



The Ecology Centre
("the Company")

I

of.....

being an Ordinary Member of the Company hereby appoint the chairman of the
General Meeting/or*

of
.....

as my proxy to vote for me on my behalf at the General Meeting of the Company
to be held on Wednesday 11th March 2015 and at any adjournment thereof.

This form to be used in favour of/against the resolution(s)*

** to be deleted if not required, or amended if it is required*

Signature of member appointing proxy.....

dated.....

**To be valid, this Form of Proxy, once signed and dated, must be received
by the Company at least 48 hours before the start of the General Meeting
referred to above**