



	SPECIAL RESOLUTIONS (Resolution adopting non-cumulative voting)	FOR^(N. 6)	AGAINST^(N. 6)	ABSTAIN^(N. 6)
9.00	A			
	ORDINARY RESOLUTIONS (Resolution adopting non-cumulative voting)	FOR^(N. 6)	AGAINST^(N. 6)	ABSTAIN^(N. 6)
10.00				
	ORDINARY RESOLUTIONS (Resolutions adopting cumulative voting)	FOR^(N. 6)	AGAINST^(N. 6)	ABSTAIN^(N. 6)
11.00		/		
11.01				
11.02				
11.03				
11.04				
12.00		/		
12.01				
12.02				
12.03				
13.00		/		
13.01				
13.02				

_____ (N. 7): _____

No. _____

1. **BLOCK CAPITALS.**

2. **BLOCK CAPITALS.**

3. **BLOCK CAPITALS.**

4. **Common Shares Shareholder.**

5. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGNS IT.**

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7. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "ABSTAIN".**
8. **Resolution 17/16** - **Resolution 16** - **Resolution 24**
9. **Resolution 17/16** - **Resolution 16** - **Resolution 24**
10. **Resolution 17/16** - **Resolution 16** - **Resolution 24**
11. **Resolution 17/16** - **Resolution 16** - **Resolution 24**

PERSONAL INFORMATION COLLECTION STATEMENT

7. **Resolution 17/16** - **Resolution 16** - **Resolution 24**

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