

**FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING
OF THE MEMBERS OF THE SCHEME ON 15 OCTOBER 2008**

**THIS FORM OF PROXY RELATES TO THE RESOLUTION PROPOSED BY MR DAVID
LAWS AND SECONDED BY MR JACK ANDREWS (ITEM 10 ON THE AGENDA)**

To: The Acting Secretary
Electricity Supply Pension Scheme
52 - 54 Southwark Street
London
SE1 1UN

PLEASE COMPLETE IN BLOCK CAPITALS

I,
(insert full name in block capitals)

a Member of the Group of the Scheme
(insert name of the ESPS Group of which you are a member)

hereby APPOINT *(please tick one box only)*

the Chair of the meeting

OR

..... *(insert full name in block capitals)*

who is a Member of the Group of the Scheme and
who will be attending the meeting

as my PROXY to vote for me on my behalf on the resolution which is item 10 on the Agenda of the
meeting in the event of a poll being demanded and taken at the meeting.

I wish my vote to be cast *(please tick one box only)*

for the resolution

against the resolution

as my proxy thinks fit

I acknowledge that my vote by proxy will be cast on the basis that I will not have heard the discussion
about the resolution at the AGM.

In the event of a proxy vote being granted to a nominated member who is not present at the AGM, the
proxy vote by default will be cast by the Chair of the meeting.

Signed

Dated