

NEXUS MANAGEMENT PLC



FORM OF PROXY

Please complete in BLOCK CAPITALS

I/We _____

of _____

being (a) member(s) of Nexus Management Plc hereby appoint the Chairman of the meeting*

Ordinary resolutions

	FOR	AGAINST
1 To receive and adopt the report and financial statements	<input type="checkbox"/>	<input type="checkbox"/>
2 To re-appoint Peter Paterson as a Director	<input type="checkbox"/>	<input type="checkbox"/>
3 To re-appoint Boris Adlam as a Director	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-appoint Graham Stoddart-Stones as a Director	<input type="checkbox"/>	<input type="checkbox"/>
5 To authorise the Directors to appoint /re-appoint Auditors and determine remuneration	<input type="checkbox"/>	<input type="checkbox"/>
6 To authorise the Company to provide statutory documents and communications to members of the Company on the Company's website	<input type="checkbox"/>	<input type="checkbox"/>
7 To authorise the Directors to exercise the powers of the Company to allot ordinary shares	<input type="checkbox"/>	<input type="checkbox"/>

Special resolution

8 To waive the pre-emption rights conferred under the Companies Act 1985 as set out in the attached notice.	<input type="checkbox"/>	<input type="checkbox"/>
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Date _____ 2009 Signature _____

*If a member wishes to appoint any person(s) as proxy, strike out "the Chairman of the Meeting" above and insert the name of the proxy you wish to appoint in the space provided. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and 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). Please also indicate 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.

Please indicate how you wish your proxy to vote by placing a tick in the appropriate box. Unless otherwise indicated the proxy will vote or abstain at his/her discretion.

The return of this form will not prevent a member from attending in person and voting at the meeting.

In the case of joint holders the vote of the senior who tenders a vote will be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority will be determined by the order in which the names stand in the register of the members in respect of the joint holding.

The form of proxy must be signed by the shareholder appointing the proxy or by his/her attorney authorised in writing. In the case of a corporation this form of proxy should be executed under its common seal or as a deed or signed on its behalf by an attorney or officer duly authorised to sign it.

To be valid this form of proxy and the authority (if any) under which it is executed or a certified copy of such authority must be lodged with the Company's registrars not later than 48 hours before the time of the meeting.

Please complete and return to:

Capita Registrars, The Proxy Department, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU

PLEASE
AFFIX
STAMP

**Capita Registrars,
The Proxy Department,
The Registry,
34 Beckenham Road,
Beckenham, Kent, BR3 4TU.**