

RATIFICATION BALLOT

DECLARATION

“That the proposed Settlement as detailed be accepted”

IN FAVOUR	820
AGAINST	212
INVALID	<u>5</u>
TOTAL:	1037

The Resolution is therefore Declared: CARRIED.

DEREK BEST
NATIONAL RETURNING OFFICER

M. WILLS
SCRUTINEER

R. HUTCHISON
SCRUTINEER

Dated 15th November 2006