

ADAM & COMPANY (NOMINEES) LIMITED  
GBIM  
22 KING STREET  
LONDON  
SW1Y 6QY

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
DX 78139 Bristol  
Textphone users please call +44 (0) 870 702 0005  
[www.computershare.com](http://www.computershare.com)

# Form of Instruction

Annual General Meeting to be held at 9.30 a.m. (BST) on 26 July 2012

**Kindly note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. Computershare Investor Services PLC (the "Depositary") and the Custodian accept no liability for any instruction that does not comply with these conditions.

## Explanatory Notes:

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast the form will be rejected.
2. The 'Vote Withheld' option overleaf is provided to enable you to withhold a vote on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' or 'Against' a resolution.
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4. The completion and return of this form will not preclude a holder from attending the meeting and voting in person. Should the holder, or a representative of that holder wish to attend the meeting and/or vote at the meeting, please ensure that they complete the relevant box on the reverse. Upon receipt of this instruction, the registered holder will receive a Letter of Representation from Computershare Company Nominees Limited authorising the person detailed overleaf to attend on behalf of the holder. Alternatively you may notify the Depositary by email to [!UKALLDITeam2@computershare.co.uk](mailto:UKALLDITeam2@computershare.co.uk).
5. To give an instruction via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 72 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid an appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

**To be effective, all forms of instruction must be lodged at the office of the Depositary at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: ADAM & COMPANY (NOMINEES) LIMITED

Designation: GBIM

SRN: G0036873272

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

## Zanaga Iron Ore Company Limited

Registered in the British Virgin Islands with registered number 1557213



### Computershare Investor Services PLC

The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY

Telephone +44 (0) 870 702 0000

Facsimile +44 (0) 870 703 6101

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[www.computershare.com](http://www.computershare.com)

ALLIANCE TRUST SAVINGS NOMINEES LIMITED

PO BOX 164

8 WEST MARKETGAIT

DUNDEE

DD1 9YP

# Form of Instruction

Annual General Meeting to be held at 9.30 a.m. (BST) on 26 July 2012

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**Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: ALLIANCE TRUST SAVINGS NOMINEES LIMITED

Designation:

SRN: G0100016028

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature \_\_\_\_\_

Date

DD / MM / YYYY

THE BANK OF NEW YORK (NOMINEES) LIMITED  
55404  
ONE PICCADILLY GARDENS  
MANCHESTER  
M1 1RN

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
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Holder: THE BANK OF NEW YORK (NOMINEES) LIMITED

Designation: 55404

SRN: G3102176820

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

THE BANK OF NEW YORK (NOMINEES) LIMITED  
ONE PICCADILLY GARDENS  
MANCHESTER  
M1 1RN

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Holder: THE BANK OF NEW YORK (NOMINEES) LIMITED

Designation:

SRN: G0100016761

## Form of Instruction

Please use a **black** pen.

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I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

BARCLAYS CAPITAL NOMINEES ( NO 2 ) LTD  
NO2  
5 THE NORTH COLONNADE  
CANARY WHARF  
LONDON  
E14 4BB

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
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Holder: **BARCLAYS CAPITAL NOMINEES ( NO 2 ) LTD**

Designation: **NO2**

SRN: **G0030173902**

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

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### Ordinary Resolutions

	For	Against	Vote withheld
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7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Signature

Date

DD / MM / YYYY

BARCLAYSHARE NOMINEES LIMITED  
1 CHURCHILL PLACE  
LONDON  
E14 5HP

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
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Holder: **BARCLAYSHARE NOMINEES LIMITED**

Designation:

SRN: **G0100013878**

## Form of Instruction

Please use a **black** pen.

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I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

BARRATT AND COOKE NOMINEES LIMITED  
N31595CT  
5 OPIE STREET  
NORWICH  
NORFOLK  
NR1 3DW

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
DX 78139 Bristol  
Textphone users please call +44 (0) 870 702 0005  
[www.computershare.com](http://www.computershare.com)

# Form of Instruction

**Annual General Meeting to be held at 9.30 a.m. (BST) on 26 July 2012**

**Kindly note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. Computershare Investor Services PLC (the "Depositary") and the Custodian accept no liability for any instruction that does not comply with these conditions.

