

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in doubt as to what action you should take, you are recommended to seek your own financial advice from your stockbroker or other independent adviser.

If you have sold or transferred all of your shares in NR Nordic & Russia Properties Limited, please forward this document, together with the accompanying documents, as soon as possible to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

NR NORDIC & RUSSIA PROPERTIES LIMITED

(Incorporated and registered in Jersey under the Companies (Jersey) Law 1991 with registered number 94890)

NOTICE OF ANNUAL GENERAL MEETING

Notice of the Annual General Meeting of NR Nordic & Russia Properties Limited to be held at 13 Castle Street, St Helier, Jersey JE4 5UT on 19 May 2011 at 10.00 a.m. is attached to this document.

Whether or not you propose to attend the Annual General Meeting, please complete and submit a Proxy Form in accordance with the instructions printed on the enclosed form. The Proxy Form must be completed and returned to the Company's Registrars, PXS, 34 Beckenham Road, Beckenham, Kent, BR3 4TU as soon as possible and, in any event, so as to arrive no later than 10.00 a.m. on 17 May 2011 (being 48 hours before the meeting).

LETTER FROM THE CHAIRMAN NR NORDIC & RUSSIA PROPERTIES LIMITED

(Incorporated and registered in Jersey under the Companies (Jersey) Law 1991 with registered number 94890)

Registered Office:
13 Castle Street
St Helier
Jersey
JE4 5UT

4 April 2011

Dear Shareholder

Annual General Meeting 2011

I am pleased to be writing to you with details of our Annual General Meeting (the "**AGM**") which we are holding at 13 Castle Street, St Helier, Jersey, JE4 5UT on 19 May 2011 at 10.00 a.m. The formal notice of the AGM ("**Notice of AGM**") is set out on Pages 4 and 5 of this document.

If you would like to vote on the resolutions but cannot come to the AGM, please fill in the Proxy Form sent to you with this notice and return it to our registrars, PXS, 34 Beckenham Road, Beckenham, Kent, BR3 4TU as soon as possible and, in any event, so as to arrive no later than 10.00 a.m. on 17 May 2011 (being 48 hours before the meeting).

Ordinary Business

The business of the AGM is set out in the Notice of AGM. The ordinary business of the AGM is set out in Resolutions 1 to 5 and provides for the approval of the accounts, the re-appointment of Ernst & Young LLP as Auditors, together with the authorisation of the Directors to fix the remuneration of the Auditors.

In addition, shareholders will be asked to consider the re-appointment of the two Directors of the Company who will retire and stand for re-appointment at the AGM.

Special Business

Shareholders will be asked to pass an ordinary resolution authorising the Company to hold any Ordinary Shares in the Company, bought back pursuant to Resolution 7 as detailed below, as Treasury Shares.

In certain circumstances, it may be advantageous for the Company to be able to purchase its own shares and either cancel them or hold them in Treasury. Resolution 7 is proposed as a special resolution to provide the Company with the necessary authority to make on-market purchases of its own shares. The Directors will only exercise this power if, in light of market conditions prevailing at the time, they believe that the effect of such purchases would result in an increase in the net asset value per share and is in the best interests of shareholders generally.

Shareholders will also be asked to pass a special resolution, Resolution 8, amending the Company's Articles of Association (the "**Articles**"). The background to and reasons for the proposed amendment to the Articles and why the Company's board of directors (the "**Board**") considers it to be in the best interests of the Company and shareholders as a whole are set out below.

Background to and reasons for the proposed amendment to the Articles

On 14 February 2011, the Company announced that it had signed share purchase agreements with Kungsleden AB (publ) ("**Kungsleden**") and Mr. Thomas Lindeborg ("**Lindeborg**") to sell substantially all of its remaining property assets (the "**Transactions**").

The Company announced on 1 April 2011 the closing of the Kungsleden Transaction and it is expected that the Lindeborg Transaction will close during April 2011.

As announced on 23 February 2011, the Board has been considering the optimal manner by which to distribute net assets to shareholders following completion of the Transaction. Having consulted with the Company's major shareholders, the Board has concluded that the optimal manner by which to effect such distributions is by way of one or more cash dividends.

In determining the timing and quantum of any cash dividends paid by the Company, the board of directors will have regard among other things to the impact of all outstanding and potential tax and other liabilities as well as other obligations of the Company at the relevant time, any of which may have a material effect on the value and timing of any such distributions.

