

FORM OF PROXY

A Member entitled to attend and vote at the Members' Meeting shall be entitled to appoint a proxy to attend, participate in, speak and vote at the Members' Meeting in the place of the Member entitled to vote or given or withhold written consent on behalf of the Member entitled to vote to a decision by Round- Robin Resolution of the relevant holders entitled to vote; a proxy need not be a Member entitled to vote; and, participants in a Members' Meeting are required to furnish satisfactory identification in terms of section 63(1) of the Companies Act in order to reasonably satisfy the person presiding at the Members' Meeting. Section 62(3)(a)-(e)

I/We of (Ramsgate address)

.....
being Members of the company, hereby appoint,

.....
..... 1. or, failing him/her

.....
..... 2. or, failing him/her

.....
.....

3. or, failing him/her the chairperson of the annual general meeting as my/our proxy to act for me/us at the annual general meeting .

Signed at

Date.....

Signature.....

Please use block letters.

This proxy form must be in the hands of the Company Secretary by e-mail to rudpnpc@gmail.com at least 24 hours prior to the commencement of the AGM .