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|---|--|--|--|
| 4. Amendment of Article 8 of the Articles   | <b>For</b><br><input type="checkbox"/> | <b>Against</b><br><input type="checkbox"/> | <b>Abstain</b><br><input type="checkbox"/> |
| 5. Amendment of Article 10 of the Articles  | <b>For</b><br><input type="checkbox"/> | <b>Against</b><br><input type="checkbox"/> | <b>Abstain</b><br><input type="checkbox"/> |
| 6. Amendment of Article 12 of the Articles  | <b>For</b><br><input type="checkbox"/> | <b>Against</b><br><input type="checkbox"/> | <b>Abstain</b><br><input type="checkbox"/> |
| 7. Amendment of Article 16 of the Articles  | <b>For</b><br><input type="checkbox"/> | <b>Against</b><br><input type="checkbox"/> | <b>Abstain</b><br><input type="checkbox"/> |
| 8. Amendment of Article 21 of the Articles  | <b>For</b><br><input type="checkbox"/> | <b>Against</b><br><input type="checkbox"/> | <b>Abstain</b><br><input type="checkbox"/> |
| 9. Amendment of Article 22 of the Articles  | <b>For</b><br><input type="checkbox"/> | <b>Against</b><br><input type="checkbox"/> | <b>Abstain</b><br><input type="checkbox"/> |
| 10. Amendment of Article 23 of the Articles | <b>For</b><br><input type="checkbox"/> | <b>Against</b><br><input type="checkbox"/> | <b>Abstain</b><br><input type="checkbox"/> |
| 11. Amendment of Article 24 of the Articles | <b>For</b><br><input type="checkbox"/> | <b>Against</b><br><input type="checkbox"/> | <b>Abstain</b><br><input type="checkbox"/> |
| 12. Amendment of Article 26 of the Articles | <b>For</b><br><input type="checkbox"/> | <b>Against</b><br><input type="checkbox"/> | <b>Abstain</b><br><input type="checkbox"/> |
| 13. Amendment of Article 27 of the Articles | <b>For</b><br><input type="checkbox"/> | <b>Against</b><br><input type="checkbox"/> | <b>Abstain</b><br><input type="checkbox"/> |

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
14. General update of the Articles by amending, inter alia, articles 3, 5, 9, 11, 13, 14, 17 and 20 of the Articles.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/We hereby give and grant to the said proxy full power and authorisation to do and perform all and every act or thing necessary or incidental to the exercise of the powers herein specified as might have been done or performed by me/us if I/we were personally present and I/we hereby ratify and confirm that the said proxy shall lawfully do or cause to be done by virtue thereof.

Dated: \_\_\_\_\_

Signature(s): \_\_\_\_\_

Name (printed) \_\_\_\_\_

Note: To be valid, this Form of Proxy must be received at the Registered Office of the Company (Client Services Department, fax + 352 3410 8000) no later than by the close of business in Luxembourg on Monday, 14 February 2011. Please also forward the original form by the post.