

# EREDENE CAPITAL PLC

## PROXY FOR ANNUAL GENERAL MEETING

I/We the undersigned, being (a) Member(s) of Eredene Capital PLC ("the Company"), HEREBY APPOINT the Chairman of the Meeting or ..... as my/our Proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 10.30 a.m. on 23 June 2008 at 7 Pilgrim Street, London EC4V 6LB and at any adjournment thereof.

<b>Ordinary Resolutions</b>	<b>For</b>	<b>Against</b>
1. To receive the Report and Accounts		
2. To re-elect Mr. G.D. Varley as a Director		
3. To elect Mr. D.A. Coltman as a Director		
4. To elect Mr. N. Naik as a Director		
5. To re-appoint BDO Stoy Hayward LLP as auditors		
6. To approve the Investment Policy		
7. Grant of authority pursuant to Section 80 Companies Act 1985		
<b>Special Resolutions</b>		
8. Grant of authority pursuant to Section 95 Companies Act 1985		
9. Grant of authority to purchase own shares		
10. To amend the Articles of Association		

Number of Ordinary Shares in respect of which the proxy is appointed:	
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Dated this ..... day of ..... 2008

Signature .....

Full name(s) in which shares are registered .....

*(Please use block letters)*

### Notes

- As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Annual General Meeting.
- The appointment of a proxy does not preclude you from attending the meeting and voting in person. If you appoint a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
- A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, delete "the Chairman of the Meeting or" and insert the name of the person you wish to appoint. Any alterations to this form must be initialled. You may appoint more than one proxy, provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. If the number of shares in respect of which the proxy is appointed is not completed it will be deemed to be completed with the number of shares registered in your name as at 6.00 p.m. on 21 June 2008.
- Please indicate with an "X" in the relevant box marked "For" or "Against" how you wish the proxy to vote. In the absence of any instruction the proxy will vote or abstain as he thinks fit.
- In the case of a member which is a corporation, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or a duly authorised attorney for the company.
- In the case of joint holders the vote of the first-named holder on the Register of Members (whether voting in person or by proxy) will be accepted to the exclusion of the votes of the other joint holders.
- Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
- To appoint a proxy using this form, the form must be completed, signed and sent or delivered to Neville Registrars Limited, Neville House, 18 Laurel Lane, Halesowen, West Midlands BS63 3DA to be received by the registrars not less than 48 hours before the time appointed for the holding of the Meeting.

**BUSINESS REPLY SERVICE  
LICENCE NO. BM 3865**



**Neville Registrars Limited  
Neville House  
18 Laurel Lane  
Halesowen  
West Midlands  
B63 3BR**