

THIS IS A VOTING INSTRUCTION FORM.

You are receiving this voting instruction form because you hold shares in the above Security. You have the right to vote on proposals being presented at the upcoming Annual General and Special Meeting to be held on

VOTING INSTRUCTIONS

X

D17410-P33105

THIS VOTING INSTRUCTION FORM IS VALID ONLY WHEN SIGNED AND DATED. PLEASE USE BLUE OR BLACK INK AND RETURN ONLY THE BOTTOM PORTION.

Please check this box if you plan to attend the Meeting and vote these shares in person.

The Board recommends you vote FOR the following proposal(s): 1 through 3

1. Election of Directors

To elect seven directors

For Withhold

- | | | |
|--------------------------|--------------------------|--------------------------|
| 1a. Jonathan Cherry | <input type="checkbox"/> | <input type="checkbox"/> |
| 1b. Dr. David Dreisinger | <input type="checkbox"/> | <input type="checkbox"/> |
| 1c. David J. Fermo | <input type="checkbox"/> | <input type="checkbox"/> |
| 1d. Alan R. Hodnik | <input type="checkbox"/> | <input type="checkbox"/> |
| 1e. Roberto Huby | <input type="checkbox"/> | <input type="checkbox"/> |
| 1f. Hilmar Rode | <input type="checkbox"/> | <input type="checkbox"/> |
| 1g. Stephen Rowland | <input type="checkbox"/> | <input type="checkbox"/> |

For Withhold

2. Appointment of Auditors

Appointment of Deloitte & Touche LLP as auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.

For Against

3. Approval of Share Consolidation

Approve a special resolution to consolidate the issued and outstanding common shares of the Company on the basis of up to ten (10) pre-Consolidation shares for one (1) post-Consolidation share and further authorize the Company's Board of Directors to determine when and if to effect such consolidation.

NOTE: Such other business as may properly come before the meeting or any adjournment thereof.

Yes No

HOUSEHOLDING ELECTION - Please indicate if you consent to receive certain future investor communications in a single package per household.

Signature [PLEASE SIGN WITHIN BOX] Date