



Note.

1 Use the number in BLOCK CAPITALS

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3 Use the number of the resolution which the firm is to be deemed to be the firm's resolution

4 If the resolution is intended to amend the G (inserted in the form) or to amend the G (inserted in the form)

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6 IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "ABSTAIN"

the required number of shares held by the member at the time of the meeting is the number of shares held by the member at the time of the meeting

7 The firm must be notified of the resolution in writing by the holder of the shares before the meeting and the resolution must be included in the notice of the meeting

8 The resolution must be passed by a majority of the shares of the firm and the resolution must be passed by a majority of the shares of the firm

9 (inserted in the form) of the firm will not receive a dividend until the next meeting of the firm

10 The resolution of the firm is intended to amend the G (inserted in the form)

11 Reference to the time and date in the resolution is to the time and date of the meeting

PERSONAL INFORMATION COLLECTION STATEMENT

I, the undersigned, do hereby declare that the information provided to you is true and correct to the best of my knowledge and belief and that I have not provided any false or misleading information to you

By signing this document, I agree to the terms and conditions of the resolution and to the collection of my personal information for the purposes stated above