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If you have sold or otherwise transferred all of your shares, please pass this document together with the accompanying documents to the purchaser or transferee, or to the person who arranged the sale or transfer so they can pass these documents to the person who now holds the shares.

Legendary Investments Plc

(incorporated and registered in England and Wales under number 3920241)

NOTICE OF ANNUAL GENERAL MEETING

Notice of the Annual General Meeting of the Company to be held at 11.00 a.m. on 30 September 2011 at the offices of Marriott Harrison at Staple Court, 11 Staple Inn Buildings, London WC1V 7QH is set out at Part III of this document.

Whether or not you propose to attend the Annual General Meeting, please complete and submit a proxy form in accordance with the instructions printed on the enclosed form. To be valid, completed Proxy Forms must be sent to the Company Secretary, Legendary Investments plc, c/o Share Registrars Limited, Suite E, First Floor, 9 Lion and Lamb Yard, Farnham, Surrey GU9 7LL, by not later than 11.00 a.m. on 28 September 2011 (being 48 hours prior to the time fixed for the meeting).

PART I

Legendary Investments Plc

(incorporated and registered in England and Wales under number 3920241)

Registered Office:

6th Floor
25 Farringdon Street
London
EC4A 4AB

31 August 2011

To the holders of Ordinary Shares

Notice of Annual General Meeting

Dear Shareholder,

We are pleased to be writing to you with details of our Annual General Meeting (“AGM”) which we are holding at 11.00 a.m. on 30 September 2011 at the offices of Marriott Harrison at Staple Court, 11 Staple Inn Buildings, London WC1V 7QH. The formal notice of Annual General Meeting is set out in Part III of this document.

The AGM gives the directors the opportunity to present the Company’s performance and strategy to Shareholders and to listen and respond to your questions. The AGM is split into Ordinary Business which are the matters usually covered at annual general meetings and Special Business.

Ordinary Business

The following notes explain some of the items of ordinary business to be conducted at the AGM.

Resolution 2: Re-election of Zafar Karim

According to Article 89 of the Articles of Association one third of the Directors must retire by rotation each year at the AGM and if there is only one director, they must retire, although they may put themselves up for re-election. Zafar Karim is to retire by rotation this year, as he is the only remaining director from last years Annual General Meeting.

Resolutions 3 and 4: Re-election of Thomas Reuner and Rajesh Rai

According to Article 95 of the Articles of Association any director must retire at the first AGM after their appointment (and shall be excluded from calculating which director shall retire by rotation) but shall be eligible for re-election at the AGM. We are delighted to welcome Raj who joined the board on 15 December 2010 and Tom who joined the board on 29 March 2011.

Special Business

In addition to the Ordinary Business of the Company, there will be the following items of Special Business.

Resolution 6: Authority to allot shares

The purpose of Resolution 6 is to renew the directors’ power to allot shares.

The authority in Resolution 6 will allow the directors to allot new shares and grant rights to subscribe for, or convert other securities into shares up to a nominal value of £960,167.20, which is equivalent to approximately 100 per cent of the total issued Ordinary Share capital of the Company, as at the date of publication of this document.

The directors recognise that the Company will need to issue new Ordinary Shares as either share consideration or to fund cash consideration for any further investments and so are asking for this authority to assist in moving the business of the Company forward in accordance with its investing policy.

If the resolution is passed, the authority will expire on the earlier of the end of the AGM in 2012 or on 30 December 2012.

Resolution 7: Disapplication of pre-emption rights

If the Directors wish to allot new shares and other equity securities, or sell treasury shares, for cash (other than in connection with an employee share scheme), company law requires that these shares are offered first to shareholders in proportion to their existing holdings.

The purpose of Resolution 7 is to authorise directors to allot new shares pursuant to the authority given by Resolution 6, or sell treasury shares, for cash in connection with a pre-emptive offer or otherwise, up to a nominal value of £960,167.20 equivalent to approximately 100 per cent of the total issued Ordinary Share capital of the Company as at the date of this document, in each case without the shares first being offered to existing shareholders in proportion to their existing holdings.

The Board considers the authority in Resolution 7 to be appropriate in order to allow the Company the flexibility to finance any further investments, acquisitions or other opportunities without the need to comply with the strict requirements of the statutory pre-emption provisions.

