

West Pioneer Properties LTD

All Correspondence to:
Computershare Investor Services PLC
The Pavilions
Bridgwater Road
Bristol, BS99 6ZY

Form of Instruction –Annual General Meeting to be held on Monday 2nd November, 2009

Kindly note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. The Custodian accepts no liability for any instruction that does not comply with these conditions.

Explanatory Notes:

1. Please indicate, by placing “X” in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast the form will be rejected.
2. The ‘Abstain’ option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that that a ‘Vote Abstain’ is not a vote in law and will not be counted in the calculation of the proportion of the votes ‘For’ or ‘Against’ a resolution.
3. Any alternations to this form should be initialled.
4. The completion of the form of instruction does not preclude a member from subsequently attending and voting at the meeting if he or she so wishes. Should the holder, or a representative of that holder, wish to attend the meeting and/or vote at the meeting a Letter of Representation will need to be issued by Computershare Company Nominees Limited as Custodian. Should a Letter of Representation be required please contact the Custodian by email: [!UKALLDITeam2@computershare.co.uk](mailto:UKALLDITeam2@computershare.co.uk) Please ensure the completed voting instrument is returned to:
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY.

To be effective, all votes must be lodged at the office of the Depositary no later than 72 hours before the commencement of the Meeting.

Name of Holder:
Account Designation:
Account Reference:

Form of Instruction

Please use a black pen. Mark an "X" inside the box to indicate your directions; as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of West Pioneer Properties LTD to be held at Harrow Hotel, 12-22 Pinner Road, Harrow, Middlesex, HA1 4HZ. United Kingdom on Monday 2nd November at 3pm and any adjournment of that meeting.

Full resolutions details can be found on the enclosed Notice of Meeting`

	For	Against	Abstain
Resolution 1: To review and approve the minutes of previous AGM held on 6 th February, 2009.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 To receive and consider the audited Balance Sheet and the Reports of the Auditors and Directors thereon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3: To re-appoint Jayant Sohonie, Director as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4: To re-appoint Mr. Amit Jatia, Director as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5: To re-appoint Mr. Hugh Sandeman, Director as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6: To appoint Ernst & Young as Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Intention to attend

Should you wish to attend the meeting and/or vote at the meeting a Letter of Representation will need to be issued by Computershare Company Nominees Limited as Custodian. Should a Letter of Representation be required please contact the Custodian by email: !UKALLDITeam2@computershare.co.uk

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

DD / MM / YYYY
