JOINT SECURITY INDUSTRY COUNCIL ANNUAL GENERAL MEETING

19 October 2006

PROXIES

"I,
of
the Nominated Representative of a Voting Member of the Joint Security Industry Council, hereby appoint (the Chairman of the meeting) or
(name)
of
being the Nominated Representative of a Voting Member of the Council, to vote for me and on my behalf at the (Annual) General Meeting of the Council to be held on the day of and at every adjournment thereof.
As witness my hand this day of 2006".

OR

"I,
of
the Nominated Representative of a Voting Member of the Joint Security Industry Council, hereby appoint (the Chairman of the meeting) or
(name)
of
being the Nominated Representative of a Voting Member of the Council, to vote for me and on my behalf at the (Annual) General Meeting of the Council to be held on the day of and at every adjournment thereof.

This form is to be used in respect of the resolutions mentioned below as follows:

Resolution No. 1 *for *against
Resolution No. 2 *for * against

*Strike out whichever is not desired.

Unless otherwise instructed, the proxy may vote as he thinks fit or abstain from voting.

Signed this day of 2006".