

SKY BLUE TRUST AGM - 13 OCTOBER 2014

APPOINTMENT OF PROXY

I (insert name of Trust member)

of.....(in-
sert address of Trust member)

appoint(insert name of person to be appointed as proxy. If you wish to appoint the Chair as your proxy simply insert the words "The Chair")

to vote on my behalf at the 2014 AGM of the Sky Blue Trust in accordance with rules 52 and 53 of the Trust Constitution.

I instruct my proxy to vote in the following ways on the items being considered at the AGM:

Please circle the word "for" or "against" below to indicate your voting instructions.

- | | | | |
|----|-------------------------------------|-----|---------|
| 3. | Election of Board member | For | Against |
| 4. | Resolution proposed by Bruce Walker | For | Against |

Signed.....(signature of Trust member)

Dated.....

Please send this form to the Sky Blue Trust, C/O Sapphire Group Ltd, 21 Harrowbrook Road, Harrowbrook Industrial Estate, Hinckley LE10 3DJ to arrive no later than Friday 10 October 2014.