## Explanatory Notes:

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast the form will be rejected.
2. The 'Vote Withheld' option overleaf is provided to enable you to withhold a vote on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' or 'Against' a resolution.
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**To be effective, all forms of instruction must be lodged at the office of the Depositary at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: **BARRATT AND COOKE NOMINEES LIMITED**

Designation: **N31595CT**

SRN: **G3102371924**

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

## Zanaga Iron Ore Company Limited

Registered in the British Virgin Islands with registered number 1557213



### Computershare Investor Services PLC

The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY

Telephone +44 (0) 870 702 0000

Facsimile +44 (0) 870 703 6101

DX 78139 Bristol

Textphone users please call +44 (0) 870 702 0005

[www.computershare.com](http://www.computershare.com)

BBHISL NOMINEES LIMITED  
120402  
HSBC INSTITUTIONAL FUND SERVICES  
HSBC BANK PLC  
LEVEL 29  
8 CANADA SQUARE  
LONDON  
E14 5HQ

# Form of Instruction

Annual General Meeting to be held at 9.30 a.m. (BST) on 26 July 2012

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**To be effective, all forms of instruction must be lodged at the office of the Depository at:**

**Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: BBHISL NOMINEES LIMITED

Designation: 120402

SRN: G0035854631

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

BBHISL NOMINEES LIMITED  
120722  
HSBC INSTITUTIONAL FUND SERVICES  
HSBC BANK PLC  
LEVEL 29  
8 CANADA SQUARE  
LONDON  
E14 5HQ

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
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[www.computershare.com](http://www.computershare.com)

# Form of Instruction

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**To be effective, all forms of instruction must be lodged at the office of the Depository at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: **BBHISL NOMINEES LIMITED**

Designation: **120722**

SRN: **G0035925881**

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

BBHISL NOMINEES LIMITED  
126745  
HSBC INSTITUTIONAL FUND SERVICES  
HSBC BANK PLC  
LEVEL 29  
8 CANADA SQUARE  
LONDON  
E14 5HQ

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
DX 78139 Bristol  
Textphone users please call +44 (0) 870 702 0005  
[www.computershare.com](http://www.computershare.com)

# Form of Instruction

**Annual General Meeting to be held at 9.30 a.m. (BST) on 26 July 2012**

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Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: **BBHISL NOMINEES LIMITED**

Designation: **126745**

SRN: **G3100741546**

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

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Signature

Date

DD / MM / YYYY

BNY MELLON NOMINEES LIMITED  
BSDTGUSD  
THE BANK OF NEW YORK MELLON  
ONE PICCADILLY GARDENS  
MANCHESTER  
M1 1RN

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
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Textphone users please call +44 (0) 870 702 0005  
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# Form of Instruction

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Holder: **BNY MELLON NOMINEES LIMITED**

Designation: **BSDTGUSD**

SRN: **G3100069066**

## Form of Instruction

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### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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BSDTUSD  
THE BANK OF NEW YORK MELLON  
ONE PICCADILLY GARDENS  
MANCHESTER  
M1 1RN

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**To be effective, all forms of instruction must be lodged at the office of the Depositary at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: **BNY MELLON NOMINEES LIMITED**

Designation: **BSDTUSD**

SRN: **G0032186980**

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

BREWIN NOMINEES LIMITED  
GROSS  
PO BOX 1025  
TIME CENTRAL  
GALLOWGATE  
NEWCASTLE UPON TYNE  
NE99 1SX

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
DX 78139 Bristol  
Textphone users please call +44 (0) 870 702 0005  
[www.computershare.com](http://www.computershare.com)

# Form of Instruction

**Annual General Meeting to be held at 9.30 a.m. (BST) on 26 July 2012**

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## Explanatory Notes:

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**To be effective, all forms of instruction must be lodged at the office of the Depositary at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: **BREWIN NOMINEES LIMITED**

Designation: **GROSS**

SRN: **G3100431351**

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

BREWIN NOMINEES LIMITED  
NTNL  
PO BOX 1025  
TIME CENTRAL  
GALLOWGATE  
NEWCASTLE UPON TYNE  
NE99 1SX

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
DX 78139 Bristol  
Textphone users please call +44 (0) 870 702 0005  
[www.computershare.com](http://www.computershare.com)