One such consideration is the legal basis on which dividends can be paid. Whenever the Company proposes to pay a dividend, each director must first sign a solvency statement confirming that, following payment of the dividend, the Company will be able to pay its debts until the earlier of the date falling 12 months after the payment of the dividend and the winding up of the Company (if applicable).

Subject to the directors being able to sign the requisite solvency statement, the Company may under Jersey law make a dividend from a variety of reserves, including the Company's stated capital account. This applies both to interim dividends (which the directors can declare at any time, subject to the solvency statement requirement) and final dividends (which can only be declared by the Company in general meeting, again subject to the solvency statement requirement referred to below).

However, as regards interim dividends, the Company's Articles are more restrictive than Jersey law. The Articles currently provide that an interim dividend may only be paid if the Board is satisfied that it is justified by the aggregate value of the Company's distributable reserves. This means that interim dividends cannot be paid out of the Company's stated capital account.

Given the nature of the financial and legal considerations that may be relevant to the timing and quantum of dividend payments following completion of the Transaction, the Board considers that it is in the best interests of the Company and shareholders as a whole that the Board has the flexibility to make distributions by way of interim dividends, without the requirement to obtain shareholder approval on each such occasion. However, the aggregate value of the Company's distributable reserves may not be sufficient to justify the maximum amount that the board intends to distribute following completion of the Transaction.

The Board is therefore proposing an amendment to the Company's Articles which will permit the Company (subject always to the solvency statement requirement) to pay interim dividends not only where justified by the aggregate value of the Company's distributable reserves, but also from the Company's other reserves, including its stated capital account.

The Board intends to issue a further announcement in due course providing an update in relation to the timing and quantum of any dividends to be paid following completion of the Transaction.

Recommendation

The Directors of the Company consider that all the proposals to be considered at the AGM are in the best interests of the Company and its shareholders as a whole. The Directors unanimously recommend that you vote in favour of all the proposed resolutions.

Yours sincerely

David Hunter
Chairman

Notice of Annual General Meeting

To Holders of Ordinary Shares

Notice is hereby given that the Annual General Meeting (the "**AGM**") of NR Nordic & Russia Properties Limited (the "**Company**") will be held at 13 Castle Street, St Helier, Jersey, JE4 5UT on 19 May 2011 at 10.00 a.m. for the purposes of considering and, if thought fit, passing the following resolutions, of which Resolutions 1 to 6 (inclusive) shall be proposed as ordinary resolutions and Resolutions 7 to 8 (inclusive) shall be proposed as special resolutions.

Ordinary Business

1. THAT the Company's financial statements and related reports for the period ended 31 December 2010 be received and approved.
2. THAT Martin Sabey who retires as a Director be re-appointed as a Director.
3. THAT Christopher Lovell who retires as a Director be re-appointed as a Director.
4. THAT Ernst & Young LLP (the "**Auditors**") be re-appointed as auditors of the Company to hold office from the conclusion of the AGM to the conclusion of the next annual general meeting of the Company.
5. THAT the Directors be authorised to determine the remuneration of the Auditors.

Special Business

6. THAT the Company be authorised to hold as treasury shares any of the Ordinary Shares of the Company that it has purchased pursuant to Resolution 7.
7. THAT in accordance with Article 2 of the Company's Articles of Association and the Companies (Jersey) Law 1991, as amended, the Company be generally and unconditionally authorised for the purposes of Article 57 of the Companies (Jersey) Law 1991, as amended, to make one or more on-market purchases of no par value Ordinary Shares of the Company, and may either cancel or hold any such Ordinary Shares in Treasury, provided that:
 - (a) the maximum aggregate number of Ordinary Shares authorised to be purchased is [71,388,000] which is approximately 15 per cent. of the issued Ordinary Share capital of the Company as at 1 April 2011 (being the last practicable date prior to publication of this notice);
 - (b) the minimum price which may be paid for an Ordinary Share is €0.01 per share;
 - (c) the maximum price which may be paid for an Ordinary Share being purchased on NYSE Euronext Amsterdam N.V. ("**Euronext**") is an amount equal to 105 per cent. of the average of the highest price per Ordinary Share on each of the last five days of trading preceding the date of acquisition, as published in the Daily Official List of Euronext or one of its subsidiaries;
 - (d) unless previously renewed, varied or revoked, the authority conferred shall expire on 19 November 2012 or if earlier, at the conclusion of the Company's next annual general meeting; and
 - (e) the Company may make a contract or contracts to purchase Ordinary Shares under the authority conferred prior to the expiry of such authority which will or may be executed wholly or partly after the expiry of such authority and may make a purchase of Ordinary Shares in pursuance of any such contract or contracts as if such authority had not expired.
8. THAT the articles of association of the Company be amended by Article 35.2 being deleted in its entirety and being replaced with the following:

