

**Unitech Corporate Parks Plc**  
**Notice of Annual General Meeting**

Notice is hereby given that the second Annual General Meeting of the members of Unitech Corporate Parks Plc will be held at 3<sup>rd</sup> Floor Exchange House, 54-62 Athol Street, Douglas, Isle of Man on 15<sup>th</sup> September 2008 at 3.00pm for the following purposes.

1. To approve the minutes of the previous Annual General Meeting held on 30<sup>th</sup> October 2007.
2. To receive and adopt the Company's audited Report and Financial Statements for the year ended 31<sup>st</sup> March 2008.
3. To appoint KPMG Audit LLC as auditors for the ensuing year and to empower the directors to fix their remuneration.
4. To transact any other business that may be transacted.

By Order of the Board

**Elizabeth Tansell**  
Company Secretary

21<sup>st</sup> August 2008  
3rd Floor Exchange House  
54-62 Athol Street  
Douglas  
Isle of Man

**Notes**

Only holders of the shares in the Company are entitled to attend the meeting.

A shareholder is entitled to appoint one or more proxies to attend the meeting, and, on a poll, vote instead of him. A proxy need not be a shareholder.

A form of proxy is enclosed for the use of shareholders which, if required, should be completed in accordance with the instructions thereon.

# Unitech Corporate Parks Plc

## Form of Proxy

To: The Registrar,  
Chamberlain Fund Services Limited, 3<sup>rd</sup> Floor Exchange House, 54-62 Athol Street, Douglas, Isle of Man, IM1 1JD  
Tel: 44 (0) 1624 641560 Fax: 44 (0) 1624 641561

I/We \_\_\_\_\_  
of \_\_\_\_\_

being (a) member(s) of the above named Company, hereby appoint the Chairman of the Meeting, or the Company Secretary, or

\* \_\_\_\_\_

(\*an alternative proxy may be named if desired)

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 15<sup>th</sup> September 2008 and at any adjournment thereof.

I/we direct my/our proxy to vote as follows:

Resolution	For	Against
1 To approve the minutes of the previous Annual General Meeting held on 30 <sup>th</sup> October 2007.		
2 To receive and adopt the Company's audited Report and Financial Statements for the year ended 31 <sup>st</sup> March 2008.		
3 To appoint KPMG Audit LLC as auditors for the ensuing year and to empower the directors to fix their remuneration.		

If this form is signed and returned without indication as to how the proxy is to vote, he will exercise this discretion both as to how he votes and whether or not he abstains from voting.

Signature \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2008

Initials and Surname \_\_\_\_\_

### Notes

1. Please indicate how you wish your vote to be cast. If you do not so do, your proxy will abstain or vote at their discretion.
2. In the case of a corporation, this proxy must be under its common seal or under the hand of an officer or attorney duly authorised.
3. In the case of joint holders any one may sign but the vote of the first-named on the register of members will be accepted to the exclusion of the votes of the other joint holders.
4. To be effective, this proxy must be lodged at the office of the Administrator of the Company (Chamberlain Fund Services Limited, 3<sup>rd</sup> Floor Exchange House, 54-62 Athol Street, Douglas, Isle of Man IM1 1JD, British Isles) not less than 48 hours before the time fixed for the meeting.