



Proxy Voting Form

Annual General Meeting Tuesday 31 October 2017

I, _____ being a financial member of the

Foundation, appoint _____ or in his/her absence, the

Chair, to be my proxy at the Annual General meeting to be convened on
31 October 2017.

I authorise my proxy to vote on my behalf on the Special Resolution to be put in
the following manner:

- Special Resolution In favour of / against / use his/her
discretion *

(* delete which ones do not apply)

Signed: _____ Date: _____