

# ATTENDANCE CARD LonZim Plc – EXTRAORDINARY GENERAL MEETING

For use by Shareholders at the Extraordinary General Meeting of LonZim plc (the "Company") to be held at Private Suite 1, The May Fair Hotel, Stratton Street, London W1J 8LT at 3.00 p.m. on Thursday 30 July 2009, and at any adjournment thereof. Notice of the Extraordinary General Meeting and details of the business to be transacted are contained in the accompanying circular. Whether or not you plan to attend the Extraordinary General Meeting, please complete, detach and return the Form of Proxy below.

If you wish to attend this meeting in your capacity as a holder of Ordinary Shares, please sign this card below and on arrival hand it to the Company's Registrars, Capita Registrars.

If you are in any doubt about how to appoint a proxy please call the Company's Registrars, Capita Registrars, on 0871 664 0300 (or +4420 8639 3399 if calling from outside the UK). Calls to the 0871 664 0300 number cost 10 pence per minute (including VAT) plus your service provider's network extras. Calls from outside the UK will be charged at applicable international rates. Different charges may apply to calls from mobile telephones and calls may be recorded and monitored for security training purposes.

Signature of person attending

Barcode:

Investor Code:

Please read the explanatory notes opposite before completing the attached Form of Proxy. Please retain this section and bring it with you to the Extraordinary General Meeting.

## FORM OF PROXY LonZim Plc – EXTRAORDINARY GENERAL MEETING

Bar Code

Investor Code

I/We, being (a) holder(s) of ordinary shares of 0.01p each ("Ordinary Shares") in the above named Company and entitled to vote, hereby appoint the chairman of the meeting (see note 1 above)

Event Code

Name of Proxy:

Number of Ordinary Shares proxy is appointed over:



as my/our proxy to exercise all or any of my/our rights to attend, speak and vote in respect of my/our voting entitlement\* on my/our behalf at the Extraordinary General Meeting of LonZim Plc to be held at Private Suite 1, The May Fair Hotel, Stratton Street, London W1J 8LT at 3.00 p.m. on Thursday 30 July 2009, and at any adjournment thereof.

Please tick here if this proxy appointment is one of multiple appointments being made\*  
\*For the appointment of more than one proxy, please refer to Explanatory Note 2 (see above).

### RESOLUTIONS

Please mark 'X' to indicate how you wish to vote

- To amend the investment objective of the Company to "The investment objective of the Company is to manage the sale of the Company's investment portfolio and to maximize the return of invested capital to shareholders during the period ending on 31 December 2010".
- To remove David Lenigas as Director.
- To remove Geoffrey White as Director.
- To remove Emma Priestley as Director.

For	Against	Vote Withheld
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

### RESOLUTIONS

Please mark 'X' to indicate how you wish to vote

- To remove Jean Ellis as Director.
- To appoint Rhys Cathan Davies as Director.
- To appoint Brett Miller as Director.
- To appoint Christopher Michael Vosloo as Director.
- To appoint Andrew Innes Sprague as Director.

For	Against	Vote Withheld
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Your proxy may also vote or withhold their vote as he or she sees fit on any changes to the Resolutions or on any other business that may properly come before the Extraordinary General Meeting.

Signature (see note 1)

Date

Intention to attend.  
Please indicate if you wish to attend the EGM.