# Form of Instruction

**Annual General Meeting to be held at 9.30 a.m. (BST) on 26 July 2012**

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Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: **BREWIN NOMINEES LIMITED**

Designation: **NTNL**

SRN: **G0035425926**

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

BREWIN NOMINEES LIMITED  
NTNLPEN  
PO BOX 1025  
TIME CENTRAL  
GALLOWGATE  
NEWCASTLE UPON TYNE  
NE99 1SX

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
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DX 78139 Bristol  
Textphone users please call +44 (0) 870 702 0005  
[www.computershare.com](http://www.computershare.com)

# Form of Instruction

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Holder: **BREWIN NOMINEES LIMITED**

Designation: **NTNLPEN**

SRN: **G3100714221**

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

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Signature

Date

DD / MM / YYYY

CANACCORD NOMINEES LIMITED  
THNPRN  
7TH FLOOR  
80 VICTORIA STREET  
LONDON  
SW1E 5JL

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
DX 78139 Bristol  
Textphone users please call +44 (0) 870 702 0005  
[www.computershare.com](http://www.computershare.com)

# Form of Instruction

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Holder: CANACCORD NOMINEES LIMITED

Designation: THNPRN

SRN: G0030024681

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

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Signature

Date

DD / MM / YYYY

## Zanaga Iron Ore Company Limited

Registered in the British Virgin Islands with registered number 1557213



### Computershare Investor Services PLC

The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY

Telephone +44 (0) 870 702 0000

Facsimile +44 (0) 870 703 6101

DX 78139 Bristol

Textphone users please call +44 (0) 870 702 0005

[www.computershare.com](http://www.computershare.com)

CHASE (GA GROUP) NOMINEES LIMITED

GA

P O BOX 18171

125 LONDON WALL

LONDON

EC2Y 5AJ

# Form of Instruction

Annual General Meeting to be held at 9.30 a.m. (BST) on 26 July 2012

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**Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: CHASE (GA GROUP) NOMINEES LIMITED

Designation: GA

SRN: G0200197186

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

CHASE NOMINEES LIMITED  
P O BOX 18171  
125 LONDON WALL  
LONDON  
EC2Y 5AJ

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
DX 78139 Bristol  
Textphone users please call +44 (0) 870 702 0005  
[www.computershare.com](http://www.computershare.com)

# Form of Instruction

**Annual General Meeting to be held at 9.30 a.m. (BST) on 26 July 2012**

**Kindly note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. Computershare Investor Services PLC (the "Depositary") and the Custodian accept no liability for any instruction that does not comply with these conditions.

## Explanatory Notes:

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast the form will be rejected.
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**To be effective, all forms of instruction must be lodged at the office of the Depositary at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: CHASE NOMINEES LIMITED

Designation:

SRN: G0100017482

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

CHASE NOMINEES LIMITED  
BBHLEND  
P O BOX 18171  
125 LONDON WALL  
LONDON  
EC2Y 5AJ

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
DX 78139 Bristol  
Textphone users please call +44 (0) 870 702 0005  
[www.computershare.com](http://www.computershare.com)

# Form of Instruction

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Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: CHASE NOMINEES LIMITED

Designation: BBHLEND

SRN: G3103403391

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

CHASE NOMINEES LIMITED  
LEND  
P O BOX 18171  
125 LONDON WALL  
LONDON  
EC2Y 5AJ

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
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# Form of Instruction

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Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: CHASE NOMINEES LIMITED

Designation: LEND

SRN: G0030109571

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

CHETWYND NOMINEES LIMITED  
IPB  
2 KING EDWARD STREET  
LONDON  
EC1A 1HQ

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
DX 78139 Bristol  
Textphone users please call +44 (0) 870 702 0005  
[www.computershare.com](http://www.computershare.com)

# Form of Instruction

**Annual General Meeting to be held at 9.30 a.m. (BST) on 26 July 2012**

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Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: CHETWYND NOMINEES LIMITED

Designation: IPB

SRN: G0032286160

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

CHEVIOT CAPITAL (NOMINEES) LTD  
90 LONG ACRE  
LONDON  
WC2E 9RA

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
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# Form of Instruction

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Holder: CHEVIOT CAPITAL (NOMINEES) LTD

Designation:

SRN: G0100017504

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Signature

Date

DD / MM / YYYY

CITIFRIENDS NOMINEE LIMITED  
CITIGROUP CENTRE  
CANADA SQUARE  
CANARY WHARF  
LONDON  
E14 5LB

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
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**To be effective, all forms of instruction must be lodged at the office of the Depositary at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: CITIFRIENDS NOMINEE LIMITED

Designation:

SRN: G0100017571

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

CITIGROUP GLOBAL MARKETS LIMITED  
CGML  
CITIGROUP CENTRE  
CANADA SQUARE  
CANARY WHARF  
LONDON  
E14 5LB

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
DX 78139 Bristol  
Textphone users please call +44 (0) 870 702 0005  
[www.computershare.com](http://www.computershare.com)

# Form of Instruction

**Annual General Meeting to be held at 9.30 a.m. (BST) on 26 July 2012**

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## Explanatory Notes:

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast the form will be rejected.
2. The 'Vote Withheld' option overleaf is provided to enable you to withhold a vote on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' or 'Against' a resolution.
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**To be effective, all forms of instruction must be lodged at the office of the Depository at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: CITIGROUP GLOBAL MARKETS LIMITED

Designation: CGML

SRN: G3103286211

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

CREDIT SUISSE CLIENT NOMINEES (UK) LIMITED  
D6M5PB  
ONE CABOT SQUARE  
CANARY WHARF  
LONDON  
E14 4QJ

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
DX 78139 Bristol  
Textphone users please call +44 (0) 870 702 0005  
[www.computershare.com](http://www.computershare.com)

# Form of Instruction

Annual General Meeting to be held at 9.30 a.m. (BST) on 26 July 2012

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**To be effective, all forms of instruction must be lodged at the office of the Depositary at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: CREDIT SUISSE CLIENT NOMINEES (UK) LIMITED

Designation: D6M5PB

SRN: G0035652841

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

CREDIT SUISSE SECURITIES (EUROPE) LIMITED  
PRINCPAL  
1 CABOT SQUARE  
LONDON  
E14 4QJ

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
DX 78139 Bristol  
Textphone users please call +44 (0) 870 702 0005  
[www.computershare.com](http://www.computershare.com)

# Form of Instruction

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Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: CREDIT SUISSE SECURITIES (EUROPE) LIMITED

Designation: PRINCPAL

SRN: G0036806001

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature \_\_\_\_\_

Date

DD / MM / YYYY

DEUTSCHE BANK AKTIENGESELLSCHAFT LONDON  
PROP0001  
WINCHESTER HOUSE  
1 GREAT WINCHESTER STREET  
LONDON  
EC2N 2EQ

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
DX 78139 Bristol  
Textphone users please call +44 (0) 870 702 0005  
[www.computershare.com](http://www.computershare.com)

# Form of Instruction

**Annual General Meeting to be held at 9.30 a.m. (BST) on 26 July 2012**

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Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: DEUTSCHE BANK AKTIENGESELLSCHAFT LONDON

Designation: PROP0001

SRN: G0200922051

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

EUROCLEAR NOMINEES LIMITED  
EOC01  
C/O THE BANK OF NEW YORK LONDON  
ONE PICCADILLY GARDENS  
MANCHESTER  
M1 1RN

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
DX 78139 Bristol  
Textphone users please call +44 (0) 870 702 0005  
[www.computershare.com](http://www.computershare.com)

# Form of Instruction

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Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: **EUROCLEAR NOMINEES LIMITED**

Designation: **EOC01**

SRN: **G0031112991**

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

FERLIM NOMINEES LIMITED  
POOLED  
100 OLD HALL STREET  
LIVERPOOL  
L3 9AB

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
DX 78139 Bristol  
Textphone users please call +44 (0) 870 702 0005  
[www.computershare.com](http://www.computershare.com)

# Form of Instruction

**Annual General Meeting to be held at 9.30 a.m. (BST) on 26 July 2012**

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## Explanatory Notes:

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast the form will be rejected.
2. The 'Vote Withheld' option overleaf is provided to enable you to withhold a vote on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' or 'Against' a resolution.
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**To be effective, all forms of instruction must be lodged at the office of the Depositary at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: FERLIM NOMINEES LIMITED

