

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to the action you should take, you are recommended to immediately seek your own personal financial advice from your stockbroker, solicitor, accountant or other independent financial adviser authorised under the Financial Services and Markets Act 2000.

If you have sold or transferred all your registered holding of Ordinary Shares in Roxi Petroleum plc, please forward this document and the accompanying Notice of General Meeting and Form of Proxy to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

ROXI PETROLEUM PLC

(Incorporated and registered in England & Wales under the Companies Act 1985 with registered number 05966431)

DISPOSAL OF PART OF BNG LTD LLP NOTICE OF GENERAL MEETING

Your attention is drawn to the letter from the chairman of the Company which is set out on page 3 of this document and recommends you to vote in favour of the resolution to be proposed at the General Meeting.

The Directors, whose names appear on page 3 of this document, accept responsibility for the information contained in this document. To the best of the knowledge and belief of the Directors (who have taken all reasonable care to ensure that such is the case), the information contained in this document is in accordance with the facts and does not omit anything likely to affect the import of such information.

Notice of a General Meeting of the Company to be held at The Registry, Royal Mint Court, London EC3N 4QN at 10 a.m. on 17 November 2009 is set out at the end of this document. To be valid, the enclosed Form of Proxy for use at the meeting should be completed in accordance with the instructions thereon, signed and returned so as to be received by the Company's registrars, Capita Registrars at the Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU, as soon as possible but in any event so as to arrive no later than 48 hours before the time and date fixed for the General Meeting. Completion and return of a Form of Proxy will not preclude Shareholders from attending and voting at the General Meeting should they wish to do so.

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EXPECTED TIMETABLE OF PRINCIPAL EVENTS

Latest time and date for receipt of Form or Proxy to be valid at the General Meeting 10 a.m. on 15 November 2009

General Meeting 10 a.m. on 17 November 2009

If any of the details contained in the timetable above should change, the revised times and dates will be notified to Shareholders by means of an announcement through a Regulatory Information Service.

LETTER FROM THE CHAIRMAN

Directors:

Clive Nathan Carver (*Chairman, Non-Executive Director*)
Jean Joseph Louis Robert Schoonbrood (*Chief Executive Officer*)
David Lawson Wilkes (*Chief Financial Officer*)
Duncan McDougall (*Technical Director*)
Kuat Rafikuly Oraziman (*Executive Director*)

Registered Office:

68 Lombard Street
London
EC3V 9LJ

29 October 2009

To: the holders of Ordinary Shares (the “**Shareholders**”)

Dear Shareholder,

Disposal of part of BNG Ltd LLP (“BNG”).

Introduction

In the interim statement released on 28 September 2009, accompanying the results for the six months ended 30 June 2009, it was announced that the completion of the disposal of part of Roxi Petroleum plc’s (“Roxi” or the “Company”) interests in the BNG Contract area to Canamens BNG B.V. (“Canamens”) (the “Proposed Sale”), would require a further vote of Roxi shareholders. The purpose of this circular is to set out the reasons for this additional vote and to convene the General Meeting to consider the resolution required to complete the Proposed Sale.

Background

Roxi acquired its interest in the BNG Contract area in March 2008, when it acquired 59% of Eragon Petroleum Limited (“Eragon”) (the “Eragon Acquisition”) from Baverstock GmbH (“Baverstock”). The assets acquired were the interests Roxi now holds in the BNG Contract area, the Galaz Contract area and the Munaily Contract area (the “Eragon Assets”).

Under the terms of the Eragon Acquisition, Roxi undertook to Baverstock that Roxi would procure the first \$100 million of the work programme funding for the Eragon Assets.

Following an extensive but unsuccessful search for work programme funding during the summer and autumn of 2008 due primarily to the lack of liquidity in the capital markets during the current financial crisis, it was clear to the Board that Roxi was unlikely to be able to raise significant funds on acceptable terms from the conventional debt and equity markets to meet this commitment. Accordingly, the Board sought funding from alternative sources.

In November 2008, Roxi announced the sale of up to 32.5% of Roxi’s interest in the Ravninnoe Contract area to an affiliate of Canamens in return for a commitment from Canamens to invest up to \$22 million to develop the Ravninnoe asset. This sale was approved by Roxi shareholders at a General Meeting in December 2008.

