

Computershare Investor Services PLC
PO Box 82
The Pavilions
Bridgwater Road
Bristol BS99 7NH
Telephone 0870 702 0003
Facsimile 0870 703 6101
TextPhone users please call 0870 702 0005
DX 78139
www.computershare.com

United Kingdom
Australia
Canada
Channel Islands
Germany
Hong Kong
Ireland
New Zealand
Russia
South Africa
USA

Form of Instruction – General Meeting to be held on 31 March 2008

Kindly note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. The Custodian accepts no liability for any instruction that does not comply with these conditions.

Explanatory Notes:

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast the form will be rejected.
2. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that 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' or 'Against' a resolution.
3. Any alterations to this form should be initialled.
4. The completion and return of this form will not preclude a member from attending the meeting and voting in person.
5. Should the holder, or a representative of that holder, wish to attend the meeting and/or vote at the meeting please ensure the relevant box is completed on the reverse. Upon receipt of this instruction, the registered holder, shown above, will receive a Letter of Authority from Computershare Company Nominees Limited authorising the person detailed overleaf to attend on behalf of the holder.
6. Please ensure the completed voting instrument is returned to: **Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS13 8AE**

To be effective, all votes must be lodged at the office of the Custodian by XXX at XXX

Holder:
Designation:

SRN:

Form of Instruction

Please use a black pen. Mark an X
Inside the box as shown in this example.



I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the General Meeting of the Company to be held at 3 Chrysanthou Mylona, Limassol, Cyprus on 26 March 2008 at 10:00 a.m. and at any adjournment of the meeting.

	For	Against	Withheld
1. To approve entering into and issue warrants and options pursuant to the Warrant Instrument, Tudor Deed and Director's Option Deeds each as defined in the notice calling the Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Intention to attend

I wish to attend the Meeting. Please provide me with the necessary authorisation

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

DD / MM / YYYY
