

THIS DOCUMENT AND THE ENCLOSED FORM OF PROXY ARE IMPORTANT AND REQUIRE YOUR IMMEDIATE ATTENTION. If you are in any doubt about the contents of this document or the action you should take, you should consult an independent financial adviser under the Financial Services and Markets Act 2000 (as amended).

If you have sold or otherwise transferred all of your shares in Globalworth Real Estate Investments Limited (the "Company"), please forward this document together with the accompanying Form of Proxy as soon as possible to the purchaser or transferee, or to the agent through whom the sale or transfer was effected for onward transmission to the purchaser or transferee. If you have sold part of your holding, please consult the stockbroker, banker or other agent through whom the sale was made.

GLOBALWORTH REAL ESTATE INVESTMENTS LIMITED

(a non-cellular company incorporated in Guernsey and registered with number 56250 and authorised by the Guernsey Financial Services Commission as a registered closed-ended collective investment scheme)

NOTICE OF ANNUAL GENERAL MEETING

Set out in this document is a Notice of an Annual General Meeting of the Company, to be held at the registered office of the Company at Frances House, Sir William Place, St Peter Port, Guernsey, GY1 4EU, at 1.00 p.m. on 19 June 2014. A Form of Proxy for use at the Annual General Meeting is enclosed and, to be valid, should be completed and returned in accordance with the instructions printed on it, as soon as possible but in any event so as to be received by the Company's registrars, Capita Asset Services, Proxy Department, 34 Beckenham Road, Beckenham, Kent BR3 4TU no later than 1.00 p.m. on 17 June 2014. The return of a completed Form of Proxy will not preclude a Shareholder from attending and voting in person at the Annual General Meeting.

Your attention is drawn to the letter from the Chairman set out in this document which contains the Directors' recommendation that you vote in favour of the Resolutions to be proposed at the Annual General Meeting.

CONTENTS

Letter from the Chairman	1
Definitions	5
Notice of Annual General Meeting	6
Proxy Form	12

LETTER FROM THE CHAIRMAN

GLOBALWORTH REAL ESTATE INVESTMENTS LIMITED

(a non-cellular company incorporated in Guernsey and registered with number 56250 and authorised by the Guernsey Financial Services Commission as a registered closed-ended collective investment scheme)

Directors:

Geoff Miller (non-executive chairman)
Eli Alroy (non-executive director)
Ioannis Papalekas (executive director)
Dimitris Raptis (executive director)
John Whittle (non-executive director)

Registered Office:

PO Box 156
Frances House
Sir William Place
St Peter Port
Guernsey
GY1 4EU

15 May 2014

Dear Shareholder

Notice of Annual General Meeting

I am pleased to send you the notice of the Annual General Meeting of the Company, which is to be held at the registered office of the Company at Frances House, Sir William Place, St Peter Port, Guernsey, GY1 4EU at 1.00 p.m. on 19 June 2014.

I am writing to give Shareholders details of certain of the resolutions that are to be put to Shareholders at the Annual General Meeting and to explain why your Board believes that the proposals are in the best interests of the Company and Shareholders as a whole and is recommending that you vote in favour of the resolutions at the Annual General Meeting.

You will see from the Notice of Annual General Meeting at the end of this document that eight Resolutions are to be considered.

Ordinary Resolution 1 – To receive the 2013 Report and Accounts

The Directors of the Company must lay before the Company at its Annual General Meeting the 2013 Report and Accounts.

The 2013 Report and Accounts are available to Shareholders via the Company's website at www.globalworth.com under the heading "Financial Reports and Presentations" and can be downloaded using Adobe Acrobat or Adobe Acrobat Reader.

It is intended that subsequent accounts will also be distributed via the website. If you would prefer to receive subsequent accounts in hard copy rather than via the website, then please contact the Company's registrars, Capita Asset Services, Proxy Department, 34 Beckenham Road, Beckenham, Kent BR3 4TU. If we do not receive a response from you within 21 days of the date of this letter then you will be taken to have agreed that the Company may send future accounts to you by publication on the website. We will notify you when future accounts are available to access on the website and we will provide you with (i) the address of the website; (ii) the place on the website where the accounts can be accessed; and (iii) how to access the accounts. However, a Shareholder may at any time in the future request that the accounts of the Company be provided in hard copy.

