

COURTLANDS ESTATE (RICHMOND) LTD
ANNUAL GENERAL MEETING – 8 SEPTEMBER 2010
APPOINTMENT OF PROXY FORM

Instructions

To appoint a proxy please:

- Ensure that the form is signed and dated – in the case of joint shareholders the signature of one shareholder will be sufficient but the names of all joint holders must be stated.
- Return this form to Robert Whelan at 13 Norfolk House, Courtlands, Sheen Road, Richmond TW10 5AT or ring 020 8940 3098 for collection by Sunday 5 September at the latest.
- If you wish to indicate how you wish Robert Whelan to vote using your proxy, please use the proxy voting form issued by the Company Office. If you do not indicate how your Robert Whelan is to vote, he will exercise his discretion as to how he votes or whether he abstains from voting.

I/we being a member of Courtlands Estate (Richmond) Ltd hereby appoint the person named below as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held on the 8 September 2010 and at any adjournment thereof.

Full name and address of proxy

Robert George Whelan of 13 Norfolk House, Courtlands, Sheen Road, Richmond TW10 5AT

Full name and address of Member

Signature

Date