Resolution 8: New Articles of Association

We are asking shareholders to approve a new set of articles of association primarily to reflect the full implementation of the Companies Act 2006 in October 2009. An explanation of the main changes between the proposed and the existing articles of association is set out in Part II of this document. Other changes, which are of a minor, technical or clarifying nature and also some more minor changes which merely reflect changes made by the Companies Act 2006 or conform the language of the proposed Articles of Association with that used in the model articles for public companies produced by the Department for Business, Innovation and Skills have not been noted in Part II.

Resolution 9: Investing Policy

We are asking shareholders to also approve the Company's change to its investing policy which is proposed to be:

“Legendary Investments makes investments with the potential for high capital appreciation over a relatively short period. In certain cases, investments may be made in the anticipation of receiving income. The focus is primarily on high growth companies, sectors and economies. The intention is to build, prudently yet rapidly, the capital of the Company.

Investments are structured using both equity and debt, as appropriate. When debt is used, it is expected to be limited to 100 percent of the gross asset value of the Company at the time of investment. Dependent on the nature and size of the investments, the Company may take an active or passive role in the investments. Typically, investments will be held for between one and three years, but may be held for other periods where appropriate.”

The existing investment policy provides that the Company may hold investments for periods shorter than one to three years, and the Company wishes to ensure that it may also hold investments for longer periods where appropriate to do so.

Action to be taken in respect of the Annual General Meeting by the holders of Ordinary Shares

Set out in Part III of this document is the notice convening the AGM of the Company (the “AGM Notice”) to be held at 11.00 a.m. on 30 September 2011 at the offices of Marriott Harrison at Staple Court, 11 Staple Inn Buildings, London WC1V 7QH, at which the resolutions set out in the AGM Notice will be proposed.

A Form of Proxy for use at the Annual General Meeting of the Company is set out in Part IV of this document.

Whether or not you intend to attend and participate at the AGM, the Form of Proxy should be completed and signed in accordance with the instructions on it and in accordance with the Company's articles of association and sent to the Company Secretary, Legendary Investments plc, c/o Share Registrars Limited, Suite E, First Floor, 9 Lion and Lamb Yard, Farnham, Surrey GU9 7LL as soon as possible, but in any event so as to be received not later than 11.00 a.m. on 28 September 2011.

The completion and return of the Form of Proxy will not preclude you from attending the AGM and voting in person should you so wish.

Recommendation

The directors consider that the resolutions are in the best interests of the Company and its shareholders as a whole and accordingly unanimously recommend that you vote in favour of the resolutions as set out in the AGM Notice, as your directors intend to do or procure to be done in respect of their legal and beneficial holdings of Ordinary Shares, which amount, in aggregate, to 3,000,000 Ordinary Shares, representing approximately 0.3 per cent of the issued share capital of the Company.

Yours sincerely,

The Board

Inspection of documents

A copy of the proposed new articles of association of the Company, and a copy of the existing memorandum and articles of association will be available for review at www.legendaryinvestments.co.uk and at the offices Marriott Harrison, Staple Court, 11 Staple Inn Buildings, London WC1V 7QH from the date of this document until the end of the AGM.

PART II

Explanatory Notes of Principal Changes to The Company's Articles of Association

1 The Company's objects

The provisions regulating the operations of the Company are currently set out in the Company's memorandum and articles of association. The Company's memorandum contained, among other things, the objects clause which sets out the scope of the activities the Company is authorised to undertake. This is drafted to give a wide scope.

The Companies Act 2006 ("CA06") significantly reduced the constitutional significance of a company's memorandum. The CA06 provides that a memorandum will record only the names of subscribers and the number of shares each subscriber has agreed to take in the company. Under the CA06 the objects clause and all other provisions which are contained in a company's memorandum, for existing companies at 1 October 2009, were deemed to be contained in the company's articles of association but the company can remove these provisions by special resolution.

Further the CA06 states that unless a company's articles provide otherwise, a company's objects are unrestricted. This abolishes the need for companies to have objects clauses. For this reason the Company is proposing to remove its objects clause together with all other provisions of its memorandum which, by virtue of the CA06, were treated as forming part of the Company's articles of association as of 1 October 2009. Resolution 8(a) set out in the AGM Notice confirms the removal of these provisions for the Company. As the effect of this resolution will be to remove the statement currently in the Company's memorandum of association regarding limited liability, the new articles of association of the Company to be adopted pursuant to resolution 8(b) set out in the AGM Notice ("New Articles") also contain an express statement regarding the limited liability of shareholders.