Designation: POOLED

SRN: G3100269928

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

FISKE NOMINEES LIMITED  
FISKPOOL  
SALISBURY HOUSE  
LONDON WALL  
LONDON  
EC2M 5QS

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
DX 78139 Bristol  
Textphone users please call +44 (0) 870 702 0005  
[www.computershare.com](http://www.computershare.com)

# Form of Instruction

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Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: FISKE NOMINEES LIMITED

Designation: FISKPOOL

SRN: G3101374881

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

FITEL NOMINEES LIMITED  
79999  
11 ST JAMES'S SQUARE  
MANCHESTER  
M2 6WH

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
DX 78139 Bristol  
Textphone users please call +44 (0) 870 702 0005  
[www.computershare.com](http://www.computershare.com)

# Form of Instruction

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**To be effective, all forms of instruction must be lodged at the office of the Depository at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: **FITEL NOMINEES LIMITED**

Designation: **79999**

SRN: **G3103914794**

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature \_\_\_\_\_

Date

DD / MM / YYYY

FOREST NOMINEES LIMITED  
GC1  
P.O. BOX 328  
ST PETER PORT  
GUERNSEY  
GY1 3TY

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
DX 78139 Bristol  
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# Form of Instruction

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Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: **FOREST NOMINEES LIMITED**

Designation: **GC1**

SRN: **G0100113724**

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

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Signature

Date

DD / MM / YYYY

GILTSPUR NOMINEES LIMITED  
BUNS  
PO BOX 1045  
TIME CENTRAL  
GALLOWGATE  
NEWCASTLE UPON TYNE  
NE99 1NU

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
DX 78139 Bristol  
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# Form of Instruction

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Holder: GILTSPUR NOMINEES LIMITED

Designation: BUNS

SRN: G0033096178

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

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### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Signature

Date

DD / MM / YYYY

GOLDMAN SACHS INTERNATIONAL  
CREPTMP  
PO BOX 62663  
PETERBOROUGH COURT  
133 FLEET STREET  
LONDON  
EC4P 4AY

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
DX 78139 Bristol  
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[www.computershare.com](http://www.computershare.com)

# Form of Instruction

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Holder: **GOLDMAN SACHS INTERNATIONAL**

Designation: **CREPTMP**

SRN: **G0100039982**

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

## Zanaga Iron Ore Company Limited

Registered in the British Virgin Islands with registered number 1557213



### Computershare Investor Services PLC

The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY

Telephone +44 (0) 870 702 0000

Facsimile +44 (0) 870 703 6101

DX 78139 Bristol

Textphone users please call +44 (0) 870 702 0005

[www.computershare.com](http://www.computershare.com)

GOLDMAN SACHS SECURITIES (NOMINEES) LIMITED  
COSEG  
PO BOX 64374  
PETERBOROUGH COURT  
133 FLEET STREET  
LONDON  
EC4P 4FB

# Form of Instruction

Annual General Meeting to be held at 9.30 a.m. (BST) on 26 July 2012

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#### Explanatory Notes:

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast the form will be rejected.
2. The 'Vote Withheld' option overleaf is provided to enable you to withhold a vote on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' or 'Against' a resolution.
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5. To give an instruction via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 72 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid an appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

**To be effective, all forms of instruction must be lodged at the office of the Depositary at:**

**Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: GOLDMAN SACHS SECURITIES (NOMINEES) LIMITED

Designation: COSEG

SRN: G3101962210

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

GOLDMAN SACHS SECURITIES (NOMINEES) LIMITED  
ILSEG  
PO BOX 64374  
PETERBOROUGH COURT  
133 FLEET STREET  
LONDON  
EC4P 4FB

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
DX 78139 Bristol  
Textphone users please call +44 (0) 870 702 0005  
[www.computershare.com](http://www.computershare.com)

# Form of Instruction

**Annual General Meeting to be held at 9.30 a.m. (BST) on 26 July 2012**

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**To be effective, all forms of instruction must be lodged at the office of the Depository at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: **GOLDMAN SACHS SECURITIES (NOMINEES) LIMITED**

