Signature

Date

Shareholder Reference Number (SRN):

Please return this Form of Proxy to Equiniti Limited ("Equiniti") by post or by hand (see Notes 5 and 16). Alternatively, you can submit your proxy online (see Note 10) or through CREST using the CREST electronic proxy appointment service (see Notes 7 and 8). It is requested that this Form of Proxy is received by Equiniti no later than 1.30 p.m. (London time) on 15 January 2024 (or, in the case of an adjournment of the Court Meeting, 1.30 p.m. on the day which is two Business Days before the time appointed for the adjourned meeting). If this Form of Proxy is not returned by the specified time, it may be handed to the Chair of the Court Meeting (or the Company's Registrar on the Chair's behalf) before the start of the Court Meeting (or any adjournment of it) and it will be valid.

Please sign and return this Form of Proxy whether or not you plan to attend the Court Meeting.