Also in November 2008, Roxi announced an arrangement to sell up to 32.5% of Roxi’s interest in the Galaz Contract area to KazRos Munai in return for KazRos Munai drilling up to nine wells, representing a value of \$17 million, on the Galaz Contract area. In April 2009, Roxi announced that four wells had been drilled and were put into test production. Formal documentation of these arrangements is dependent now only upon receiving the remaining approval of a small shareholder in the Galaz Contract area.

In December 2008, Roxi announced that it had signed an offer to sell its interest in the Munaily Contract area for up to \$3 million. Accordingly, Roxi has since sought to minimise its work programme expenditure on the Munaily Contract area.

Roxi’s commitments in respect of its interest in the Beibars Contract area have been suspended pending the end of the military polygon following the occupation by the Kazakh armed forces for military training purposes of part of the Beibars Contract area.

In May 2009, Roxi announced a \$24 million equity line of credit facility with GEM Global Yield Management Limited, a \$2.7 billion fund based in New York. In June 2009, Roxi announced a \$5 million loan from Arawak Energy Limited, part of the Vitol Group, to assist in the development of the Galaz Contract area.

As a result of the above agreements, the principal asset which remains unfunded is Roxi's interest in the BNG Contract area. The minimum work programme commitments for the BNG Contract area are \$15.9 million for 2009 and \$35.9 million for 2010 (\$51.8 million in aggregate).

BNG farm-out

In January 2009, Roxi announced a proposed farm-out with Canamens whereby Roxi and Baverstock together would sell 35% of the BNG Contract area to Canamens in return for a commitment from Canamens to fund \$50 million (of the \$51.8 million required) of the BNG Contract area minimum work programme costs for 2009 and 2010.

The detailed terms of this arrangement were negotiated with Canamens during the spring and summer of 2008 and the sale of 20.65% of the BNG Contract area was approved by Roxi shareholders at a General Meeting in August 2009. The completion of that agreement was then subject to receipt of the required waivers from the Kazakh regulatory authorities.

It has not been possible to complete the sale to Canamens as previously contemplated, principally as a result of a disagreement between Roxi and Baverstock concerning the extent of each party's interest in the BNG Contract area that is to be sold to Canamens.

Additionally, there has been a disagreement between Roxi and Canamens over the extent to which part of the \$50 million to be advanced by Canamens is to be treated as a loan to the BNG project that is repayable from the future cash flowing from the production associated with the BNG assets.

The revised proposed transaction

If, as described below, stages 1 and 2 of the Proposed Sale are completed, 35% of the interest in the BNG Contract area out of Roxi's 58.41% interest will be sold to Canamens and Roxi will procure that Baverstock retains a 40.59% interest following which Roxi will have a 23.41% interest in the BNG Contract area.

In return for Roxi's agreement to the sale of the full 35% interest of the BNG Contract area (of which 14.35% represents Baverstock's previously announced contribution) to Canamens, Baverstock has agreed that, following completion of the Proposed Sale, the remaining work programme funding from the original \$100 million funding commitment made by Roxi to Baverstock at the time of the acquisition of Eragon will be some \$8.4 million.

The sale of 35% of the BNG Contract area to Canamens, will result in Canamens paying \$57 million to Roxi of which up to \$17.5 million will be loan finance. Roxi in turn will then fund \$50 million towards the BNG work programme commitments in 2009 and 2010.

The 35% contribution of the interest in the BNG Contract area to Canamens will be carried out as a two stage process.

Stage 1

Under Stage 1, 23% of the BNG Contract area will be sold to Canamens in return for funding commitments of \$32 million, of which \$27 million will be treated as a loan to BNG Energy B.V. by Roxi. Canamens will receive a preferential right to 35% of the loan receivables which will be repayable from future revenue from production at the BNG Contract area. Canamens will also pay Roxi an additional \$2 million in cash on completion of Stage 1.

Following completion of Stage 1, Roxi's interest in the BNG Contract area will fall from 58.41% to 35.41%.

Stage 2

Under Stage 2 which is exercisable at Canamens' option, a further 12% of the BNG Contract area will be sold to Canamens in return for funding commitments of \$23 million, all of which will be treated as loan to BNG Energy B.V. Canamens will receive a preferential right to 35% of the loan receivables which will be repayable from future revenue from production at the BNG Contract area.

