

## Voting Instructions

Name: \_\_\_\_\_

No. of shares: \_\_\_\_\_

### Item 2 in the Agenda

To deliberate on the Consolidated Management Report, Consolidated Balance Sheet and remaining consolidated reporting documents for the fiscal year of 2005.

Please mark a cross in the box:

Vote for

Vote against

Signature

\_\_\_\_\_  
*[the signature must be authenticated  
by a notary public or  
certified by the Company Secretary]*