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香港交易及結算所有限公司、香港聯合交易所有限公司及香港中央結算有限公司對本接納表格之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不對因本接納表格全部或任何部分內容而產生或因倚賴該等內容而引致之任何損失承擔任何責任。

Unless the context otherwise requires, terms used in this Form of Acceptance shall bear the same meanings as those defined in the composite offer and response document dated 5 May 2017 (the "Composite Document") issued jointly by Grand Investment International Ltd. and Blue Canary Consulting Group Limited.

除文義另有所指外，本接納表格所用詞彙與大唐投資國際有限公司及Blue Canary Consulting Group Limited聯合刊發日期為二零一七年五月五日之綜合要約及回應文件（「綜合文件」）所界定者具有相同涵義。

FORM OF ACCEPTANCE FOR USE IF YOU WANT TO ACCEPT THE OFFER.

接納表格在 閣下欲接納要約時適用。



大唐投資國際有限公司*

GRAND INVESTMENT INTERNATIONAL LTD.

(incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 1160)

(股份代號：1160)

Hong Kong Branch Share Registrar and
Transfer Office: Boardroom Share
Registrars (HK) Limited,
31/F, 148 Electric Road,
North Point, Hong Kong ("the Registrar")

香港股份過戶登記分處：

寶德隆證券登記有限公司

香港北角電氣道148號31樓

(「過戶登記處」)

FORM OF ACCEPTANCE AND TRANSFER OF ORDINARY SHARE(S) OF HK\$0.10 EACH IN THE ISSUED SHARE CAPITAL OF GRAND INVESTMENT INTERNATIONAL LTD.

大唐投資國際有限公司*已發行股本中每股面值0.10港元

普通股之
接納及轉讓表格

All parts should be completed
每項均須填寫

FOR THE CONSIDERATION stated below, the "Transferor(s)" named below hereby transfer(s) to the "Transferee" named below the Share(s) held by the Transferor(s) specified below, upon and subject to the terms and conditions contained herein and in the accompanying Composite Document. 根據本表格及隨附綜合文件所載之條款並在其條件規限下，下列「轉讓人」現按下列代價，將以下註明轉讓人所持有之股份轉讓予下列「承讓人」。		
Number of Share(s) to be transferred (Note) 將予轉讓之股份數目 (附註)	FIGURES 數目	WORDS 大寫
Share certificate number(s) 股票號碼		
TRANSFEROR(S) name(s) and address in full 轉讓人全名及詳細地址 (EITHER TYPEWRITTEN OR WRITTEN IN BLOCK CAPITALS) (請用打字機或正楷填寫)	Family name(s) or company name(s): 姓氏或公司名稱:	Forename(s): 名字:
	Registered address: 登記地址:	Telephone Number: 電話號碼:
CONSIDERATION 代價	HK\$1.820 in cash for each Offer Share 每股要約股份現金1.820港元	
TRANSFEEE 承讓人	Name 名稱: Blue Canary Consulting Group Limited Correspondence address 通訊地址: Unit 1506, 15/F, Austin Plaza, No. 83 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong Occupation 職業: 香港九龍尖沙咀柯士甸道83號柯士甸廣場15樓1506室	
SIGNED by the Transferor to this transfer, this day of _____, 2017. 由是次轉讓之轉讓人於二零一七年_____月_____日簽署		

Signed by the Transferor(s) in the presence of:

轉讓人在下列見證人見證下簽署:

Signature of witness 見證人簽署

Name of witness 見證人姓名

Address of witness 見證人地址

Occupation of witness 見證人職業

**ALL JOINT
HOLDERS
MUST
SIGN HERE**
所有聯名持有人
均必須於本欄
簽署



Signature(s) of Transferor(s)/Company chop, if applicable
轉讓人簽署/公司印鑑 (如適用)

Date of submission of this Form of Acceptance
提交本接納表格之日期

Do not complete 請勿填寫本欄	
Signed by the Transferee in the presence of: 承讓人在下列見證人見證下簽署: Signature of witness 見證人簽署	For and on behalf of 代表 Blue Canary Consulting Group Limited Authorised Signatory(ies) 授權簽署人
Name of witness 見證人姓名	
Address of witness 見證人地址	
Occupation of witness 見證人職業	
Date of signing by Transferee 由承讓人簽署之日期	
	Signature of Transferee or its duly authorised agent(s) 承讓人或其正式授權之代理人簽署

