



Proxy Voting Form

Annual General Meeting Tuesday 25 October 2016

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 25 October 2016, and to vote on my behalf on the Special Resolutions to be put in the following manner:

- Special resolution 1 In favour of / against / use his/her discretion *
- Special resolution 2 In favour of / against / use his/her discretion *
- Special resolution 3 In favour of / against / use his/her discretion *
- Special resolution 4 In favour of / against / use his/her discretion *
- Special resolution 5 In favour of / against / use his/her discretion *
- Special resolution 6 In favour of / against / use his/her discretion *
- Special resolution 7 In favour of / against / use his/her discretion *

- Special resolution 8 In favour of / against / use his/her discretion *
- Special resolution 9 In favour of / against / use his/her discretion *
- Special resolution 10 In favour of / against / use his/her discretion *

(* delete which ones do not apply)

Signed: _____ Date: _____