

Form of Proxy

...(Name of the Company).....Private Limited/ Limited

I(Name).....of(Address.)..being a shareholder of the above name company
hereby appoint (Name) of(Address.)..... as my proxy to vote for me on my
behalf at the annual general meeting/ general meeting of the company to be held on
the year.....month..... day and at any adjournment thereof.

I hold.....shares of Nu..... each in the company.

Signed this.....year.....month.....day.

Signature of shareholder