

# Agua Terra Limited

(a business company incorporated in the British Virgin Islands with registered number 1490983)

## FORM OF PROXY

I/We, the undersigned, (name).....

of (address).....

being a member / members of Agua Terra Limited, hereby appoint

[1].....

or failing him, the Chairman of the General Meeting as my/our proxy to vote for me/us on my/our behalf at the General Meeting to be held on 15 September 2011 at 12:00 noon BST and at any adjournment thereof and at his discretion on any other matter arising at such meeting.

Signature.....Dated.....2011

Please indicate with an X in the spaces below how you wish your votes to be cast.

	For	Against	Abstain
<b>To approve the Cancellation</b>			

To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is executed (or a notarially certified copy of such power of attorney or authority) must be duly completed and deposited at the office of the Company's Administrator:

**Totalserve Management**  
**Totalserve House**  
**17, Gr. Xenopoulou Street PO Box 54425**  
**Limassol 3724**  
**Cyprus**

not less than 48 hours before the time fixed for holding the General Meeting or adjourned General Meeting (or such later time as the Directors may determine). The return of a form of proxy duly completed will not preclude a member from attending and voting at the General Meeting in person.

### Notes

1. Words and expressions used in this Form of Proxy have the same meaning as in the circular containing the notice of the General Meeting.

1. A member entitled to attend and vote at the General Meeting may appoint a proxy of his or her own choice to attend and to vote on his/her behalf. A proxy need not be a member of the Company. If such an appointment is made, insert the name of the person appointed proxy in the space provided.

2. If the appointor is a corporation, this form of proxy must be under its common seal or under the hand of an officer or attorney duly authorised.

3. In the case of joint holders, the signature of any one holder will be sufficient, but the names of all joint holders should be stated.

4. Please indicate with an 'X' in the appropriate box how you wish your vote to be cast in respect of the Special Resolution. If this form of proxy is returned without any indication as to how the person appointed proxy shall vote, he or she will exercise his or her discretion as to how he or she votes or whether he or she abstains from voting.