Note: Insert the total number of Shares for which the Offer is accepted. If no number is specified or, the total number of Shares specified is greater than the number of Shares tendered for acceptance of the Offer and you have signed this Form of Acceptance, you will be deemed to have accepted the Offer in respect of the Shares as shall be equal to the Shares tendered by you. If the number of Shares specified in this Form of Acceptance is smaller than the Shares tendered by you and you have signed this Form of Acceptance and Transfer, you will be deemed to have accepted the Offer in respect of the Shares equal to the number of the Shares specified in this Form of Acceptance. Any corrected Form of Acceptance must be re-submitted and received by the Registrar on or before the latest time of acceptance of the Offer in order for it to be counted towards fulfilling the acceptance condition.

附註: 請填上接納要約所涉之股份總數。倘並無指定數目或倘於本接納表格所列明之股份總數大於所交回之股份數目，而閣下已簽署本接納表格，則閣下將被視為就相等於閣下所交回股份數目之股份接納要約。倘本接納表格所列明之股份數目少於閣下所交回之股份數目，而閣下已簽署本接納表格，則閣下將被視為就相等於本接納表格所列明股份數目之股份接納要約。任何更正之接納表格必須於接納要約的最後期限或之前再行提交並送達股份過戶登記處，否則不可當作已履行接納條件。

* For identification purpose only 僅供識別

PERSONAL DATA

Personal Information Collection Statement

This personal information collection statement informs you of the policies and practices of the Offeror, Convoy Investment, Lego Securities and the Registrar in relation to personal data and the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the "Ordinance").

1. Reasons for the collection of your personal data

To accept the Offer for your Share(s), you must provide the personal data requested. Failure to supply the requested data may result in the processing of your acceptance being rejected or delayed. It may also prevent or delay the despatch of the consideration to which you are entitled under the Offer.

2. Purposes

The personal data which you provide on this Form of Acceptance may be used, held and/or stored (by whatever means) for the following purposes:

- processing your acceptance and verification or compliance with the terms and application procedures set out in this Form of Acceptance and the Composite Document;
- registering transfers of the Share(s) out of your name;
- maintaining or updating the relevant register of members of the Share(s);
- conducting or assisting to conduct signature verifications, and any other verification or exchange of information;
- distributing communications from the Offeror and/or its agents such as the financial advisers and the Registrar;
- compiling statistical information and Shareholders profiles;
- establishing benefit entitlements of the Shareholders under the Offer;
- disclosing relevant information to facilitate claims on entitlements;
- making disclosures as required by laws, rules or regulations (whether statutory or otherwise);
- any other purpose in connection with the business of the Offeror, Convoy Investment, Lego Securities or the Registrar; and
- any other incidental or associated purposes relating to the above and/or to enable the Offeror and/or Convoy Investment and/or Lego Securities and/or the Registrar to discharge their obligations to the Shareholders and/or regulators and other purpose to which the Shareholders may from time to time agree to or be informed of.

3. Transfer of personal data

The personal data provided in this Form of Acceptance will be kept confidential but the Offeror and/or Convoy Investment and/or Lego Securities and/or the Registrar may, to the extent necessary for achieving the purposes above or any of them, make such enquiries as they consider necessary to confirm the accuracy of the personal data and, in particular, they may disclose, obtain, transfer (whether within or outside Hong Kong) such personal data to, from or with any and all of the following persons and entities:

- the Offeror, Convoy Investment, Lego Securities, any of their agents and the Registrar;
- any agents, contractors or third-party service providers who offer administrative, telecommunications, computer, payment or other services to the Offeror and/or Convoy Investment and/or Lego Securities and/or the Registrar, in connection with the operation of their businesses;
- any regulatory or governmental bodies;
- any other persons or institutions with which you have or propose to have dealings, such as your bankers, solicitors, accountants or licensed securities dealers or registered institution in securities; and
- any other persons or institutions whom the Offeror and/or Convoy Investment and/or Lego Securities and/or the Registrar consider(s) to be necessary or desirable in the circumstances.

4. Retention of Personal Data

The Offeror, Convoy Investment, Lego Securities and the Registrar will keep the personal data provided in this Form of Acceptance for as long as necessary to fulfil the purposes for which the personal data were collected. Personal data which is no longer required will be destroyed or dealt with in accordance with the Ordinance.