2 Articles which duplicate statutory provisions

Provisions in the current articles of association of the Company (the "Current Articles") which replicate provisions contained in the CA06 are in the main to be brought into line with the CA06.

3 Change of name

Under the Companies Act 1985 ("CA85"), a company could only change its name by special resolution. Under the CA06 a company is able to change its name by other means provided for by its articles. To take advantage of this provision, the New Articles enable the directors to pass a resolution to change the Company's name.

4 Authorised share capital and unissued shares

The CA06 abolishes the requirement for a company to have an authorised share capital and the New Articles reflect this. Directors will still be limited as to the number of shares they can at any time allot because allotment authority continues to be required under the CA06, save in respect of employee share schemes.

5 Redeemable shares

Under the CA85, if a company wished to issue redeemable shares, it had to include in its articles the terms and manner of redemption. The CA06 enables directors to determine such matters instead provided they are so authorised by the articles. The New Articles contain such an authorisation. The Company has no plans to issue redeemable shares but if it did so the directors would need shareholders' authority to issue new shares in the usual way.

6 Authority to purchase own shares, consolidate and sub-divide shares, and reduce share capital

Under the CA85, a company required specific enabling provisions in its articles to purchase its own shares, to consolidate or sub-divide its shares and to reduce its share capital or other undistributable reserves as well as shareholder authority to undertake the relevant action. The Current Articles include these enabling provisions. Under the CA06 a company will only require shareholder authority to do any of these things and it will no longer be necessary for articles to contain enabling provisions. Accordingly the relevant enabling provisions have been removed in the New Articles.

7 Suspension of registration of share transfers

The Current Articles permit the directors to suspend the registration of transfers. Under the CA06 share transfers must be registered as soon as practicable. The power in the Current Articles to suspend the registration of transfers is inconsistent with this requirement. Accordingly, this power has been removed in the New Articles.

8 Retention of instruments of transfer

Instruments of transfer which are not registered by the Company shall be retained if there is suspected or actual fraud.

9 Stock

The Current Articles contain provisions which allow the Company to convert ordinary shares into stock, and stock back into ordinary shares although the power to do so in the CA85 was repealed from 1 October 2009. These provisions are now redundant and have been removed.

10 Notice of general meetings

The provisions in the Current Articles dealing with convening of general meetings and the length of notice required to convene general meetings are being amended to conform to new provisions of the CA06. In particular, a general meeting other than an Annual General Meeting can be convened on not less than 14 clear days' notice whereas previously not less than 21 clear days' notice was required if the general meeting was to consider a special resolution or a resolution to appoint a director.

11 Adjournments of general meetings

If any general meeting is adjourned for 14 days or more, seven clear days' notice at least, specifying the place, the day and the time of the adjourned meeting shall be given to the members in the same form as the original meeting.

12 Right to call a poll

A poll may be called on any vote at a general meeting before or on the declaration of a vote on a show of hands under the Current Articles by at least two members, and this is being increased to five members in the New Articles. In any event member(s) holding 10 per cent. or more of the shares in the Company may also still call a poll in both the Current Articles and the New Articles.

13 Chairman's casting vote

The New Articles remove the provision giving the chairman a casting vote in the event of an equality of votes as this is no longer permitted under the CA06.

14 Votes of members

Under the CA06, proxies are entitled to vote on a show of hands whereas under the Current Articles proxies are only entitled to vote on a poll. Multiple proxies may be appointed provided that each proxy is appointed to exercise the rights attached to a different share held by the shareholder. The New Articles reflect all of these new provisions.

The time limits for the appointment or termination of a proxy appointment have been altered in the CA06 so that articles of association cannot provide that they should be received less than 48 hours before the meeting or in the case of a poll taken more than 48 hours after the meeting, less than 24 hours before the time for taking of a poll, with weekends and bank holidays permitted to be excluded. The New Articles have been updated to reflect this. Any evidence of the appointment of a guardian, receiver, *curator bonis* or other person authorised for that purpose over a member who may be suffering from mental disorder or is otherwise incapable of running his affairs must be deposited in the same way as the deposit of a proxy appointment in the New Articles.

The appointment by a company of a corporate representative or a proxy shall be by deed.

15 Retirement by rotation

The Current Articles contain an obligation on one third of the Directors to retire at each Annual General Meeting. This will be replaced with an obligation that any Director should offer themselves for re-election at least once every three years, which matches the obligation in the Combined Code for all directors to submit themselves for re-election at regular intervals and at least every three years.