"The Directors may pay interim dividends subject to and in accordance with the provisions of the Law. If different classes of Shares have been issued, the Directors may pay interim dividends on Shares which confer deferred or non-preferred rights with regard to dividend as well as on Shares which confer preferential rights with regard to dividend, but no interim dividend shall be paid on Shares carrying deferred or non-preferred rights if, at the time of payment, any preferential dividend is in arrear. The Directors may also pay at intervals settled by them any dividend payable at a fixed rate if it appears to them that the profits available for distribution justify the payment. Provided that the Directors act in good faith, they shall not incur any liability to the Holders of Shares conferring preferred rights for any loss they may suffer by the lawful payment of an interim dividend on any Shares having deferred or non-preferred rights."

BY ORDER OF THE BOARD
Sanne Secretaries Limited
Company Secretary

Dated: 4th April 2011
REGISTERED OFFICE:
13 Castle Street
St Helier, Jersey, JE4 5LR

Explanatory Notes on the business to be conducted at the Annual General Meeting

Resolution 1

The Directors are required to lay the Company's financial statements and related reports before the members at the AGM.

Resolution 2 and 3

Under the Company's Articles of Association, a minimum number of one-third of the Directors must retire from office. Accordingly Martin Sabey and Christopher Lovell are retiring from office, but are eligible for, and are seeking, re-appointment. Biographical details of the two retiring Directors are set out in the Appendix to this document.

Resolutions 4 and 5

Ernst & Young LLP have expressed their willingness to continue to act as auditors to the Company. We are asking shareholders to reappoint them until the next annual general meeting of the Company. It is normal practice for a company's directors to be authorised to agree how much the auditors should be paid and Resolution 5 grants this authority to the Directors.

Resolution 6

Pursuant to the Companies (Jersey) Law 1991, as amended, the Company must seek authority from its shareholders if it wishes to hold shares that it has bought back, pursuant to Resolution 7 below, as Treasury Shares.

Resolution 7

Resolution 7, which is being proposed as a special resolution, empowers the Company to make limited on-market purchases of the Company's Ordinary Shares. The power is limited to a maximum of [71,388,000] Ordinary Shares (approximately [15 per cent.] of the issued share capital of the Company as at 1 April 2011) (being the last practicable date prior to the publication of this Notice). The resolution details the maximum and minimum prices that can be paid. The authority conferred by this resolution will expire on 19 November 2012 or, if earlier, at the next annual general meeting of the Company. This resolution, in accordance with Resolution 6, grants the Company the power to hold shares that it has bought back via on-market purchases as Treasury Shares. Treasury shares may be cancelled, sold or used for the purpose of employee share schemes. No dividends will be paid on shares which are held as Treasury Shares and no voting rights will be attached to them.

The Directors would only purchase shares if, in their opinion, the expected effect would be to result in an increase in the net asset value per share and would benefit shareholders generally.

Any purchases of Ordinary Shares would be made by means of market purchases on Euronext.

As at 1 April 2011 (being the last practicable date prior to the publication of this Notice), there were options outstanding over approximately [485,714] Ordinary Shares in the capital of the Company which represent approximately [0.1] per cent. of the Company's issued Ordinary Share capital (ignoring convertible loan notes) at that date. If the authority to purchase the Company's Ordinary Shares was exercised in full, these options would represent approximately [0.1] per cent. of the Company's issued Ordinary Share capital.