Designation: **ILSEG**

SRN: **G0100048965**

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

HANOVER NOMINEES LIMITED  
HAYC2  
JP MORGAN CHASE  
CHASESIDE  
BOURNEMOUTH  
DORSET  
BH7 7DA

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
DX 78139 Bristol  
Textphone users please call +44 (0) 870 702 0005  
[www.computershare.com](http://www.computershare.com)

# Form of Instruction

**Annual General Meeting to be held at 9.30 a.m. (BST) on 26 July 2012**

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Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: HANOVER NOMINEES LIMITED

Designation: HAYC2

SRN: G3103370107

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

HANOVER NOMINEES LIMITED  
PRP01  
CHASESIDE (383B)  
BOURNEMOUTH  
DORSET  
BH7 7DA

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
DX 78139 Bristol  
Textphone users please call +44 (0) 870 702 0005  
[www.computershare.com](http://www.computershare.com)

# Form of Instruction

**Annual General Meeting to be held at 9.30 a.m. (BST) on 26 July 2012**

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Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: HANOVER NOMINEES LIMITED

Designation: PRP01

SRN: G3101728233

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

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Signature

Date

DD / MM / YYYY

HAREWOOD NOMINEES LIMITED  
4068430  
55 MOORGATE  
4TH FLOOR  
LONDON  
EC2R 6PA

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
DX 78139 Bristol  
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[www.computershare.com](http://www.computershare.com)

# Form of Instruction

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Holder: HAREWOOD NOMINEES LIMITED

Designation: 4068430

SRN: G3103323869

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

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4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Signature \_\_\_\_\_

Date

DD / MM / YYYY

## Zanaga Iron Ore Company Limited

Registered in the British Virgin Islands with registered number 1557213



### Computershare Investor Services PLC

The Pavilions

Bridgwater Road

Bristol

BS99 6ZY

Telephone +44 (0) 870 702 0000

Facsimile +44 (0) 870 703 6101

DX 78139 Bristol

Textphone users please call +44 (0) 870 702 0005

[www.computershare.com](http://www.computershare.com)

HARGREAVE HALE NOMINEES LIMITED

LON

UNITS 9-11

NEPTUNE COURT

HALLAM WAY

BLACKPOOL

FY4 5LZ

# Form of Instruction

Annual General Meeting to be held at 9.30 a.m. (BST) on 26 July 2012

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#### Explanatory Notes:

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast the form will be rejected.
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**To be effective, all forms of instruction must be lodged at the office of the Depositary at:**

**Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: HARGREAVE HALE NOMINEES LIMITED

Designation: LON

SRN: G3103722623

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

HARGREAVES LANSDOWN (NOMINEES) LIMITED  
HLNOM  
ONE COLLEGE SQUARE SOUTH  
ANCHOR ROAD  
BRISTOL  
BS1 5HL

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
DX 78139 Bristol  
Textphone users please call +44 (0) 870 702 0005  
[www.computershare.com](http://www.computershare.com)

# Form of Instruction

**Annual General Meeting to be held at 9.30 a.m. (BST) on 26 July 2012**

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Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: HARGREAVES LANSDOWN (NOMINEES) LIMITED

Designation: HLNOM

SRN: G0031281326

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

HARGREAVES LANSDOWN (NOMINEES) LIMITED  
VRA  
ONE COLLEGE SQUARE SOUTH  
ANCHOR ROAD  
BRISTOL  
BS1 5HL

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
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[www.computershare.com](http://www.computershare.com)

# Form of Instruction

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Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: HARGREAVES LANSDOWN (NOMINEES) LIMITED

Designation: VRA

SRN: G0034794529

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

HEARTWOOD NOMINEES LIMITED  
77 MOUNT EPHRAIM  
TUNBRIDGE WELLS  
KENT  
TN4 8BS

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
DX 78139 Bristol  
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# Form of Instruction

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Holder: HEARTWOOD NOMINEES LIMITED

Designation:

SRN: G0100017903

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

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Signature

Date

DD / MM / YYYY

## Zanaga Iron Ore Company Limited

Registered in the British Virgin Islands with registered number 1557213



### Computershare Investor Services PLC

The Pavilions

Bridgwater Road

Bristol

BS99 6ZY

Telephone +44 (0) 870 702 0000

Facsimile +44 (0) 870 703 6101

DX 78139 Bristol

Textphone users please call +44 (0) 870 702 0005

[www.computershare.com](http://www.computershare.com)

