

Annex 1 – Form of Proxy Notices

BMAA Limited ("the Company")

I/We, _____, of _____

being a member/members of the above-named Company, hereby appoint

of _____

or failing him,

of _____

as my/our proxy to attend, vote and speak in my/our name(s) and on my/our behalf at the [annual] [extraordinary] general meeting of the Company to be held on 20[], and at any adjournment thereof. This form is to be used in respect of the resolutions mentioned below as follows:

Resolution No. 1 *for *against *abstain

Resolution No. 2 *for *against *abstain

*Strike out whichever is not desired.

Unless otherwise instructed, the proxy may vote as he thinks fit or abstain from voting.

Signed this _____ day of _____ 20[]