Resolution 8

Resolution 8, which is being proposed as a special resolution will amend the articles of association of the Company by deleting Article 35.2 in its entirety and replacing it with the following:

"The Directors may pay interim dividends subject to and in accordance with the provisions of the Law. If different classes of Shares have been issued, the Directors may pay interim dividends on Shares which confer deferred or non-preferred rights with regard to dividend as well as on Shares which confer preferential rights with regard to dividend, but no interim dividend shall be paid on Shares carrying deferred or non-preferred rights if, at the time of payment, any preferential dividend is in arrear. The Directors may also pay at intervals settled by them any dividend payable at a fixed rate if it appears to them that the profits available for distribution justify the payment. Provided that the Directors act in good faith, they shall not incur any liability to the Holders of Shares conferring preferred rights for any loss they may suffer by the lawful payment of an interim dividend on any Shares having deferred or non-preferred rights."

The background to and reasons for this proposed amendment are set out in the Letter from the Chairman of the Company accompanying the Notice of the Annual General Meeting.

Notes to the Notice of the Annual General Meeting

Entitlement to attend and vote

1. Pursuant to Article 40 of the Companies (Uncertificated Securities) (Jersey) Order 1999, the Company specifies that only those members registered on the Company's register of members at:
 - 6 p.m. on 17th May 2011; or
 - if the AGM is adjourned, at 6 pm on the day two days prior to the adjourned meeting,shall be entitled to attend and vote at the AGM.

Appointment of proxies

2. If you are a member of the Company at the time set out in note 1 above, you are entitled to appoint a proxy to exercise your rights to attend, speak and vote on a poll at the AGM by using the enclosed Proxy Form. You can only appoint a proxy using the procedures set out in these notes and the notes to the Proxy Form.
3. A proxy does not need to be a member of the Company but must attend the AGM to represent you. Details of how to appoint the Chairman of the AGM or another person as your proxy using the Proxy Form are set out in the notes to the Proxy Form. If you wish your proxy to speak on your behalf at the AGM you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to them.
4. 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. To appoint more than one proxy, please refer to the notes to the proxy form.
5. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the AGM.

Appointment of proxy using hard copy proxy form

6. The notes to the Proxy Form explain how to direct your proxy on how to vote on each resolution or withhold your vote.

To appoint a proxy using the Proxy Form, the form must be:

- completed and signed;
- sent or delivered to Capita Registrars at: PXS, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU; and
- received by Capita Registrars no later than 10.00 a.m. on 17 May 2011 (being 48 hours before the meeting).

In the case of a member which is a company, the Proxy Form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.

Any power of attorney or any other authority under which the Proxy Form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

Appointment of proxies through CREST

7. CREST members who wish to appoint a proxy or proxies by utilising the CREST electronic proxy appointment service may do so for the AGM and any adjournment(s) thereof by utilising the procedures described in the CREST Manual.

Notes to the Notice of the Annual General Meeting (continued)

CREST Personal Members or other CREST Sponsored Members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.

8. In order for a proxy appointment made by means of CREST to be valid, the appropriate CREST message (a “**CREST Proxy Instruction**”) must be properly authenticated in accordance with Euroclear UK & Ireland Limited’s (“**EUI**”) specifications and must contain the information required for such instructions, as described in the CREST Manual. The message must be transmitted as to be received by the issuer’s agent (ID: RA10) by 10.00 a.m. on 17 May 2011.

For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which the issuer’s agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST.

CREST members and, where applicable, their CREST sponsors or voting service provider(s) should note that EUI does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST Personal Member or CREST Sponsored Member or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Part 4 of the Companies (Uncertificated Securities) (Jersey) Order 1999.

Appointment of proxy by joint members

9. In the case of joint members, where more than one of the joint members purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company’s register of members in respect of the joint holding (the first-named being the most senior).

Changing proxy instructions

10. To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also applies in relation to amended instructions and any amended proxy appointment received after the relevant cut-off time will be disregarded.

Where you have appointed a proxy and would like to change the instructions, please contact Capita Registrars at PXS, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU.

If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

Termination of proxy appointments

11. In order to revoke a proxy instruction you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to PXS, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU. In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.

Notes to the Notice of the Annual General Meeting (continued)

The revocation notice must be received by Capita Registrars no later than 10.00 a.m. on 17 May 2011 (being 48 hours before the meeting).

If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to the paragraph directly below, your proxy appointment will remain valid.

Appointment of a proxy does not preclude you from attending the AGM and voting in person. If you have appointed a proxy and attend the AGM in person, your proxy appointment will automatically be terminated.