HERO NOMINEES LIMITED

POOLED

P O BOX 200

INVESTEC HOUSE

LA PLAIDERIE

ST PETER PORT

GUERNSEY

GY1 3LZ

# Form of Instruction

Annual General Meeting to be held at 9.30 a.m. (BST) on 26 July 2012

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Holder: HERO NOMINEES LIMITED

Designation: POOLED

SRN: G3100269961

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

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Signature \_\_\_\_\_

Date

DD / MM / YYYY

HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED  
731504  
8 CANADA SQUARE  
LONDON  
E14 5HQ

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
DX 78139 Bristol  
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# Form of Instruction

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Holder: **HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED**

Designation: **731504**

SRN: **G3104291669**

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

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2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

## Zanaga Iron Ore Company Limited

Registered in the British Virgin Islands with registered number 1557213



### Computershare Investor Services PLC

The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY

Telephone +44 (0) 870 702 0000

Facsimile +44 (0) 870 703 6101

DX 78139 Bristol

Textphone users please call +44 (0) 870 702 0005

[www.computershare.com](http://www.computershare.com)

HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED  
740425  
8 CANADA SQUARE  
LONDON  
E14 5HQ

# Form of Instruction

Annual General Meeting to be held at 9.30 a.m. (BST) on 26 July 2012

**Kindly note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. Computershare Investor Services PLC (the "Depository") and the Custodian accept no liability for any instruction that does not comply with these conditions.

#### Explanatory Notes:

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast the form will be rejected.
2. The 'Vote Withheld' option overleaf is provided to enable you to withhold a vote on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' or 'Against' a resolution.
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5. To give an instruction via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 72 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid an appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

**To be effective, all forms of instruction must be lodged at the office of the Depository at:**

**Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED

Designation: 740425

SRN: G0100049708

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature \_\_\_\_\_

Date

DD / MM / YYYY

HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED  
741812  
8 CANADA SQUARE  
LONDON  
E14 5HQ

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
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[www.computershare.com](http://www.computershare.com)

# Form of Instruction

**Annual General Meeting to be held at 9.30 a.m. (BST) on 26 July 2012**

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**To be effective, all forms of instruction must be lodged at the office of the Depositary at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: **HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED**

Designation: **741812**

SRN: **G0100045061**

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED  
745746  
8 CANADA SQUARE  
LONDON  
E14 5HQ

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
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[www.computershare.com](http://www.computershare.com)

# Form of Instruction

**Annual General Meeting to be held at 9.30 a.m. (BST) on 26 July 2012**

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**To be effective, all forms of instruction must be lodged at the office of the Depository at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: **HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED**

Designation: **745746**

SRN: **G3104260411**

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED  
811925  
8 CANADA SQUARE  
LONDON  
E14 5HQ

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
Telephone +44 (0) 870 702 0000  
Facsimile +44 (0) 870 703 6101  
DX 78139 Bristol  
Textphone users please call +44 (0) 870 702 0005  
[www.computershare.com](http://www.computershare.com)

# Form of Instruction

**Annual General Meeting to be held at 9.30 a.m. (BST) on 26 July 2012**

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Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, England no later than 72 hours before the commencement of the meeting.**

Holder: **HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED**

Designation: **811925**

SRN: **G0200071051**

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Clifford Thomas Elphick who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Michael John Haworth who retires by rotation as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint KPMG Audit plc as Auditor of the Company to hold office from conclusion of the meeting to the conclusion of the next meeting at which accounts of the Company are to be laid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to agree the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

Please indicate if you wish to attend the Annual General Meeting.

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date

DD / MM / YYYY

HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED  
812103  
8 CANADA SQUARE  
LONDON  
E14 5HQ

**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
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# Form of Instruction

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Holder: **HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED**

Designation: **812103**

SRN: **G0100124386**

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at St Magnus House, 3 Lower Thames Street, London EC3R 6HA, England on 26 July 2012 at 9.30 a.m. (BST) and at any adjournment of the meeting.

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1. To receive the Company's financial statements for the year ended 31 December 2011 together with the Directors' report and the Auditors' report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

8. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to make market purchases of Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Intention to Attend

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Signature

Date

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