Following completion of Stage 2, Roxi's interest in the BNG Contract area will fall from 35.41% after Stage 1 to 23.41%.

The revised agreement with Canamens remains conditional upon Roxi shareholder approval and the receipt of the required waivers from the Kazakh regulatory authorities.

Related party transaction

The Proposed Sale is conditional upon entering into an inter-conditional associated agreement with Baverstock and therefore constitutes a related party transaction, which requires the approval of the Roxi shareholders. The terms of the proposed agreement with Baverstock have been agreed subject to shareholders' approval and are summarised below.

Baverstock

As it has been previously disclosed, Baverstock is a Swiss company, which holds 98,000,000 of Roxi shares representing 25.15% of the existing issued Roxi share capital. Baverstock also holds interests in the BNG Contract area, the Galaz Contract area and the Munaily Contract area, by virtue of its 41% interest in Eragon and has a 40.59% interest in the BNG Contract area asset. Roxi owns 59% of Eragon and has a 58.41% interest in the BNG Contract area asset.

Baverstock's largest shareholder is Kuat Oraziman who holds 62.88% of Baverstock shares. Kuat Oraziman is a director of Roxi and owns, directly and through his interest in Vertom International N.V., 25,316,898 Roxi shares representing 6.5% of Roxi's existing issued share capital (excluding his indirect interest by virtue of his interest in Baverstock). Accordingly, any material arrangement between Roxi and Baverstock is to be treated as a related party transaction under The AIM Rules for Companies and therefore requires the prior approval of Roxi's shareholders.

Following completion of the Proposed Sale and the inter-conditional agreement with Baverstock, it is the intention of the Roxi and Baverstock shareholders to collapse the Eragon structure, so that the underlying interests in the Eragon Assets are held directly by Roxi and Baverstock. This is intended to avoid the currently unmanageable conflicts of interest experienced by the Eragon board, all of whom are also directors of Roxi.

The proposed agreement with Baverstock and the Proposed Sale agreement are available for inspection at the Company's registered office, 68 Lombard Street, London, EC3V 9LJ, United Kingdom during normal office hours and by prior appointment.

Independent Directors' intention

Despite these changes, the directors of Roxi, excluding Kuat Oraziman who is conflicted, (the "Independent Directors") consider that a revised agreement with Canamens concerning Roxi's interest in the BNG Contract area is still in the best interests of Roxi and its shareholders, provided a separate but inter-conditional agreement is entered into with Baverstock.

The Independent Directors, who in aggregate own 153,847 of shares, representing 0.04% of the issued share capital intend to vote in favour of the Resolution.

Action to be taken

A Form of Proxy is enclosed for use at the General Meeting. Whether or not you intend to attend the General Meeting, you are requested to complete, sign and return the Form of Proxy to the Company's registrars, Capita Registrars, The Registry, 34 Beckenham Road Beckenham, Kent BR3 4TU by no later than 10 a.m. on 15 November 2009. The completion and the return of a Form of Proxy will not preclude you from attending the General Meeting and voting in person should you subsequently wish to do so.

Recommendation

It is the view of all the Independent Directors, who have been so advised by Matrix Corporate Capital LLP, that the Proposed Sale and the inter-conditional agreement with Baverstock is in the best interests of the Company and recommend you to vote in favour of the resolution to allow the Company to complete the Proposed Sale. In providing advice to the Independent Directors Matrix Corporate Capital LLP has taken into account the Independent Directors' commercial assessments.

Attached hereto is a Notice of General Meeting of Shareholders and a Proxy Form.

Yours faithfully



CLIVE CARVER
CHAIRMAN

ROXI PETROLEUM PLC

05966431

NOTICE OF GENERAL MEETING

Notice is hereby given that a General Meeting of Shareholders of Roxi Petroleum plc will be held at the offices of College Hill Associates Limited, The Registry, Royal Mint Court, London EC3N 4QN on 17 November 2009 at 10 a.m. for the purpose of conducting the business of the Meeting as follows.

