

**FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING OF THE COMPANY**  
to be held at Martello Court, Admiral Park, St Peter Port, Guernsey, on Monday, the 16<sup>th</sup> July 2012 at 10.30 a.m.  
and at any adjournment thereof

being (a) member(s) of the above named Company, hereby appoint the Chairman of the Meeting or

I/We direct my/our proxy to vote as follows:

ORDINARY RESOLUTIONS		For	Against	Abstain
<b>THAT:</b>				
1	the Report of the Directors and the audited Financial Statements of the Company for the year ended 31 <sup>st</sup> December 2011 to be received and considered.			
2	Mr Mark Chasey to be re-elected as a Director of the Company.			
3	That BDO LLP be re-appointed as the auditors of the Company, to hold office from the conclusion of the meeting until the conclusion of the next meeting at which the annual audited accounts are presented to the Company. – BDO are to review the interim condensed consolidated and non-consolidated financial statements of the Company for the period from 1 January 2012 to 30 June 2012 and will audit the consolidated and non-consolidated financial statements of the Company for the year ended 31 December 2012.			
4	to authorise the directors to fix the level of their remuneration.			

Signature

NOTES:

- (i) Please indicate with an “X” in the appropriate box how you wish the proxy to vote.
- (ii) The proxy will exercise his discretion as to how he votes or whether he abstains from voting:
  - a. on the resolutions referred to in this form of proxy if no instruction is given in respect of the resolution; and
  - b. on any business or resolution considered at the meeting other than the resolutions referred to in this form of proxy.
- (iii) To be valid the original of this form of proxy and the original of any power of attorney or of the authority under which it is executed (or a certified or office copy of such power of attorney) must be lodged with the Company’s Registrar: Computershare Investor Services (Jersey) Limited, Queensway House, Hilgrove Street, St Helier, JE1 1ES or for convenience the registered office of the Company C/O Intertrust Fund Services (Guernsey) Limited, Martello Court, Admiral Park, St Peter Port, Guernsey not later than 48 hours before the time appointed for the Annual General Meeting. A facsimile of this form of proxy will be acceptable (with the original to follow) and should be sent to the Registrar on the following fax number: 0870 873 5851. Completing and returning this form of proxy will not prevent you from attending the meeting and voting in person if you so wish.
- (iv) A form of proxy executed by a corporation must be either under its common seal or signed by an officer or attorney duly authorised by that corporation.
- (v) In the case of joint holdings, the signature of the first named Member on the Register of Members will be accepted to the exclusion of the votes of the other joint holders.