Ordinary Resolution 2 – To re-appoint the auditors and to authorise the directors to fix their remuneration

The Company is required to appoint auditors at each general meeting at which accounts are laid before the Company, to hold office until the conclusion of the next such meeting.

The Board has reviewed the effectiveness, independence and objectivity of the external auditors, Ernst & Young and now propose their reappointment as auditors of the Company.

This Resolution also authorises the Directors, in accordance with standard practice, to fix the remuneration of the auditors. In practice, the Audit Committee will consider the audit fees for recommendation to the Board.

Ordinary Resolution 3 – Re-election of Mr Eli Alroy

Mr Alroy, a Director appointed by the Board makes himself available for re-election by Shareholders as a non-executive director in accordance with Article 21.2 of the Articles.

A biography for Mr Alroy can be found in the 2013 Report and Accounts.

Ordinary Resolution 4 – Re-election of Mr Geoff Miller

Mr Miller, a Director appointed by the Board makes himself available for re-election by Shareholders as a non-executive director in accordance with Article 21.2 of the Articles.

A biography for Mr Miller can be found in the 2013 Report and Accounts.

Ordinary Resolution 5 – Re-election of Mr John Whittle

Mr Whittle, a Director appointed by the Board makes himself available for re-election by Shareholders as a non-executive director in accordance with Article 21.2 of the Articles.

A biography for Mr Whittle can be found in the 2013 Report and Accounts.

Special Resolution 6 – Renewal of market acquisitions authority

According to a written special resolution passed on 14 July 2013, the Directors, following Admission, and until the Company's first annual general meeting in 2014, have authority to make market acquisitions, in accordance with The Companies (Guernsey) Law 2008 as amended, up to 14.99 per cent. of the Company's Ordinary Shares in issue upon Admission. Further to such authority, the minimum price (exclusive of expenses) which may be paid for an Ordinary Share is €0.01 and the maximum price (exclusive of expenses) which may be paid for an Ordinary Share is an amount equal to 105 per cent. of the average of the market values for an Ordinary Share taken from the Daily Official List of the London Stock Exchange for the five Business Days immediately preceding the day on which the Ordinary Share is purchased. This authority expires at the end of the annual general meeting of the Company to be held in 2014 or, if earlier, the date falling eighteen months from the passing of the resolution unless such authority is renewed prior to such time and, the Company may make a contract to purchase Ordinary Shares under the authority prior to the expiry of such authority which will or may be executed wholly or partly after the expiration of such authority and may make a purchase of Ordinary Shares pursuant to any such contract.

It is proposed to renew the above authority by special resolution so that it expires at the end of the annual general meeting of the Company to be held in 2015 or, if earlier, that date falling eighteen months from the passing of this resolution.

Special Resolution 7 – Amendment to Articles (Founder Directors)

By written resolution dated 10 April 2014, the Articles were amended to permit the Founder, for so long as he holds more than 25 per cent. of the issued share capital in the Company, appoint up to three additional Directors (the "**Founder Directors**"), irrespective of, among other things, the maximum number of Directors provided for under the Articles, and the Founder only may declare that a Founder Director has ceased to be a Director. It is proposed to further amend the Articles to clarify the terms of appointment and removal of the Founder Directors (as defined in the Articles) in the following respects:

- (a) that the maximum number of Directors (as referred to in Article 21.1) be determined without reference to the Founder Directors;
- (b) that none of the Founder Directors be required to submit themselves for re-election pursuant to Article 21.3;
- (c) that neither Mr Ioannis Papalekas (the Founder) or Mr Dimitris Raptis be regarded as Founder Directors;
- (d) that, in addition to Articles 28.1.3, 28.1.9 and 28.3, Article 28.1.4 (absence from meetings for a consecutive period of 12 months) shall also not apply in relation to Founder Directors;
- (e) that Founder Directors may resign on any or no notice; and
- (e) that the Founder Directors shall be Directors and shall have, in all other respects, the authority, powers and duties attributable to Directors.

It is also proposed to clarify the definition of "Board and Directors".

It is proposed to seek approval to the amendment of the Articles by special resolution.