BUSINESS OF THE MEETING

Ordinary Resolution

“That for the purposes of Rule 15 of the AIM Rules, the shareholders hereby approve the following:-

- (a) the sale of the Company’s interests in BNG Ltd LLP, pursuant to the revised sale and purchase agreement between the Company, Eragon Petroleum Limited, BNG Energy B.V. and Canamens BNG B.V. as amended on 18 September 2009; and
- (b) the Inter-Conditional Agreement between the Company, Eragon Petroleum Limited, BNG Energy B.V., Galaz Energy B.V., Baverstock GmbH, Kuat Rafikuly Oraziman, Dae Han New Pharm Co Ltd, Niyazbek Amirdinovich Kurbanov and Cody Star Investment Ltd dated 23 October 2009;

Details of which are provided in the attached circular to shareholders.”

By order of the Board
Paul Puxon
Company Secretary
29 October 2009

NOTES TO THE NOTICE OF GENERAL MEETING

Entitlement to attend and vote

1. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, the Company specifies that only those members registered on the Company's register of members at 6.00 p.m. on 15 November 2009 or, if this Meeting is adjourned, at 6.00 p.m. on the day two days prior to the adjourned meeting, shall be entitled to attend and vote at the Meeting.

Appointment of proxies

2. If you are a member of the Company at the time set out in note 1 above, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting and you should have received a Form of Proxy with the Notice. You can only appoint a proxy using the procedures set out in these notes and the notes to the Form of Proxy.
3. A proxy does not need to be a member of the Company but must attend the Meeting to represent you. Details of how to appoint the Chairman of the Meeting or another person as your proxy using the Form of Proxy are set out in the notes to the Form of Proxy. If you wish your proxy to speak on your behalf at the Meeting, you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to them.
4. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, please contact the Company's registrars, Capita Registrars, at The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU.
5. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.

Appointment of proxy using Form of Proxy

6. The notes to the Form of Proxy explain how to direct your proxy how to vote on each resolution or withhold their vote. To appoint a proxy using the Form of Proxy, the form must be:
 - (a) completed and signed;
 - (b) sent or delivered to Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU; and
 - (c) received by Capita Registrars no later than 10 a.m. on 15 November 2009 (being 48 hours before the time appointed for the Meeting).

In the case of a member which is a company, the Form of Proxy must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the Form of Proxy is signed (or a duly certified copy of such power or authority) must be included with the Form of Proxy.

Appointment of proxy through CREST

7. CREST members who wish to appoint a proxy or proxies by utilising the CREST electronic proxy appointment service may do so for the Meeting and any adjournment(s) thereof by utilising the procedures described in the CREST Manual. CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.

In order for a proxy appointment made by means of CREST to be valid, the appropriate CREST message (a “**CREST Proxy Instruction**”) must be properly authenticated in accordance with Euroclear UK & Ireland Limited's (“EUI”) specifications and must contain the information required for such instructions, as described in the CREST Manual. The message must be transmitted so as to be received by the issuer's agent ID RA10 by no later than 10 a.m. on 15 November 2009. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST.

CREST members and, where applicable, their CREST sponsors or voting service providers should note that EUI does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

Appointment of proxy through the internet

8. As an alternative to completing your hard-copy proxy form, you can appoint a proxy electronically at www.capitashareportal.com. For an electronic proxy appointment to be valid, your appointment must be received by no later than 10 a.m. on 15 November 2009.

Appointment of proxy by joint members

9. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).

Changing proxy instructions

10. To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also applies in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.

Where you have appointed a proxy using the Form of Proxy and would like to change the instructions using another Form of Proxy, please contact Capita Registrars at The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU.

If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

Termination of proxy appointments

11. In order to revoke a proxy instruction you will need to inform the Company by sending a signed notice clearly stating your intention to revoke your proxy appointment to Capita Registrars Proxies, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU. In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.

The revocation notice must be received by Capita Registrars Proxies no later than 10 a.m. on 15 November 2009. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to the paragraph directly below, your proxy appointment will remain valid.

Appointment of a proxy does not preclude you from attending the Meeting and voting in person. If you have appointed a proxy and attend the Meeting in person, your proxy appointment will automatically be terminated.