5. Access and correction of personal data

The Ordinance provides you with rights to ascertain whether the Offeror and/or Convoy Investment and/or Lego Securities and/or the Registrar hold(s) your personal data, to obtain a copy of that data, and to correct any data that is incorrect. In accordance with the Ordinance, the Offeror and/or Convoy Investment and/or Lego Securities and/or the Registrar have the right to charge a reasonable fee for the processing of any data access request. All requests for access to data or correction of data or for information regarding policies and practices and the kinds of data held should be addressed to the Offeror, Convoy Investment, Lego Securities or the Registrar (as the case may be).

BY SIGNING THIS FORM OF ACCEPTANCE,

YOU AGREE TO ALL OF THE ABOVE.

個人資料

收集個人資料聲明

本收集個人資料聲明旨在知會閣下有關於約人、康宏投資、力高證券及過戶登記處有關個人資料及香港法例第486章個人資料(私隱)條例(「該條例」)之政策及慣例。

1. 收集閣下個人資料之原因

為接納閣下股份之要約，閣下須提供所需之個人資料，倘閣下未能提供所需資料，則可能導致閣下之接納申請被拒或受到延誤，亦可能妨礙或延遲寄發閣下根據要約應得之代價。

2. 用途

閣下於本接納表格提供之個人資料可能會用作、持有及／或保存(以任何方式)作下列用途：

- 處理閣下之接納申請及核實或遵循本接納表格及綜合文件載列之條款及申請程序；
- 登記以閣下名義之股份轉讓；
- 保存或更新有關股份之股東名冊；
- 核實或協助核實簽名，以及進行任何其他核實或資料交換；
- 自要約人及／或其代理(例如財務顧問及過戶登記處)發佈通訊；
- 編製統計資料及股東資料；
- 確立要約項下股東之獲益權利；
- 披露有關資料以方便進行權益申索；
- 按法例、規則或規例規定(無論法定或其他規定)作出披露；
- 有關要約人、康宏投資、力高證券或過戶登記處業務之任何其他用途；及
- 有關上文所述任何其他附帶或關連用途及／或令要約人及／或康宏投資及／或力高證券及／或過戶登記處得以履行彼等對股東及／或監管機構之責任及股東可能不時同意或獲悉之其他用途。

3. 轉交個人資料

本接納表格提供之個人資料將會保密，惟要約人及／或康宏投資及／或力高證券及／或過戶登記處為達致上述或有關任何上述之用途，可能作出其認為必需之查詢，以確認個人資料之準確性，尤其是彼等可能向或自下列任何及所有個人及實體披露、獲取或轉交(無論在香港境內或香港境外地區)該等個人資料：

- 要約人、康宏投資、力高證券、彼等之任何代理及過戶登記處；
- 為要約人及／或康宏投資及／或力高證券及／或過戶登記處之業務經營提供行政、電訊、電腦、付款或其他服務之任何代理、承包商或第三方服務供應商；
- 任何監管或政府機構；
- 與閣下進行交易或建議進行交易之任何其他個人或機構，例如閣下之銀行、律師、會計師或持牌證券交易商或註冊證券機構；及
- 要約人及／或康宏投資及／或力高證券及／或過戶登記處於有關情況下認為屬必需或適當之任何其他個人或機構。

4. 保留個人資料

要約人、康宏投資、力高證券及過戶登記處將按收集個人資料所需用途保留本接納表格所收集之個人資料。毋需保留之個人資料將會根據該條例銷毀或處理。

5. 獲取及更正個人資料

根據該條例之規定，閣下可確認要約人及／或康宏投資及／或力高證券及／或過戶登記處是否持有閣下之個人資料，獲取該資料副本，以及更正任何錯誤資料。依據該條例之規定，要約人及／或康宏投資及／或力高證券及／或過戶登記處可就獲取任何資料之請求收取合理之手續費。獲取資料或更正資料或獲取有關政策及慣例及所持資料類別之資料之所有請求，須提交予要約人、康宏投資、力高證券或過戶登記處(視情況而定)。

閣下一經簽署本接納表格即表示同意上述所有條款。

THIS FORM OF ACCEPTANCE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to any aspect about this Form of Acceptance or as to the action to be taken, you should consult a licensed securities dealer or registered institution in securities, a bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or otherwise transferred all your Shares, you should at once hand this Form of Acceptance and the accompanying Composite Document to the purchaser(s) or the transferee(s) or to the bank, licensed securities dealer, registered institution in securities or other agent through whom the sale or transfer was effected for onward transmission to the purchaser(s) or the transferee(s).