Special Resolution 8 – Amendment to Articles (Oak Hill and York Directors)

As notified to shareholders in connection with the placing of Ordinary Shares on 23 April 2014, the Company entered into an agreement dated 24 March 2014 between the Company, the Founder, York Global Finance Offshore BDH (Luxembourg) S.à r.l. ("**York**"), ESCF Investment S.à r.l., SPFC Investment S.à r.l. and Asia CCF Investment S.à r.l. (together, "**Oak Hill Advisors**") pursuant to which, in connection with their subscription for shares, each of York and Oak Hill Advisors is entitled to appoint one person as a director of the Company (each, an "**Oak Hill Director**" or a "**York Director**", as the case may be) until 18 December 2014 and, thereafter, for so long as it holds at least 8 per cent. (or, to the extent diluted by sales of new Ordinary Shares, 5 per cent.) of the issued Ordinary Shares at that time.

It is proposed to amend the Articles to reflect the terms of appointment and removal of the Oak Hill Director and York Director as referred to above. It is proposed to seek approval to the amendment of the Articles by special resolution.

Action to be taken

Shareholders will find enclosed with this document a Form of Proxy for use in connection with the Annual General Meeting.

Shareholders, whether or not they propose to attend the Annual General Meeting in person, are requested to complete, sign and return the enclosed Form of Proxy, in accordance with the instructions printed thereon, so as to be received by the registrars of the Company, Capita Asset Services, Proxy Department, 34 Beckenham Road, Beckenham, Kent, BR3 4TU, but in any event so as to be received by Capita Registrars not less than 48 hours before the time appointed for the meeting, being 1.00 p.m. on

17 June 2014. Completion and return of a Form of Proxy will not preclude Shareholders from attending, speaking and voting in person at the Annual General Meeting should they so wish.

Recommendation

The Directors consider the resolutions to be proposed at the Annual General Meeting are in the best interests of the Company and its Shareholders as a whole.

The Directors unanimously recommend that Shareholders vote in favour of the resolutions as they intend to do so in respect of their own beneficial shareholdings which in aggregate amount to 23,143,454 Ordinary Shares, representing 55.57% of the Company's issued share capital as at the date of this letter.

Yours faithfully

Geoff Miller
Chairman

DEFINITIONS

"Admission"	the admission of the Ordinary Shares to trading on AIM on 25 July 2013
"AIM"	the Alternative Investment Market of the London Stock Exchange
"Articles"	the articles of incorporation of the Company
"Board" or "Directors"	the board of Directors of the Company from time to time
"Company"	Globalworth Real Estate Investments Limited
"Form of Proxy"	the form of proxy for use by Shareholders in connection with the Annual General Meeting
"Founder"	Ioannis Papalekas
"Ordinary Shares"	the ordinary shares of no par value each in the capital of the Company
"Resolutions"	the resolutions to be proposed at the Annual General Meeting and set out in the Notice of Annual General Meeting at the end of this document
"Shareholders"	the holders of any shares issued in the share capital of the Company from time to time, and "Shareholder" means any one of them

GLOBALWORTH REAL ESTATE INVESTMENTS LIMITED

(a non-cellular company incorporated in Guernsey and registered with number 56250 and authorised by the Guernsey Financial Services Commission as a registered closed-ended collective investment scheme)

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that an Annual General Meeting of Globalworth Real Estate Investments Limited (the "Company") will be held at the registered office of the Company at Frances House, Sir William Place, St Peter Port, Guernsey, GY1 4EU, at 1.00 p.m. on 19 June 2014 to consider and if thought fit, to pass the following resolutions:

ORDINARY RESOLUTIONS

- 1 To receive and consider the Company's annual accounts for the financial year ended 31 December 2013 together with the directors' and auditors' reports on the annual accounts.
- 2 To re-appoint Ernst & Young as auditors to the Company to hold office from the conclusion of the meeting until the conclusion of the next meeting at which accounts are laid before the Company and to authorise the directors to fix their remuneration.
- 3 To re-elect Mr Eli Alroy as a non-executive director of the Company.
- 4 To re-elect Mr Geoff Miller as a non-executive director of the Company.
- 5 To re-elect Mr John Whittle as a non-executive director of the Company.

