

MR A SAMPLE  
<DESIGNATION>  
SAMPLE STREET  
SAMPLE TOWN  
SAMPLE CITY  
SAMPLE COUNTY  
AA11 1AA

**CANCELLED**

Shareholder Reference Number

C0000000000

M A L



## Form of Instruction - Annual General Meeting to be held on 13 May 2009

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. The Custodian accepts no liability for any instruction that does not comply with these conditions.

### Explanatory Notes:

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
2. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular Resolution. 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' a Resolution.
3. To give an instruction via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 48 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid an appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
4. Any alterations made in this form should be initialled.
5. The completion and return of this form will not preclude a member from attending the meeting and voting in person.

**To be effective, all forms of instruction must be lodged at the office of the Custodian:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY by 8 May at 11.00 am.**

### All Named Holders:

MR A SAMPLE  
<Designation>  
Additional Holder 1  
Additional Holder 2  
Additional Holder 3  
Additional Holder 4

**CANCELLED**

SRN. C0000000000



# Form of Instruction



Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



C000000000

M A L

I/We hereby instruct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at **The Sefton Hotel, Harris Promenade, Douglas, Isle of Man, IM1 2RW**, on 13 May 2009 at **11.00 am**.



## Ordinary Resolution

- |  | For                      | Against                  | Vote Withheld            |
|--|--------------------------|--------------------------|--------------------------|
| 1 To receive the Company's annual accounts together with the report of the directors and auditors for the financial year ended 31 December 2008.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 To reappoint BDO Stoy Hayward LLP as auditors to hold office from the conclusion of the meeting to the conclusion of the next meeting at which the accounts are laid before the Company.                               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 To authorise the directors to determine the auditors' remuneration.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 To approve the payment of a final dividend for the year ended 31 December 2008 of 7.6 cents per ordinary share of no par value payable to those shareholders on the register at the close of business on 3 April 2009. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 To re-elect Roger Withers, who retires by rotation, as a director.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6 To re-elect Rafi Ashkenazi, who retires by rotation, as a director.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

## Special Resolution

- |   |                          |                          |                          |
|---|--------------------------|--------------------------|--------------------------|
| 7 THAT, pursuant to and for the purposes of, article 4.2.3 of the Company's articles of association, the directors be and they are empowered to allot new ordinary shares of no par value in the Company ("Ordinary Shares") for cash, pursuant to the authority conferred on them by article 4.1 of the Company's Articles of Association, provided that this power shall be limited to the allotment of an aggregate number of 11,933,346 Ordinary Shares and shall expire at the conclusion of the next succeeding annual general meeting of the Company or, if shorter, 15 months after the date of the passing of this resolution. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|---|--------------------------|--------------------------|--------------------------|

## Intention To Attend

Please indicate if you intend to attend the AGM

Please email [danny.curran@computershare.co.uk](mailto:danny.curran@computershare.co.uk) if you wish to attend the meeting and therefore require a Letter of Representation

Signature

Date

DD / MM /



In the case of joint shareholders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