16 Vacation of office by directors

The Current Articles specify the circumstances in which a director must vacate office. The New Articles update these provisions to reflect the approach taken on mental and physical incapacity in the model articles for public companies produced by the Department for Business, Innovation and Skills.

17 Remuneration of directors

The Current Articles provide that directors fees shall not exceed £100,000 per annum. The New Articles provide that directors remuneration will be set by the Board which will allow greater flexibility to allow the Board to appoint candidates at appropriate levels of remuneration.

18 Provision for employees on cessation of business

The CA06 provides that the powers of the directors of a company to make provision for a person employed or formerly employed by the company or any of its subsidiaries in connection with the cessation or transfer to any person of the whole or part of the undertaking of the company or that subsidiary, may only be exercised by the directors if they are so authorised by the company's articles or by the company in general meeting. The New Articles provide that the directors may exercise this power.

19 Notice of board meetings

Under the Current Articles, when a director is abroad he is not entitled to receive notice while he is away. This provision has been removed, as modern communications mean that there may be no particular obstacle to giving notice to a director who is abroad. It has been replaced with a more general provision that a director shall be served notice when he has given an address in the UK for service and in the case of notices in electronic form, an email address.

20 Conflicts of interest

The CA06 sets out directors' general duties which largely codify the existing law but with some changes. Under the CA06 a director must avoid a situation where he has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the Company's interests. The requirement is very broad and could apply, for example, if a director becomes a director of another company or a trustee of another organisation. The CA06 allows directors of public companies to authorise conflicts and potential conflicts, where appropriate and where the articles of association contain a provision to this effect. The CA06 also allows the articles of association to contain other provisions for dealing with directors' conflicts of interest to avoid a breach of duty. The New Articles give the directors authority to approve such situations and to include other provisions to allow conflicts of interest to be dealt with in a similar way to the current position.

There are safeguards which will apply when directors decide whether to authorise a conflict or potential conflict. First, only directors who have no interest in the matter being considered will be able to take the relevant decision (excepting those interests which are considered similar to the Current Articles as not being a conflict of interest) and second, in taking the decision, the directors must act in a way they consider, in good faith, will be most likely to promote the Company's success. The directors will be able to impose limits or conditions when giving authorisation if they think this is appropriate.

It is also proposed that the New Articles should contain provisions relating to confidential information, attendance at board meetings and availability of board papers to protect a director from being in breach of duty if a conflict of interest or potential conflict of interest arises. These provisions will only apply where the position giving rise to the potential conflict has previously been authorised by the directors.

21 Use of seals

Under the CA85, a company required authority in its articles to have an official seal for use abroad. Under the CA06, such authority will no longer be required. Accordingly, the relevant authorisation has been removed in the New Articles.

The New Articles provide an alternative option for execution of documents (other than share certificates). Under the New Articles, when the seal is affixed to a document it may be signed by one authorised person in the presence of a witness, whereas previously the requirement was for signature by either a director and the secretary or two directors or such other person or persons as the directors may approve.

22 Record dates

The Board is being granted greater flexibility in determining a record date for posting a notice to members. The Current Articles provided that the record date could be no more than 21 days before the date that the relevant notice is posted, whilst the New Articles extend this period to six months.

23 Dividends

The Board may, subject to authority by Ordinary Resolution, issue fully paid ordinary shares instead of payment of dividends to electing shareholders. The Current Articles provide a specific mechanism to calculate the issue price of such ordinary shares, which has been removed from the New Articles to give greater flexibility to the Directors.

24 Electronic and web communication

Provisions of the CA06 enable companies to communicate with members by electronic and/or website communications. The New Articles allow communications to members in electronic form and permit the Company to take advantage of the new provisions relating to website communications. Before the Company can communicate with a member by means of website communication, the relevant member must be asked individually by the Company to agree that the Company may send or supply documents or information to him by means of a website, and the Company must either have received a positive response or have received no response within the period of 28 days beginning with the date on which the request was sent. The Company has no current intention to make such a notification and will currently continue to send all notices to members in paper form.

25 General

Generally the opportunity has been taken to bring clearer language into the New Articles and in some areas to conform the language of the New Articles with that used in the model articles for public companies produced by the Department for Business, Innovation and Skills.

PART III

Legendary Investments Plc (the “Company”)

NOTICE OF ANNUAL GENERAL MEETING

This year’s annual general meeting (“AGM”) will be held at 11.00 a.m. on 30 September 2011 at the offices of Marriott Harrison at Staple Court, 11 Staple Inn Buildings, London WC1V 7QH. You will be asked to consider and pass the resolutions below. Resolutions 7, 8 and 9 will be proposed as special resolutions. All other resolutions will be proposed as ordinary resolutions.

