

**OPPORTUNITY INVESTMENT MANAGEMENT PLC**

**28 MAY 2014 GENERAL MEETING**

**POLL CARD**

FOR OFFICIAL USE ONLY	
HOLDING	
Checked to Register	
Checked to Proxy Print	

To be used as instructed by the Chairman

**PLEASE COMPLETE ALL DETAILS IN BLOCK CAPITALS**

Full Name(s) of First Holder.....

First line of address.....

Joint Holder(s) if applicable .....

Name of Proxy (if applicable) .....

**Your Board has recommended that you vote by inserting an "X" in the shaded box below, that is AGAINST the resolution by inserting an "X" in the AGAINST box next to the resolution.**

	FOR	AGAINST	VOTE WITHHELD
<b>RESOLUTION 1</b> To appoint Wytse Bouma as a director			

**Signature** .....

**Date** .....

**NOTES**

1. Insert your name or, if you are a proxy or corporate representative, insert the name of the shareholder you represent. If you are a joint shareholder or a proxy for joint shareholders, the names of all the joint shareholders should be inserted.
2. To vote on the resolution, please indicate with an "X" in the box provided how you wish your votes to be cast. The "Vote Withheld" option is provided to enable you to abstain on the resolution. It should, however, be noted that it is not a vote in law and will not be counted in the proportion of the votes "For" and "Against" the resolution.
3. If you are voting in respect of more than one holding of shares you should complete a separate Poll Card for each holding.
4. This Poll Card is issued by: Capita Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU. To be valid, this Poll Card must, be signed, dated and lodged with Capita Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU, together with the original power of attorney or other written authority (if any) (or a certified copy of such power or authority), no later than 10.00 a.m. on 9 June 2014.
5. If more than one valid Poll Card is returned in respect of the same shares, the Poll Card received last by the Company's registrars before the latest time for the receipt of Poll Cards (as set out in note 4) will take precedence.
6. In the case of joint holders, any one holder may sign the Poll Card but all the names of the joint holders should be stated on this Poll Card. The vote of the most senior holder who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority shall be determined by the order in which the names of the joint holders stand in the register of members of the Company in respect of the joint holding (the first-named being the most senior).
7. If a member is a company, this Poll Card must be executed under its common seal (or such form of execution as has the same effect) or executed on its behalf by a duly authorised officer of the company or an attorney for the company. A copy of the authorisation of such officer or attorney must be lodged with this Poll Card.
8. Completion and return of this Poll Card will not preclude you from attending the Poll and completing a new Poll Card at that meeting.