The making of the Offer to Overseas Shareholders may be prohibited or affected by the laws of the relevant jurisdictions. If you are an Overseas Shareholder, you should obtain appropriate legal advice regarding the implications of the Offer in the relevant jurisdictions with a view to observing any applicable legal or regulatory requirements. It is your responsibility if you wish to accept the Offer to satisfy yourself as to the full observance of the laws and regulations of the relevant jurisdictions in connection therewith, including but not limited to the obtaining of any governmental, exchange control or other consents or any registration or filings which may be required and the compliance with other necessary formalities or regulatory or legal requirements. You will also be fully responsible for the payment of any transfer or other taxes and duties payable by you in respect of all relevant jurisdictions as a result of your acceptance of the Offer. The Offeror, Convo Investment, Lego Securities and any person involved in the Offer shall be entitled to be fully indemnified and held harmless by you for any taxes and duties as you may be required to pay. Acceptance of the Offer by you will constitute a warranty by you to the Offeror, Convo Investment, Lego Securities and the Company that you are permitted under all applicable laws and regulations to receive and accept the Offer, and any revision thereof, and that you have obtained all requisite governmental, exchange control or other consents and have made all requisite registration and filing in compliance with all necessary formalities and regulatory or legal requirements and have paid all transfer or other taxes and duties or other required payments due from you in connection with such acceptance in the relevant jurisdiction, and that such acceptance shall be valid and binding in accordance with all applicable laws and regulations.

This Form of Acceptance should be read in conjunction with the Composite Document. Unless the context otherwise requires, terms used in this form shall bear the same meanings as defined in the Composite Document dated 5 May 2017 jointly issued by Grand Investment International Ltd. and Blue Canary Consulting Group Limited.

HOW TO COMPLETE THIS FORM OF ACCEPTANCE

Shareholders are advised to read carefully the Composite Document before deciding whether or not to accept the Offer. To accept the Offer jointly made by Convo Investment and Lego Securities on behalf of the Offeror to acquire your Shares at a cash price of HK\$1.820 per Share, you should complete and sign this Form of Acceptance and forward this Form of Acceptance, together with the relevant Share certificate(s) and/or transfer receipt(s) and/or other document(s) of title and/or any satisfactory indemnity or indemnities required in respect thereof for the number of Share(s) in respect of which you wish to accept the Offer, by post or by hand, in an envelope marked "Grand Investment International Ltd. – Offer", to the Registrar, Boardroom Share Registrars (HK) Ltd. at 31/F, 148 Electric Road, North Point, Hong Kong as soon as practicable, but in any event reach the Registrar no later than 4:00 p.m. on Friday, 26 May 2017 (or such later time and/or date as the Offeror may determine and announce, with the consent of the Executive, in accordance with the Takeovers Code). The provisions contained in Appendix I to the Composite Document are incorporated into and form part of this Form of Acceptance.

