

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 PROXY

I/we are a member of the Company, entitled to attend and vote at any general meeting of the Company. I appoint the person named below, or failing him/her the chairman of the meeting, as my/our proxy to vote on my/our behalf at the annual general meeting of the company to be held at the following place and time, and at any adjournment:

Name of member:	
Name of proxy:	
Place of meeting:	Belvoirpark, Seestrasse 125, 8002 Zürich
Date of meeting:	23 June 2015 at 11.00 am (local time)

The proxy will vote on the following resolutions, as indicated:

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.			

Please indicate with an X in the space provided how you wish your votes to be cast on the resolution. If you sign and return this form without indicating how the proxy is to vote, he/she will have discretion to vote either way or to abstain.

Signature: Date:2015

Notes:

1. The form of proxy must be signed by the shareholder appointing the proxy or by his/her attorney authorised in writing. If the shareholder is a corporation, the form of proxy should be sealed with its common seal or signed by an officer or an attorney of the corporation or other person authorised to sign it.
2. Once completed, please return the form as soon as possible to Capita Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU during usual business hours.
3. The return of this form will not prevent a member from the date set for the meeting or adjourned meeting attending in person and voting at the meeting.
4. In the case of joint shareholders, the person whose name appears first in the register of members has the right to attend and vote at general meetings to the exclusion of all others.
5. The form of proxy together with the power of attorney or other authority, if any, under which it is signed, or a copy of such power or authority certified by a notary, must be delivered to Capita Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU by no later than 10.00 am (BST) on 19 June 2015.
6. 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.

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PXS 1
34 Beckenham Road
BECKENHAM
BR3 4ZF