Ordinary resolutions

1. To receive and adopt the report and accounts of the Company for the period ended 31 March 2011.
2. To re-elect Zafarullah Karim as a director whose office terminates at the AGM and who becomes eligible for re-election pursuant to Article 89 of the Articles of Association.
3. To re-elect Thomas Reuner as a director whose office terminates at the AGM and who becomes eligible for re-election pursuant to Article 94 of the Articles of Association.
4. To re-elect Rajesh Rai as a director whose office terminates at the AGM and who becomes eligible for re-election pursuant to Article 94 of the Articles of Association.
5. To re-appoint Baker Tilly UK Audit LLP of 6th Floor, 25 Farringdon Street, London EC4A 4AB as auditors to hold office until the conclusion of the next Annual General Meeting of the Company at which accounts are laid and to authorise the directors to fix the remuneration of the auditors.
6. That the directors be generally and unconditionally authorised pursuant to and in accordance with section 551 of the Companies Act 2006 (the “Act”) to exercise all the powers of the Company to allot shares or grant rights to subscribe for or to convert any security into shares up to a nominal amount of £960,167.20 such authority to apply in substitution for all previous authorities and to expire on the date which is earlier of the conclusion of the next annual general meeting of the Company or 15 months after the passing of this resolution unless previously renewed, varied or revoked by the Company in general meeting but, in each case, so that the Company may make offers and enter into agreements during the relevant period which would, or might, require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authority ends.

Special resolutions

7. That, subject to the passing of resolution 6 above, the Directors be and are hereby empowered to allot equity securities (as defined in Section 560(1) of the Act) wholly for cash pursuant to the authority given by resolution 6 above or where the allotment constitutes an allotment of equity securities by virtue of Section 560(2) of the Act up to an aggregate nominal amount of £960,167.20 as if Section 561(1) of the Act did not apply to any such allotment, such authority to expire on the date which is earlier of the conclusion of the next annual general meeting of the Company or 15 months after the passing of this resolution unless previously renewed, varied or revoked by the Company in general meeting, but in each case, so that the Company may make offers and enter into agreements during the relevant period which would, or might, require equity securities to be allotted after the authority ends.

For the purposes of this resolution:

- (a) references to an allotment of equity securities shall include a sale of treasury shares; and

- (b) the nominal amount of any securities shall be taken to be, in the case of rights to subscribe for or convert any securities into shares of the Company, the nominal amount of such shares which may be allotted pursuant to such rights.
8. That with immediate effect:
- (a) the Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 of the Act, are to be treated as provisions of the Company's Articles of Association; and
- (b) the Articles of Association produced to the meeting and initialled by the chairman of the meeting for the purpose of identification be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.
9. That the investing policy of the Company set out on the Company's website be amended by the deletion of the last sentence, and its replacement by:
- "Typically, investments will be held for between one and three years, but may be held for other periods where appropriate."

BY ORDER OF THE BOARD

Signed:

Rajesh Rai & Thomas Reuner
Directors
For and on behalf of Legendary Investments Plc

Dated: 31 August 2011

Registered Office: 6th Floor, 25 Farringdon Street, London EC4A 4AB

NOTES:

1. Shareholders entitled to attend and vote at the meeting may appoint a proxy or proxies to attend and speak on their behalf. A shareholder may appoint more than one proxy in relation to the AGM provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder. A proxy need not be a member of the Company. To appoint more than one proxy you may photocopy the Proxy Form which accompanies this notice. Investors who hold their shares through a nominee may wish to attend the meeting as a proxy, or to arrange for someone else to do so for them, in which case they should discuss this with their nominee or stockbroker. Shareholders are invited to complete and return the Proxy Form. Completion of the Proxy Form will not prevent a Shareholder from attending and voting at the meeting if subsequently he/she finds they are able to do so. To be valid, completed Proxy Forms must be sent to the Company Secretary, Legendary Investments plc, c/o Share Registrars Limited, Suite E, First Floor, 9 Lion and Lamb Yard, Farnham, Surrey GU9 7LL, by not later than 11.00 a.m. on 28 September 2011 (being 48 hours prior to the time fixed for the meeting).
2. In the case of joint holders the signature of one holder on the form of proxy will be accepted by the vote of the senior who tenders a vote whether in person or by proxy to the exclusion of the votes of any joint holders and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of such joint holdings.
3. Representatives of Shareholders which are corporations attending the meeting should produce evidence of their appointment by an instrument executed in accordance with section 44 of the Companies Act 2006 or signed on behalf of the corporation by a duly authorised officer or agent and in accordance with article 75 of the Company's articles of association.
4. Any corporation which is a member can appoint one or more corporate representatives who may exercise on its behalf all of its powers as a member provided that they do not do so in respect of the same shares.
5. The Company specifies that only those holders of Ordinary Shares registered in the register of members of the Company at 11.00 a.m. on 28 September 2011 (being 48 hours prior to the time fixed for the meeting) shall be entitled to attend and vote at the AGM in respect of such number of shares registered in their name at that time. Changes to entries in the register of members after 11.00 a.m. on 28 September 2011 shall be disregarded in determining the rights of any person to attend or vote at the meeting.