FORM OF ACCEPTANCE IN RESPECT OF THE OFFER

To: **The Offeror, Convo Investment and Lego Securities**

1. My/Our execution of this Form of Acceptance (whether or not such form is dated) will be binding on my/our successors and assignees, and will constitute:
 - (a) my/our irrevocable acceptance of the Offer jointly made by Convo Investment and Lego Securities for and on behalf of the Offeror, as contained in the Composite Document, for the consideration and on and subject to the terms and conditions therein and herein mentioned, in respect of the number of Shares specified in this Form of Acceptance or, (i) if no number is specified or, the total number of Shares specified is greater than the number of Shares tendered, as supported by the Share certificate(s), transfer receipt(s) and/or any other documents of title (and/or satisfactory indemnity or indemnities required in respect thereof), I/we am/are deemed to have accepted the Offer in respect of the Shares as shall be equal to the number of the Shares tendered by me/us, as supported by the Share certificate(s), transfer receipt(s) and/or any other documents of title; and (ii) if the number specified in this Form of Acceptance is smaller than the number of Shares tendered, as supported by the Share certificate(s), transfer receipt(s) and/or any other documents of title, I/we am/are deemed to have accepted the Offer in respect of the Shares as shall be equal to the number of the Shares specified in this Form of Acceptance;
 - (b) my/our irrevocable instruction and authority to each of the Offeror, Convo Investment, Lego Securities or their respective agent(s) to send a cheque crossed "Not negotiable – account payee only" drawn in my/our favour for the cash consideration to which I/we shall have become entitled under the terms of the Offer after deducting all seller's (s') ad valorem stamp duty payable by me/us in connection with my/our acceptance of the Offer, by ordinary post at my/our risk to the person and the address stated below or, if no name and address is stated below, to me or the first-named of us (in the case of joint registered Shareholders) at the registered address shown in the register of members of Grand Investment International Ltd. as soon as possible but in any event within seven(7) Business Days following the date of receipt of all the relevant documents by Registrar to render the acceptance under the Offer complete and valid:
(Insert name and address of the person to whom the cheque is to be sent if different from the registered Shareholder or the first-named of joint registered Shareholders.)
Name: (in block capitals)
Address: (in block capitals)
 - (c) my/our irrevocable instruction and authority to each of the Offeror and/or Convo Investment and/or Lego Securities and/or such person or persons as any of them may direct for the purpose, on my/our behalf, to make and execute the contract note as required by Section 19(1) of the Stamp Duty Ordinance (Chapter 117 of the Laws of Hong Kong) to be made and executed by me/us as the seller(s) of the Share(s) to be sold by me/us under the Offer and to cause the same to be stamped and to cause an endorsement to be made on this Form of Acceptance in accordance with the provisions of that Ordinance;
 - (d) my/our irrevocable instruction and authority to each of the Offeror, Convo Investment, Lego Securities or such person or persons as any of them may direct to complete, amend and execute any document on my/our behalf in connection with my/our acceptance of the Offer and to do any other act that may be necessary or expedient for the purposes of vesting in the Offeror, or such person or persons as it may direct my/our Shares tendered for acceptance of the Offer;
 - (e) my/our undertaking to execute such further documents and to do such acts and things by way of further assurance as may be necessary or desirable to transfer my/our Share(s) tendered for acceptance under the Offer to the Offeror or such person or persons as it may direct free from all third party rights, liens, claims, charges, equities and encumbrances and together with all rights accruing or attaching thereto or subsequently becoming attached to them, including, without limitation, the rights to receive all future dividends and/or other distributions declared, paid or made, if any, on or after the date of posting of the Composite Document;
 - (f) my/our agreement to ratify each and every act or thing which may be done or effected by the Offeror and/or Convo Investment and/or Lego Securities and/or their respective agent(s) or such person or persons as any of them may direct on the exercise of any rights contained herein;
 - (g) my/our irrevocable instruction and authority to the Offeror and/or Convo Investment and/or Lego Securities or their respective agent(s) to collect from the Registrar on my/our behalf the Share certificate(s) in respect of the Share(s) due to be issued to me/us in accordance with, and against surrender of, the enclosed transfer receipt(s) and/or other document(s) of title (and/or satisfactory indemnity or indemnities required in respect thereof), which has/have been duly signed by me/us, and to deliver the same to the Registrar and to authorise and instruct the Registrar to hold such Share certificate(s) subject to the terms and conditions of the Offer as if it/they were Share certificate(s) delivered to the Registrar together with this Form of Acceptance; and
 - (h) my/our appointment of each of the Offeror, Convo Investment and Lego Securities as my/our attorney in respect of all the Share(s) to which this form relates, such power of attorney to take effect from the date and time on which the Offer is made and thereafter be irrevocable.
