



## INDIVIDUAL MEMBER FORM OF PROXY FOR AGM

If you are unable to attend the meeting, you are entitled under the company's Memorandum & Articles of Association to appoint a proxy who will represent you and vote according to your instructions (if any) on motions put forward at the meeting.

You may appoint the Chair of the meeting as your proxy or another person of your own choice (who need not be a member).

If you wish to appoint a proxy, please complete and return this form to the SFTF office to arrive no later than 5pm on **Wednesday 9 June**.

I .....

of .....

being an Individual Member of the above Company hereby appoint the Chairman of the Company / or (delete as applicable)

.....  
of .....

and, failing him or her,

.....  
of .....

as my proxy to vote for me on my behalf at the Annual Meeting of the Company to be held on 12 June 2010 and at any adjournment thereof.

This form is to be used to cast my vote on the following resolutions as indicated (please circle)

**Motion 1**

To approve the minutes of the 2009 AGM For Against Abstain

**Motion 2**

To approve the annual accounts for 2009-10 For Against Abstain

**Motion 3**

To approve amendments to the Articles of Association For Against Abstain

**Motion 4**

To appoint Stanley Wynd as the independent examiner For Against Abstain

**SIGNED:**

**DATE:**