



PROXY CARDS RECEIVED FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON THE 24TH APRIL 2007 AT 10.00am.

Ordinary Resolutions	Proxy Cards Recieved	for	Proxy Cards Recieved	Chairman's discretion	Proxy Cards Recieved	Against	Proxy Cards Recieved	Abstained
1	12	6,069,387	1	5,000,000	0	0	0	0
2	12	6,069,387	1	5,000,000	0	0	0	0
Special Resolution								
3	11	6,067,367	1	5,000,000	1	2,020	0	0

Splits		
Name of Company	For	Abstain
THE BANK OF NEW YORK (NOMINEES) LIMITED (BO01)	734,259	2,876,850
THIS DON'T APPEAR ON THE MAIN SCORE SHEET		
Total Holding Voted	3,611,109	

MAXIMUM VOTES WHICH MAY BE CAST 76,129,469

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