SPECIAL RESOLUTIONS

- 6 THAT the Company generally be and is hereby authorised for the purposes of section 315 of the Companies (Guernsey) Law, 2008 as amended (the "Law") to make market acquisitions (as defined in the Law) of ordinary shares in the capital of the Company of no par value (the "Ordinary Shares") provided that:
 - a. the maximum number of Ordinary Shares authorised to be purchased shall be 14.99 per cent. of the Ordinary Shares in issue at the date of passing of these resolutions (excluding treasury shares);
 - b. the minimum price (exclusive of expenses) which may be paid for an Ordinary Share is €0.01;
 - c. the maximum price (exclusive of expenses) which may be paid for an Ordinary Share shall be an amount equal to 105 per cent. of the average market values for an Ordinary Share taken from the Daily Official List of the London Stock Exchange for the five business days immediately preceding the day on which the Ordinary Share is purchased;
 - d. the authority hereby conferred shall (unless previously renewed or revoked) expire at the end of the annual general meeting of the Company to be held in 2015 or, if earlier, the date falling eighteen months from the passing of these resolutions;
 - e. the Company may make a contract to purchase its own Ordinary Shares under the authority hereby conferred prior to the expiry of such authority which will or may be executed wholly or partly after the expiry of such authority, and may make a purchase of its own Ordinary Shares in pursuance of any such contract; and
 - f. any Ordinary Share acquired by the Company pursuant to the above authority may, subject to the requirements of the Law, be held as a treasury share in accordance with the Law or be cancelled by the Company.

- 7 THAT the Articles be amended in the following respects:
- (a) by the insertion of the following new definition after the definition of "Founder Company" in Article 1.1:

""**Founder Director**" Means as defined in Article 21.10."
 - (b) by the replacement of the first sentence of Article 21.1 with the following:

"Unless otherwise determined by the Company by Ordinary Resolution, the number of the Directors (in each case excluding Founder Directors and without prejudice to Article 21.10) shall be not less than three and there shall be not more than seven.";
 - (c) by the insertion of "(i)" in Article 21.3 immediately prior to "the Founder shall not be required to submit himself..."
 - (d) by the insertion at the end of Article 21.3 of the following:

"and (ii) none of the Founder Directors, holding office at that time, shall be required to submit themselves for re-election";
 - (e) by the deletion of the current Article 21.10 and the substitution therefor of the following:

"21.10 The Founder may, for as long as he holds directly or indirectly not less than twenty-five per cent. of the issued share capital in the Company, appoint additional Directors (each, a "Founder Director"). Neither the Founder nor Mr Dimitris Raptis, in his capacity as Director, shall be deemed to be a Founder Director. The limit on the maximum number of Directors at Article 21.1 shall not apply to restrict the Founder's right to appoint any Founder Directors pursuant to this Article 21.10; however, there shall be no more than three Founder Directors at any one time. The Founder only may declare that a Founder Director has ceased to be a Director, Articles 28.1.3, 28.1.4, 28.1.7, 28.1.9 and 28.3 shall not apply in respect of any Founder Director and any Founder Director may resign on any or no notice (whereupon, on the expiry of that notice, his office as Director shall *ipso facto* be vacated). Without prejudice to the foregoing, the Founder Directors shall be Directors and shall have, in all other respects, the authority, powers and duties attributable to Directors. Any vacation of the office of Director of a Founder Director at any time when the Founder holds directly or indirectly not less than twenty-five per cent. of the issued share capital in the Company shall be without prejudice to the Founder's right to appoint a replacement Founder Director pursuant to this Article 21.10. The appointment of any Founder Director shall terminate automatically and immediately upon the Founder ceasing to hold directly or indirectly not less than twenty-five per cent. of the issued share capital in the Company."; and
 - (f) by the replacement of "Directors" with "directors of the Company" in the definition of "**Board or Directors**" in Article 1.1.
- 8 THAT the Articles be amended in the following respects:
- (a) that the following new definitions be added (in the appropriate alphabetical order) in Article 1.1:

