

# GABLE HOLDINGS INC.

190 ELGIN AVENUE – GEORGE TOWN

GRAND CAYMAN – KY1-9005 – CAYMAN ISLANDS

(Incorporated in the Cayman Islands with registered number 141760)

“Company”

## FORM OF DIRECTION

**Form of Direction for completion by holders of Depository Interests representing shares on a one for one basis in the Company in respect of the Annual General Meeting of the Company at 11:00 am (local time) on 23 June 2015, at Belvoirpark, Seestrasse 125, 8002 Zürich.**

I/We .....

Please insert full name(s) and address(es) in BLOCK CAPITALS

of .....

being a holder of Depository Interests representing shares in the Company hereby instruct Capita IRG Trustees Limited, the Depository, to vote for me/us and on my/our behalf at the Annual 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. **If no indication is given, you will be deemed as instructing the Depository to abstain from voting.**

Ordinary resolutions	FOR	AGAINST	VOTE WITHHELD
1. To receive the annual report and financial statements for the year ended 31 December 2014.			
2. To re-elect William Dewsall as a director.			
3. To re-elect Blaise Craven as a director.			
4. To re-elect Andrew Trott as a director.			
5. To appoint Ernst & Young LLP as auditor and to authorise the directors to determine their remuneration.			
6. That the directors be authorised to disapply pre-emption rights.			

Signature: ..... Date: .....2015

### 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 with Capita Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU by no later than 18 June 2015 at 10.00am (BST).
2. Any alterations made to this Form of Direction should be initialled.
3. In the case of a corporation this Form of Direction should be given under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
4. 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 the Depository to vote, or to abstain from voting, as directed.
5. The Depository will appoint the Chairman of the meeting as its proxy to cast your votes. The Chairman may also vote or abstain from voting as he or she thinks fit on any other business (including amendments to resolutions) which may properly come before the meeting.
6. Depository Interest holders wishing to attend the meeting should contact the Depository at Capita IRG Trustees Limited, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU or email [custodymgt@capita.co.uk](mailto:custodymgt@capita.co.uk) to request a Letter of Representation by no later than 18 June 2015 at 10.00am (BST).
7. The ‘Vote Withheld’ option is provided to enable you to abstain from voting on the resolutions. 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.

Business Reply Plus  
Licence Number  
RLUB - TBUX - EGUC



PXS 1  
34 Beckenham Road  
BECKENHAM  
BR3 4ZF