Issued shares and total voting rights

12. As at 1 April 2011 (being the latest practicable date prior to printing this document) the Company's issued share capital comprised 475,924,532 Ordinary Shares of no par value. Each Ordinary Share carries the right to one vote at a general meeting of the Company and, therefore, the total number of voting rights in the Company as at 1 April 2011 (being the last practicable date prior to the publication of this Notice) was 475,924,532.

Documents on display

13. Copies of the financial statements, service contracts and letters of appointment of the Directors of the Company and the Articles of Association of the Company (in their current form and as they are proposed to be amended by Resolution 8 as set out in the Notice of the Annual General Meeting) will be available for at least 15 minutes prior to and during the AGM.

Appendix – Directors' Biographies

Christopher Lovell

Mr Lovell qualified as a solicitor of the Supreme Court of England and Wales in 1979. He was a partner at Theodore Goddard until 1993 when he set up his own legal firm. In 2000 he became a partner in Channel House Trustees Limited which was acquired by Capita Group plc in 2005. He is currently a director of Capita Fiduciary Group Limited and its associated companies and sits on the board of Canlife Jersey Property Unit Trust and a number of other funds, including Dawnay Day Treveria plc, EMAC Illyrium Land Fund Limited and Liberty International Opportunities Fund Limited.

Martin Sabey

Mr Sabey is currently a director of a number of companies in the structured finance, venture capital and investment fields, having previously spent 20 years as a partner of Ernst & Young, Jersey. He is a Fellow of the Institute of Chartered Accountants and has previously held the position of President of the Jersey Society of Chartered & Certified Accountants.

NR NORDIC & RUSSIA PROPERTIES LIMITED

(Incorporated and registered in Jersey under the Companies (Jersey) Law 1991 with registered number 94890)

**ANNUAL GENERAL MEETING
PROXY FORM**

FROM:

Insert name and address of member in this box

To help with planning, if you (or your representative) wish to attend the Annual General Meeting, please tick the appropriate box below.

I will be attending

My representative will be attending

Before completing this form, please read the explanatory notes below:

I/We being a member of the Company appoint the Chairman of the meeting or (see notes 3 and 5)

If this appointment is one of multiple appointments, please tick this box

as my/our proxy to attend, speak and vote on a poll on my/our behalf at the Annual General Meeting of the Company to be held at 13 Castle Street, St Helier, Jersey, JE4 5LR on 19 May 2011 at 10.00 a.m. and at any adjournment of the meeting.

I/We direct my/our proxy to vote in the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

RESOLUTIONS	For	Against	Vote withheld
ORDINARY BUSINESS			
1. To receive and approve the Company's report and accounts.			
2. To re-appoint Martin Sabey as a Director.			
3. To re-appoint Christopher Lovell as a Director.			
4. To re-appoint Ernst & Young LLP as Auditors.			
5. To authorise the Directors to determine the remuneration of the Auditors.			
SPECIAL BUSINESS			
6. To authorise the Company to hold shares in Treasury.			
7. To authorise the Company to make on-market purchases of its own Ordinary Shares.			
8. To amend the Company's Articles of Association.			
Signature	Date		

Notes to the Proxy Form

1. 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 on a poll at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy will automatically be terminated.
3. 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, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
4. To direct your proxy on how to vote on the Resolutions mark the appropriate box with an 'X'. To abstain from voting on a Resolution, select the relevant "Vote withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the Resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
5. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and, in the box to the right of the proxy holder's name, the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). If you do not indicate the number of shares to which the appointment relates the proxy will act on your full voting entitlement. Please also indicate, by ticking the box provided on the form, if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
6. To appoint a proxy using this form, the form must be:
 - Completed and signed;
 - Sent or delivered to Capita Registrars, (PROXIES), The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU; and
 - Received by Capita Registrars plc no later than 10.00 a.m. on 17 May 2011 (being 48 hours before the meeting).
7. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
8. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such a power or authority) must be included with the proxy form.
9. CREST members who wish to appoint a proxy or proxies by using the CREST electronic appointment service may do so by following the instruction set out in the notes to the Notice of the Annual General Meeting.
10. For details of how to change your proxy instruction or revoke your proxy appointment see the notes to the Notice of the AGM.