

**FORM OF PROXY**

I (name).....of (address) .....being a Share holder of the  
above-named Company hereby appoint (name)..... of (address)  
.....or failing him (name).....

of (address).....as my proxy to vote for me on my behalf at the Annual  
General Meeting of the Company to be held on the .....year.....month.....day  
and at any adjournment thereof.

I hold .....shares of Nu ..... each in the Company

Signed this ..... Year .....month..... day.

Signature of shareholder

Citizenship Identity Card No.: