



PHOENIX HEALTH FUND

PROXY FORM – AGM 21st October 2009

THE PHOENIX HEALTH FUND LIMITED

I, _____ of _____ being a
Member of the above Company hereby appoint _____ *[name]*
of _____ *[address]*

as my proxy to vote for me and on my behalf at the (annual or extraordinary as the case
may be) general meeting of the Company to be held on the
_____ day of _____ 2009 and at any adjournment thereof.

Dated this _____ day of _____ 2009

Signature: _____