LEGENDARY INVESTMENTS PLC
(the “Company”)
FORM OF PROXY

I/We.....
 (BLOCK CAPITALS)

of
 being a member/members of the above-named Company hereby appoint the Chairman of the Meeting or

.....
 (see note 2) as my/our proxy to attend, speak and vote in my/our name(s) and on my/our behalf at the Annual General Meeting of the Company to be held on Friday 30 September 2011 at 11.00 a.m. and at any adjournment thereof.

Please indicate by marking an “X” in the appropriate box (if any) how you wish your votes to be cast. In the absence of instructions the proxy will vote as he or she thinks fit on each resolution. NB A ‘vote withheld’ is not a vote in law and will not be counted in the calculation of the proportion of votes ‘for’ and ‘against’ a resolution.

Resolutions	For	Against	Vote Withheld
1. To receive and adopt the report and accounts of the Company for the period ended 31 March 2011.			
2. To re-elect Zafarullah Karim as a Director.			
3. To re-elect Thomas Reuner as a Director.			
4. To re-elect Rajesh Rai as a Director.			
5. To re-appoint Baker Tilly UK Audit LLP as Auditors of the Company and to authorise the Directors to agree their remuneration.			
6. To authorise the Directors to allot relevant securities of the Company pursuant to section 551 of the Companies Act 2006 (the “Act”).			
7. To disapply the pre-emption provisions of section 561(1) of the Act.			
8. To delete the provisions of the Company’s Memorandum of Association which by virtue of section 28 of the Act is treated as provisions of the Articles of Association and adopt the new Articles of Association.			
9. To amend the Company’s investing policy.			

Signature Dated.....2011

Notes:

1. 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 on a poll at a general meeting of the Company.
2. If you wish to appoint another person as proxy you should delete the words “the Chairman of the Meeting” and insert the name of the proxy of your choice in the space provided. Any alterations should be initialed. A proxy does not need to be a member of the Company but must attend the meeting to represent you. 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 make any comments on your behalf you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
3. 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. If you wish to appoint more than one proxy you should contact the Company’s registrars, Share Registrars Limited, by telephone on 01252 821390 or by post at 9 Lion and Lamb Yard, Farnham, Surrey GU9 7LL to obtain another Form of Proxy.
4. Completion and return of the Form of Proxy will not preclude a member from attending and voting at the meeting in person, should they so wish. If you have appointed a proxy and attend the meeting in person, your proxy appointment will be automatically terminated.
5. Where the appointor is a corporation this form must be under seal or under the hand of an officer or attorney duly authorised by the corporation. There is no need for a member being a corporation to appoint a proxy where the corporation is to be present by its duly authorised representative.
6. To be valid, this form of proxy (and any authority under which it is executed or a notarially certified copy of such authority) must be delivered to the Company’s registrars, Share Registrars Limited not less than 48 hours before the time of the meeting. The completed form may be sent by post using the reply paid envelope, by fax to 01252 719232 or scanned and sent by e-mail to proxies@shareregistrars.uk.com.
7. 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 shall be determined by the order in which the names of the joint holders stand in the register of members (the first-named being the most senior).
8. To have the right to attend and vote a person must have his/her name entered on the register of members of the Company by no later than 11.00 a.m. on Wednesday 28 September 2011. Changes to entries on the register after this time shall be disregarded in determining the rights of any person to attend or vote at the meeting.
9. The proxy will vote or abstain from voting as he or she thinks fit on any other business, which may properly come before the meeting.



