

Proxy Form

If as an appointed Director of an M25 Institution, you are unable to attend the Consortium's business meeting and would like someone to attend and vote on your behalf, please complete and sign the form below and post or fax this sheet to the following address:

Post:

Attn: M25 Administrative Assistant
LSE Library
10 Portugal Street
London
WC2A 2HD

Fax: 020 7955 7454

Proxy Agreement

I, _____

of _____

a Voting Representative of the Consortium, hereby appoint:

_____ or failing him / her, _____

to vote for me and on my behalf at the Business Meeting of the Consortium to be held on 24 January, 2008 and at every adjournment thereof.

Dated:

Signed: