

Symphony International Holdings Limited

(Incorporated in the British Virgin Islands)

Form of proxy for use at 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)

I/We¹ _____
of _____

being the registered holder(s) of _____ shares² in the share capital of Symphony International Holdings Limited (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING³ or _____ of _____ as my/our proxy to attend and act for me/us and on my/our behalf at the extraordinary general meeting (the "Meeting") of the Company to be held at 8 Place Bel-Air, CH-1260 Nyon, Switzerland on Wednesday, 29 April 2009 at 12.30 p.m. for the purposes of considering and, if thought fit, passing the ordinary resolution as set out in the notice convening the Meeting and at the Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolution as indicated below.

	ORDINARY RESOLUTION	FOR ⁴	AGAINST ⁴	WITHHELD ⁴
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.			

Dated this _____ day of _____ 2009 Signed⁵: _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
2. Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out "THE CHAIRMAN OF THE MEETING" and insert the name and address of the proxy desired in the space provided. If no name is inserted, THE CHAIRMAN OF THE MEETING will act as proxy. Any alternation made to this form of proxy must be initialed by the person who signs it.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLACE AN 'X' IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLACE AN 'X' IN THE BOX MARKED "AGAINST". IF YOU WISH TO WITHHOLD YOUR VOTE ON THE RESOLUTION, PLACE AN 'X' IN THE BOX MARKED "WITHHELD".** If no direction is given, your proxy may vote or abstain as he/she think fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the Notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorized to sign the same.
6. In the case of joint registered holders of any shares, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such shares as if he/she was solely entitled thereto; but if more than one of such joint registered holders be present at the Meeting, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such shares shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.
7. In order to be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU, United Kingdom not less than 48 hours before the time appointed for holding the Meeting or the adjourned Meeting (as the case may be).
8. The proxy need not be a member of the Company but must attend the Meeting in person (whether physically or by telephone dial-in) to represent you.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.