""Affiliate"	In relation to any person: (a) any Person which is a subsidiary undertaking of that Person; (b) any Person which is a holding undertaking of that Person or any subsidiary undertaking as referred to in (a) above; (c) any Person which is the investment adviser, manager or managing partner of the relevant Member or any entity referred to in (a) or (b) above; (d) any subsidiary undertaking or holding undertaking of any entity referred to in paragraph (c) above; and (e) any entity in respect of which any Person referred to in paragraph (d) above is the investment advisor, manager or managing partner."
""Effective Period"	The period commencing on the date of adoption of Articles 21.11 and 21.12 and expiring on the later of (i) 18 December 2014 or (ii) the date on which Oak Hill or York, as the case may be, no longer holds at least 8 per cent. (or, to the extent diluted by the issue of new Ordinary Shares, 5 per cent.) of the issued Ordinary Shares at that time."
""Oak Hill"	Oak Hill Advisors (Europe), LLP and/or its Affiliates, being a duly registered Member or Members of the Company."
""Oak Hill Director"	Has the meaning given to it in Article 21.11."
""York"	York Capital Management Global Advisors, LLC and/or its Affiliates, being a duly registered Member or Members of the Company."; and
""York Director"	Has the meaning given to it in Article 21.12."

(b) by the insertion at the end of Article 21.3 of the following:

"and (iii) none of the Oak Hill Directors or the York Directors, holding office at that time, shall be required to submit themselves for re-election";

(c) that the following new Articles 21.11 and 21.12 be added at the end of Article 21:

"21.11 At any time during the Effective Period in respect of Oak Hill, Oak Hill shall be entitled to appoint one Director (an "**Oak Hill Director**"). Oak Hill only may declare that the Oak Hill Director has ceased to be a Director, Articles 28.1.3, 28.1.4, 28.1.7, 28.1.9 and 28.3 shall not apply in respect of the Oak Hill Director and the Oak Hill Director may resign on any or no notice (whereupon, on the expiry of that notice, his office as Director shall *ipso facto* be vacated). Without prejudice to the preceding provision of this Article 21.11, the Oak Hill Director shall be a Director and shall have, in all other respects, the authority, powers and duties attributable to Directors. Any vacation of the office of Director of an Oak Hill Director during the Effective Period in respect of Oak Hill shall be without prejudice to Oak Hill's right to appoint a replacement Oak Hill Director pursuant to this Article 21.11. The appointment of any Oak Hill Director shall terminate automatically and immediately upon the expiration of the Effective Period in respect of Oak Hill.

"21.12 At any time during the Effective Period in respect of York, York shall be entitled to appoint one Director (the "**York Director**"). York only may declare that the York Director has ceased to be a Director, Articles 28.1.3, 28.1.4, 28.1.7, 28.1.9 and 28.3 shall not apply in respect of the York Director and any York Director may resign on any or no notice (whereupon, on the expiry of that notice, his office as Director shall *ipso facto* be vacated). Without prejudice to the preceding provisions of this Article 21.12, the York Director shall be a Director and shall have, in all other respects, the authority, powers and duties attributable to Directors. Any vacation of the office of Director of a York Director during the Effective Period in respect of York shall be without prejudice to York's right to appoint a replacement York Director pursuant to this Article 21.12. The appointment of any York Director shall terminate automatically and immediately upon the expiration of the Effective Period in respect of York." and

(d) that Article 28.1.10 be amended by the insertion after "UK tax purposes" of the following:

"(to the extent he was not resident in the United Kingdom for UK tax purposes at the date of his appointment as a Director)".

By order of the Board

Yours faithfully
For and on behalf of
JTC Fund Managers (Guernsey) Limited
as Secretary of
Globalworth Real Estate Investments Limited

Registered Office

PO Box 156
Frances House
Sir William Place
St Peter Port
Guernsey GY1 4EU

Dated 15 May 2014

Explanatory Notes to the Notice of Annual General Meeting:

1. The Notice sets out the Resolutions to be proposed at the Annual General Meeting (the "Meeting"). It is anticipated that the Chairman of the Meeting will be Mr Geoff Miller. If you are in any doubt as to the action you should take, you are recommended to seek advice from your own stockbroker, bank manager, solicitor, accountant or their financial adviser authorised pursuant to the Financial Services and Markets Act 2000 if you are in the United Kingdom or, if not, from another appropriately authorised independent financial adviser.
2. All persons recorded on the register of Shareholders as holding shares in the Company as at 5.00 p.m on 18 June 2014 or, if the Meeting is adjourned, as at 48 hours before the time of any adjourned Meeting, shall be entitled to attend and vote (either in person or by proxy) at the Meeting and shall be entitled to one vote per share held.

