ATTENDANCE CARD LonZim Plc – ANNUAL GENERAL MEETING

For use by Shareholders at the Annual General Meeting of LonZim plc (the "Company") to be held at The Oak Room, Le Meridien Piccadilly, 21 Piccadilly, London W1J 0BH at 3.00 p.m. on Thursday 30 April 2009, and at any adjournment thereof. Notice of the Annual General Meeting and details of the business to be transacted are contained in the accompanying circular. Whether or not you plan to attend the Annual 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 Annual General Meeting.

Guidance on completing the Form of Proxy:

1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see below). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see below) the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
2. A member may appoint more than one proxy in relation to the Annual General Meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that member. To appoint more than one proxy you may photocopy this form. Please indicate in the box next to the proxy holder's name (see below) 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 by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope or alternatively, faxed together to the Company's registrars on +44 (0)1624 641 561 marked for the attention of Natalie Farley. A failure to specify the number of shares each proxy appointment relates to or specifying a number in excess of those held by you may result in the appointment being invalid.
3. If the appointor is a corporation, this form of proxy must be executed under its common seal or signed on its behalf by an attorney or a duly authorised officer of the corporation. If the appointor is not a corporation, this form of proxy must be executed under the hand of the appointor or of his attorney duly authorised in that behalf.
4. In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. The vote of the senior joint holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of other joint holders, and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
5. The 'Vote Withheld' option below is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
6. Pursuant to Regulation 22 of the Uncertificated Securities Regulations 2005, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at 6.00 p.m. on the day which is two days before the day of the meeting or adjourned meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
7. To be effective this form of proxy must be lodged at the office of the Company's registrars, Capita Registrars (Isle of Man) Limited, 3rd Floor Exchange House, 54-62 Athol Street, Douglas, Isle of Man IM1 1JD or alternatively, faxed to the Company's registrars on +44 (0)1624 641 561 marked for the attention of Natalie Farley, not less than 48 hours before the start of the meeting or adjourned meeting and must be accompanied by any power of attorney or other authority under which it is signed or by a notarially certified copy of such power or authority.
8. The completion and return of this form will not preclude a member from attending the meeting and voting in person.
9. Mrs Jean Ellis, Mr David Lenigas, Ms Emma Priestley and Mr Geoffrey White who are standing for re-election, having been appointed on 7 November 2007, are Executive Directors. Mr Paul Heber, who is standing for re-election, having been appointed on 7 November 2007, is a Non-Executive Director. Mr Paul Turner, who is standing for re-election, having been appointed on 1 July 2008, is a Non-Executive Director.

FORM OF PROXY LonZim Plc – ANNUAL GENERAL MEETING

Bar Code

Investor Code

Event 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)

or 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 Annual General Meeting of LonZim Plc to be held at The Oak Room, Le Meridien Piccadilly, 21 Piccadilly, London W1J 0BH at 3.00 p.m. on Thursday 30 April 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

	RESOLUTIONS	For	Against	Vote Withheld
1	**Receipt of Report and Accounts**	X	X	X
2	**To re-elect Mrs Jean Ellis as a Director (see note 9).**	X	X	X
3	**To re-elect Mr Paul Heber as a Director (see note 9).**	X	X	X
4	**To re-elect Mr David Lenigas as a Director (see note 9).**	X	X	X
5	**To re-elect Ms Emma Priestley as a Director (see note 9).**	X	X	X
6	**To re-elect Mr Geoffrey White as a Director (see note 9).**	X	X	X
7	**To re-elect Mr Paul Turner as a Director (see note 9).**	X	X	X
8	**Re-appointment and remuneration of Auditors.**	X	X	X
9	**To reaffirm, clarify and approve the Company's investment strategy as detailed in Chairman's letter to Shareholders accompanying this Notice of Annual General Meeting as read with the Company's Admission Document published 5 December 2007.**	X	X	X

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 Annual General Meeting.

Signature (see note 1)

Date

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

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