

The Cayenne Trust plc

F O R M O F P R O X Y

For Extraordinary General Meeting

I/We
(Name(s) in full in BLOCK CAPITALS)

of

being (a) holder(s) of ordinary shares of 25p each of the above-named Company, hereby appoint the Chairman of the Meeting or (see Note 2)
(Name(s) in full in BLOCK CAPITALS)

residing at
(Address)

to act as my/our proxy, to attend and, on a poll, vote for me/us at the Extraordinary General Meeting of the Company to be held on Wednesday, 25 April, 2007 at 9.30 a.m. and at any adjournment thereof and, in relation to the resolution referred to below, to vote on my/our behalf as directed below. The proxy is authorised to vote on my/our behalf as he or she thinks fit on any other business arising at the Meeting.

	FOR	AGAINST
Special Resolution		

Please indicate with an X in one of the spaces provided in relation to the resolution how you wish your vote(s) to be cast on a poll. Should this card be returned duly signed, but without specific direction, the proxy will vote or abstain at his or her discretion.

Signed: Date:2007

Notes:

1. All holders of Shares are entitled to attend and vote at the Meeting whether or not they have returned a form of proxy.
2. If any other proxy is preferred, delete the words "the Chairman of the Meeting or", insert the name and address of the proxy you wish to appoint and initial the alteration. A proxy need not be a member of the Company.
3. If the appointer is a corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorised in that behalf.
4. In the case of joint holders, the signature of any one holder will be sufficient but the names of all joint holders should be stated.
5. To be valid, this form of proxy duly executed, together with a power of attorney or other authority (if any) under which it is signed (or a notarially certified copy or a copy certified in accordance with the Powers of Attorney Act 1971 thereof), must be completed and returned to Proxy Processing Centre, Telford Road, Bicester, OX26 4LD by hand delivery only to Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU, not later than 48 hours before the time appointed for the holding of the Meeting or any adjournment thereof.
6. Completion and deposit of a form of proxy will not preclude a member from attending and voting in person at the Meeting if such member so wishes.
7. Any alteration made in the form of proxy should be initialled.

BUSINESS REPLY SERVICE
Licence No. RRHB-RSXJ-GKCY

Proxy Processing Centre
Telford Road
Bicester
OX26 4LD