Where there are joint registered holders of any shares such persons shall not have the right of voting individually in respect of such shares but shall elect one of the number to represent them and to vote whether in person or by proxy in their name. In default of such election the person whose name stands first on the register of Shareholders shall alone be entitled to vote. Where there are joint participants in respect of any share such persons shall not have the right of voting individually in respect of such share but shall elect one of their number to represent them and to vote whether in person or by proxy in their name. In default of such election the participant whose interests are first notified to the Company shall alone be entitled to vote.

3. A Shareholder entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and, on a poll, to vote in his stead. A proxy need not be a Shareholder of the Company.
4. To be valid, a completed form of proxy and the power of attorney or other authority under which the form of proxy is signed (if any), must be returned to the registrars of the Company at Capita Asset Services , Proxy Department 34 Beckenham Road, Beckenham, Kent, BR3 4TU not less than forty-eight hours before the time appointed for holding the Annual General Meeting (or any adjourned Meeting).
5. The completion and return of a proxy will not preclude a Shareholder from attending, speaking and voting at the Meeting in person, should he wish to do so.
6. Ordinary Resolution: To be passed, this type of resolution requires a simple majority of the votes cast by those Shareholders voting in person or by proxy at the Meeting to be voted in favour of the resolution.
7. Special Resolution: To be passed, this type of resolution requires a majority of not less than 75% of the votes cast by those Shareholders voting in person or by proxy at the Meeting to be voted in favour of the resolution.
8. On a poll, votes may be given either personally or by proxy and a Shareholder entitled to more than one vote need not use all his votes he uses in the same way.
9. Any corporation which is a Shareholder may by resolution of its directors or other governing body authorise such person as it thinks fit to act as its representative at the Meeting. Any person so authorised shall be entitled to exercise on behalf of the corporation which he represents the same powers (other than to appoint proxy) as that corporation could exercise if it were an individual Shareholder.
10. To allow effective constitution of the Meeting, if it is apparent to the Chairman that no Shareholders will be present in person or by proxy, other than by proxy in the Chairman's favour,

the Chairman may appoint a substitute to act as proxy in his stead for any Shareholder, provided that such substitute proxy shall vote on the same basis as the Chairman.

FORM OF PROXY

Globalworth Real Estate Investments Limited

Form of Proxy for use by holders of Ordinary Shares at the Annual General Meeting of the Company convened for 19 June 2014 at 1.00 p.m.

I/We

(full name(s) in block capitals)

of

(address in block capitals)

hereby appoint the Chairman of the meeting (*see note 1 below*) **or**

.....

.....

(name and address of proxy in block capitals)

as my/our proxy to attend, and on a poll, vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 19 June 2014 at 1.00 p.m. and at any adjournment thereof.

I/We wish my/our proxy to vote as indicated below in respect of the ordinary resolutions to be proposed at the meeting. *Please indicate which way you wish your proxy to vote by ticking the appropriate box alongside the resolution. (See Note 2 below).*

	FOR	AGAINST	VOTE WITHHELD
ORDINARY RESOLUTIONS			
1. Receive 2013 Report and Accounts			
2. Re-appointment of auditors and authorisation of directors to fix remuneration			
3. Re-election of Mr Eli Alroy			
4. Re-election of Mr Geoff Miller			
5. Re-election of Mr John Whittle			
SPECIAL RESOLUTIONS			
6. Renewal of market acquisitions authority			
7. Amendment to Articles (Founder Directors)			
8. Amendment to Articles (Oak Hill Director and York Director)			

Signature(*See Note 3 below*)

Date.....2014

Notes:

1. If any other proxy is preferred, strike out the words "the Chairman of the Meeting" and add the name and address of the proxy you wish to appoint and initial the alteration. The proxy need not be a Shareholder.
2. If the appointer is a corporation this form must be completed under its common seal or under the hand of some officer or attorney duly authorised in writing.
3. The signature of any one of joint holders will be sufficient, but the names of all the joint holders should be stated.
4. To be valid, this form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power must reach the registrars of the Company at Capita Asset Services , Proxy Department, 34 Beckenham Road, Beckenham, Kent, BR3 4TU not less than forty-eight hours before the time appointed for holding the Annual General Meeting or adjournment as the case may be.
5. The completion of this form will not preclude a Shareholder from attending, speaking or voting at the Meeting in person.
6. Any alteration of this form must be initialled.
7. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.