

5. Approval of Directors' Fees.

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Confirmation of the appointment of Mr James Broderick, co-opted by the Board of Directors on March 31, 2011, in replacement of Ms Andrea Hazen, and his election to serve as a Director of the Company until the Annual General Meeting of Shareholders approving the Financial Statements for the accounting year ending on July 31, 2012.

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7. Re-election of Mr Iain Saunders, Mr Jacques Elvinger, Mr Pierre Jaans, Mr Jean Frijns, Mr Robert Van Der Meer and Mr Berndt May to serve as Directors of the Company until the Annual General Meeting of Shareholders approving the Financial Statements for the accounting year ending on July 31, 2012.

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

8. Re-election of PricewaterhouseCoopers S.à r.l. to serve as Auditors of the Company until the Annual General Meeting of Shareholders approving the Financial Statements for the accounting year ending on July 31, 2012.

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

9. Allocation of the results for the accounting year ended July 31, 2011.

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

10. Consideration of such other business as may properly come before the Meeting.

Date: _____

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 34 10 80 00) no later than by the close of business in Luxembourg on Monday, 19 December 2011. Please also forward the original form by post.