

Proxy form

Complete and return this form in an envelope addressed to:

Freepost, Licence No. RSBH-UXKS-LRBC, PXS, 34 Beckenham Road, Beckenham BR3 4TU to arrive by 9 am on 20 December 2011

I/We (name in full in BLOCK CAPITALS)	of
Address: (full postal address in BLOCK CAPITALS)	

being a member/members of the above named Company hereby appoint

(name in full in BLOCK CAPITALS)
of
Address: (full postal address in BLOCK CAPITALS)

or the Chairman of the meeting as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held at **Davidson House, Campus 1, Innovation Park, Aberdeen AB22 8GT at 9 am on 22 December 2011** and at any adjournment of the meeting.

I/We direct my/our proxy to vote on 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 put before the meeting.

Resolutions

	For	Against	Vote Withheld
Ordinary business			
1. To receive, consider and adopt the Company's financial statements for the year ended 30 June 2011 together with the last Directors' report and the auditors' report.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2. To re-appoint T P Cross as a Director	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3. To re-appoint P J Dayer as a Director	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4. To re-appoint D I Rawlinson as a Director	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5. To re-appoint Nexia Smith & Williamson Limited as auditors at a remuneration to be determined by the Directors	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
6. To authorise the Directors to allot relevant securities up to a maximum value of £260,131	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Special business			
7. To authorise the Directors to allot shares on a non pre-emptive basis up to a maximum value of £60,960	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
8. To allow Company notices, documents or other shareholder information to be made available electronically	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Signed	By	Dated
For and on behalf of		

Notes to the proxy form

- If you are a member of the Company as at 6.00 p.m. on 20 December 2011, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Annual General Meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the notice of Annual General Meeting.
- To appoint a proxy using this proxy form, the form must be completed and signed and returned to the Company's registrars, Capita Registrars, at Capita Registrars Limited, PXS, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU so as to be received not later than 48 hours before the time appointed for holding the Annual General Meeting or any adjournment of the meeting (and for the avoidance of doubt, references to the Annual General Meeting in notes 2, 3, 5 and 11 include any adjournment of the Annual General Meeting).
- A proxy does not need to be a member of the Company but must attend the Annual General Meeting to represent you. To appoint as your proxy a person other than the Chairman of the Annual General 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 Annual General 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 Annual General 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.
- 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 in the same envelope. You may not appoint more than one proxy to exercise rights attached to any one share.
- To direct your proxy 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 Annual General Meeting.
- 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 or other person authorised to sign for the company. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
 - In the case of joint holders, where more than one of the joint holders 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).
 - Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
 - For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of the Annual General Meeting.
 - 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.
 - You may not use any electronic address provided in this proxy form or any related documents (including the Chairman's letter and notice of the Annual General Meeting) to communicate with the Company for any purposes other than those expressly stated.
 - Appointment of a proxy does not preclude you from attending the Annual General Meeting and voting in person. If you have appointed a proxy and attend the Annual General Meeting in person, your proxy appointment will automatically be terminated.