Issued shares and total voting rights

12. As at 6.00 p.m. on 28 October 2009, the Company's issued share capital comprised 389,619,625 ordinary shares of 1p each and 373,317,105 deferred shares of 9p each. Each ordinary share carries the right to one vote at a general meeting of the Company whilst the deferred shares do not carry the right to vote at a general meeting of the Company and, therefore, the total number of voting rights in the Company as at 6.00 p.m. on 28 October 2009, is 389,619,625.

Voting

13. Voting on all resolutions will be conducted by way of a show of hands.

Documents on display

14. The following documents will be available for inspection at the offices of Puxon Murray LLP, 68 Lombard Street, London, EC3V 9LJ from 29 October 2009 until the time of the Meeting and for at least 15 minutes prior to the Meeting and during the Meeting:

- (a) Copies of the service contracts of executive directors of the Company.
- (b) Copies of the letters of engagement of the non-executive directors of the Company.

Communication

Except as provided above, members who have general queries about the Meeting should contact Capita Registrars Shareholder Enquiries on 0871 664 0300 (from outside the UK +44 20 8639 3399). Calls cost 10p per minute plus network extras. No other means of communication will be accepted.

Roxi Petroleum PLC

LONDON OFFICE

68 Lombard Street
London EC3V 9LJ
United Kingdom

Tel.: +44 208 382 3555

Fax: +44 207 868 1771

KAZAKHSTAN OFFICE

Roxi Petroleum Kazakhstan LLP

7th floor, 152a, Karasai Batyra St.,
050026, Almaty,
Republic of Kazakhstan

Tel.: +7 727 2440920

Fax: + 7 727 2440930

ROXI PETROLEUM PLC

05966431

PROXY

I/We _____

of _____

being the holder of _____ ordinary shares of Roxi Petroleum plc hereby appoint

or the Chairman of the Board of Directors (delete Chairman of the Board of Directors if other person required to act as proxy) as my/our proxy to vote on my/our behalf at the General Meeting to be held at 10 a.m. on 17 November 2009 and at any adjournment there, in the following manner:

Ordinary Resolution

For

Against

Abstain

If you do not wish to direct your proxy how to vote, please place a mark in the box.

The Chairman intends to vote in favour of the Resolution, in respect of undirected proxies. By marking this box, you acknowledge that the Chairman may exercise your proxy even if he has an interest in the outcome of the Resolution and votes cast by him other than as proxy holder will be disregarded because of that interest.

If no direction is given above, I/we authorise my/our proxy to vote or abstain as my/our proxy thinks fit in respect of the Resolution.

Signed this day of 2009

Notes:

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a General Meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the Meeting and voting in person. If you have appointed a proxy and attend the Meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Company but must attend the Meeting to represent you. To appoint as your proxy a person other than the Chairman of the Meeting, insert their full name and address in the space provided, delete the words "the Chairman of the Meeting (see note 3) or" and initial the alteration. If you sign and return the Form of Proxy with no name inserted in the space provided, the Chairman of the Meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the Meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
4. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope. A failure to specify the number of shares each proxy appointment relates to or specifying a number in excess of those held by you may result in the appointment being invalid.
5. To direct your proxy how to vote on the resolution mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant "Vote withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.

Third fold and tuck in

BUSINESS REPLY SERVICE
Licence No MB122



Capita Registrars
(Proxies)
P O Box 25
BECKENHAM
Kent BR3 4BR

First Fold

Second fold

6. To appoint a proxy using the Form of Proxy, the form must be:
 - completed and signed;
 - sent or delivered to Capita Registrars Proxies, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU; and
 - received no later than 10.00 a.m. on 15 November 2009 (being 48 hours before the time appointed for the Meeting).
7. In the case of a member which is a company, the Form of Proxy must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
8. Any power of attorney or any other authority under which the Form of Proxy is signed (or a duly certified copy of such power or authority) must be included with the Form of Proxy.
9. CREST members who wish to appoint a proxy or proxies by using the CREST electronic appointment service may do so by using the procedures described in the CREST Manual. To be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instructions given to a previously appointed proxy, must be transmitted so as to be received by the Company's agent, Capita Registrars, CREST Participant ID: RA10, by no later than 10 a.m. on 15 November 2009. Please see the notes to the Notice of General Meeting for further information on proxy appointment through CREST.
10. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
11. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
12. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the Notice of General Meeting.
13. You can appoint a proxy electronically at www.capitashareportal.com.