

FORM OF PROXY

IN THE MATTER OF K1 INVEST LTD. – IN LIQUIDATION

Notes to help completion of form

Please give full name and address for communication.

Name of Creditor _____

Address _____

Please insert name of person (who must be 18 or over) or the "chairman of the meeting" (see note below). If you provide for alternative proxy-holders in the circumstances that your first choice is unable to attend please state name(s) of the alternative(s) as well.

Name of proxy-holder _____

1 _____

2 _____

3 _____

*Delete as appropriate.

Please delete words in brackets if the proxy-holder is only to vote as directed i.e. he has no discretion.

I/We* appoint the above person to be the creditor's proxy-holder at the meeting of Creditors to be held on 1 February 2010 at 10.00am or at any adjournment of that meeting. The proxy-holder is to propose or vote as instructed below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her* discretion).

Voting instructions for resolutions

Any resolutions which the proxy-holder is to propose or vote in favour of or against should be set out in numbered paragraphs in the space provided. If more room is required please use the other side of this form.

This form must be signed and dated

Signature _____ Date _____

Name in CAPITAL LETTERS _____

Only to be completed if the creditor has not signed in person

Position with Creditor or relationship to Creditor or other authority for signature

Please note that if you nominate the chairman of the meeting to be your proxy-holder, he will be one of the official liquidators or their representatives.