

SYMPHONY INTERNATIONAL HOLDINGS LIMITED

Offshore Incorporations Centre

P.O. Box 957

Road Town, Tortola

British Virgin Islands

(the "Company")

Form of direction for completion by holders of Depository Interests representing shares on a 1 for 1 basis in the Company in respect of the Extraordinary General Meeting to be held at 12.30 p.m. on Wednesday, 29 April 2009 at 8 Place Bel-Air, CH-1260 Nyon, Switzerland (Telephone: (41-22) 365-8111)

**Extraordinary General Meeting
Form of Direction**

I/We (Depository Interests holder's name)

being a holder of Depository Interests representing shares in the Company hereby appoint Capita IRG Trustees Limited as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on the above date (and at any adjournment thereof) as directed by an X in the spaces below.

ORDINARY RESOLUTION	FOR	AGAINST	VOTE WITHHELD
1. To approve the appointment of Symphony Investment Managers Limited (the "Investment Manager"), Symphony Asia Holdings Pte. Ltd., and/or any investment advisor or consultant appointed by the Investment Manager (together the "Investment Manager Group" and each a member of the Investment Manager Group) as investment manager of, and that any one or more members of the Investment Manager Group be permitted to provide investment management as well as advisory and other related services to, such other entities and/or funds as may be approved by the Company's Board of Directors, and for the Key Persons to devote their time, assist in and be involved with the relevant members of the Investment Manager Group acting as aforesaid, on such terms and conditions as the Company's Board of Directors may determine with such members of the Investment Manager Group, including, but not limited to, (a) appropriate amendments to the Investment Management and Advisory Agreement, if necessary and (b) the Company or any of its affiliates being the beneficiary of any net fees or other consideration that may be received in connection with one or more members of the Investment Manager Group acting as aforesaid.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date2009

Address.....

Signature

Notes

1. To be effective, this form of direction and the power of attorney or other authority (if any) under which it is signed, or a notorially or otherwise certified copy of such power or authority, must be deposited at Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU, United Kingdom no later than 11.30 a.m. (BST) on Friday, 24 April 2009.
2. Any alterations made to this form of direction should be initialled.
3. If the appointee is a corporation, this form must be given under its common seal or under the hand of an officer or attorney duly authorised in writing.
4. In the case of joint holders of Depositary Interests, the person whose name appears first in the Register of Depositary Interests has the right to attend and vote at general meetings to the exclusion of all others.
5. The 'Vote Withheld' option is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
6. Please indicate how you wish your votes to be cast by placing "X" in the box provided. On receipt of this form duly signed, you will be deemed to have authorised Capita IRG Trustees Limited to vote, or to abstain from voting, as per your instructions on your behalf. **If no voting instruction is indicated, Capita IRG Trustees Limited will abstain from voting on such resolution.**
7. Depositary Interests may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.