2. I/We understand that acceptance of the Offer by me/us will be deemed to constitute a warranty by me/us to the Offeror, Convo Investment and Lego Securities that (i) the number of Share(s) specified in this Form of Acceptance will be sold free from all third-party rights, liens, claims, charges, equities and encumbrances and together with all rights accruing or attaching thereto or subsequently becoming attached to them, including, without limitation, the rights to receive all future dividends and/or other distributions declared, paid or made, if any, on or after the date of posting of the Composite Document; and (ii) I/we have not taken or omitted to take any action which will or may result in the Offeror, Convo Investment, Lego Securities or any other person acting in breach of the legal or regulatory requirements of any territory in connection with the Offer or his/her acceptance thereof, and am/are permitted under all applicable laws to receive and accept the Offer, and any revision thereof, and that such acceptance is valid and binding in accordance with all applicable laws.
3. In the event that my/our acceptance is not valid, or is treated as invalid, in accordance with the terms of the Offer, all instructions, authorisations and undertakings contained in paragraph 1 above shall cease and in which event, I/we authorise and request you to return to me/us my/our Share certificate(s) and/or transfer receipt(s) and/or other document(s) of title (and/or satisfactory indemnity or indemnities required in respect thereof), together with this Form of Acceptance duly cancelled, by ordinary post at my/our risk to the person and address stated in paragraph 1(b) above or, if no name and address is stated, to me or the first-named of us (in the case of joint registered Shareholders) at the registered address shown in the register of members of Grand Investment International Ltd.
Note: Where you have sent one or more transfer receipt(s) and in the meantime the relevant Share certificate(s) has/have been collected by the Offeror and/or Convo Investment and/or Lego Securities or their respective agent(s) from the Company or the Registrar on your behalf, you will be sent such Share certificate(s) in lieu of the transfer receipt(s).
4. I/We enclose the relevant Share certificate(s) and/or transfer receipt(s) and/or other document(s) of title (and/or any satisfactory indemnity or indemnities required in respect thereof) for the whole or part of my/our holding of Share(s) which are to be held by you on the terms and conditions of the Offer. I/We understand that no acknowledgement of receipt of any Form(s) of Acceptance, Share certificate(s) and/or transfer receipt(s) and/or other document(s) of title (and/or satisfactory indemnity or indemnities required in respect thereof) will be given. I/we further understand that all documents will be sent by ordinary post at my/our own risk.
5. I/We warrant and represent to you that I am/we are the registered Shareholder(s) of the number of Shares specified in this Form of Acceptance and I/we have the full right, power and authority to sell and pass the title and ownership of my/our Share(s) to the Offeror by way of acceptance of the Offer.
6. I/We warrant to the Offeror, Convo Investment, Lego Securities and the Company that I/we have satisfied the laws of the jurisdiction where my/our address is stated in the register of members of Grand Investment International Ltd. in connection with my/our acceptance of the Offer, including the obtaining of any governmental, exchange control or other consents and any registration or filing which may be required and the compliance with all necessary formalities or regulatory or legal requirements.
7. I/We warrant to the Offeror, Convo Investment, Lego Securities and Grand Investment International Ltd. that I/we shall be fully responsible for the payment of any transfer or other taxes and duties payable by me/us in respect of the jurisdiction where my/our address is located as set out in the register of members of Grand Investment International Ltd. in connection with my/our acceptance of the Offer.
8. I/We acknowledge that, save as expressly provided in the Composite Document and this Form of Acceptance, all acceptance, instructions, authorities and undertakings hereby given shall be irrevocable and unconditional.
9. I/We irrevocably undertake, represent, warrant and agree to and with the Offeror, Convo Investment, Lego Securities and the Company (so as to bind my/our successors and assignees) that in respect of the Shares which are accepted or deemed to have been accepted under the Offer, which acceptance has not been validly withdrawn, and which have not been registered in the name of the Offeror or as it may direct, to give:
 - (a) an authority to the Company and/or its agents from me/us to send any notice, circular, warrant or other document or communication which may be required to be sent to me/us as a member of the Company (including any Share certificate(s) and/or other document(s) of title issued as a result of conversion of such Shares into certificated form) to the attention of the Offeror at the Registrar at 31/F, 148 Electric Road, North Point, Hong Kong;
 - (b) an irrevocable authority to the Offeror or its agents to sign any consent to short notice of any general meeting of the Company on my/our behalf and/or to attend and/or to execute a form of proxy in respect of such Shares appointing any person nominated by the Offeror to attend such general meeting (or any adjournment thereof) and to exercise the votes attaching to such Shares on my/our behalf, such votes to be cast in a manner to be determined at the sole discretion of the Offeror; and
 - (c) my/our agreement not to exercise any such rights without the consent of the Offeror and my/our irrevocable undertaking not to appoint a proxy for, or to attend any, such general meeting and subject as aforesaid, to the extent I/we have previously appointed a proxy, other than the Offeror or its nominee or appointee, for or to attend or to vote at the general meeting of the Company, I/we hereby expressly revoke such appointment.
10. I/We acknowledge that my/our Shares sold to the Offeror by way of the Offer will be registered under the name of the Offeror or its nominee.