



PROXY FORM

CHILHAM'S FUTURE DELIVERY BOARD LIMITED ('CFDB')

Annual General Meeting Tuesday 25th September at 8:00 pm

I.....[name]

of.....[address]

being a member of the above-named company, hereby appoint The Chairman

OR

.....[name]

of[address]

as my proxy to vote in my name and on my behalf at the general meeting and at any adjournment thereof.

This form is to be used in respect of the resolutions mentioned below as follows:

Please mark 'X' to indicate how you wish to vote

If no specific direction is given the proxy will vote or abstain at his/ her discretion.

RESOLUTIONS

| Resolution | For | Against | Vote withheld |
|--|-----|---------|---------------|
| 1. Ordinary resolution to confirm and approve minutes of the last AGM | | | |
| 2. Ordinary resolution to receive and adopt the Chairman's report | | | |
| 3. Ordinary resolution to re-appoint Robert Berry as a Director. | | | |
| 4. Ordinary resolution to re-appoint David Hayes as a Director. | | | |
| 5. Ordinary resolution to re-appoint Helen Kirwan as a Director. | | | |
| 6. Ordinary resolution to appoint Aimée Brown as a Director. | | | |
| 7. Ordinary resolution to appoint Alison Ranns as a Director. | | | |
| 8. Ordinary resolution to affirm Ben Glancy as a Director. | | | |
| 9. Ordinary resolution to affirm Peter Higgs as a Director. | | | |
| 10. To re-appoint Wilkins Kennedy FKC as accountants[and auditors of the Company, from the conclusion of the meeting until the conclusion of the next general meeting at which accounts are laid before the Company. | | | |
| 11. Special Resolution to amend the Articles of Association of the Company. | | | |

Unless otherwise instructed (as above), the proxy may vote as he/she/they think fit or abstain from voting.

Signed by
[name of member appointing the proxy]

this day of 2012

PROXY CARD ANNUAL GENERAL MEETING

1. You are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote: he/she may be member of the Company or the Chairman of the Meeting but can be another person.
2. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided.
3. For each resolution, please indicate with an X in the box provided how you wish to vote. If you fail to select any of the given options on a particular resolution, the proxy will vote or abstain as he/she thinks fit.
4. To be valid, the form of proxy must be signed, dated and lodged no later than 48 hours before the time of the AGM (or adjourned AGM at which the person named on the form proposed to vote) with
5. Completion and return of the form of proxy will not preclude you from attending and voting at the AGM in person if you wish.
6. The 'Vote Withheld' option is provided to enable you to abstain on any particular resolution. It should however be noted that it is not a vote in law and will not be counted in the proportion of the votes 'For' and 'Against' a resolution