

## Form of Proxy

Please insert full name(s) and address(es) in **BLOCK CAPITALS**:

I/We .....

Of .....

being a Member/Members of the above named Company hereby appoint \*David Mason or ..... or, failing him, the duly appointed Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the Shareholder Meeting of the Company to be held at 2.30 p.m. on 28 July 2011 at the Company's offices at Mount Pleasant House, Lonsdale Gardens, Tunbridge Wells, Kent, TN1 1NY, United Kingdom and at any adjournment thereof.

Please indicate with an 'X' in the boxes below how you wish your votes to be cast.

Please tick here if this proxy appointment is one of multiple appointments being made

	For	Against	Vote Withheld
<p><b>1. Ordinary resolution</b></p> <p>THAT, subject to the admission of the entire issued and to be issued share capital of the Company to trading on the AIM Market (<b>AIM</b>) of the London Stock Exchange and the TSX Venture Exchange (<b>Admission</b>) and subject to the passing of Resolutions 2 and 3, the acquisition (<b>Acquisition</b>) by the Company of the assets referred to, and on the terms and subject to the conditions set out in, an asset purchase agreement dated 29 June 2011 between (1) the Company and (2) Nokia Corporation (<b>Acquisition Agreement</b>) and related documentation to be entered into pursuant to the Acquisition Agreement be and are hereby approved with such minor amendments as the directors may approve, and the directors or any duly authorised committee of the directors be and are hereby authorised to take all steps necessary or desirable to complete the Acquisition.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p><b>2. Ordinary resolution</b></p> <p>THAT, subject to Admission, the directors be and are hereby generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (<b>Act</b>) (in substitution for all such subsisting authorities to the extent unused other than in respect of any allotments made, or to be made, pursuant to offers or arrangements made prior to the passing of this resolution) to exercise all the powers of the Company to allot shares in the Company and grant rights to subscribe for or convert any security into shares in the Company (<b>relevant securities</b>) up to an aggregate nominal amount of:</p> <p>a. £20,081,340.60 in connection with the Acquisition and the private placing of shares in the UK and Europe by Northland Capital Partners Limited (<b>Placing</b>) and the private placing of subscription receipts that are convertible into shares in North America by Paradigm Capital Inc and others (<b>North American Placing</b>); and</p> <p>b. £3,867,571.95 in addition to the authority at 2.a. above,</p> <p>and this authority shall expire at the next annual general meeting of the Company (<b>AGM</b>) save that the Company may, before such expiry, revocation or variation of this authority, make any offer or agreement which would or might require relevant securities to be allotted after such expiry, revocation or variation, and the directors may allot relevant securities in pursuance of any such offer or agreement as if such authority had not expired or been revoked or varied.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**For**                      **Against**                      **Vote  
Withheld**

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**3. Special resolution**

THAT, subject to Admission and conditional upon the passing of Resolution 2, the directors be and are hereby empowered pursuant to section 570 of the Act (in substitution for all such subsisting authorities to the extent unused other than in respect of any allotments made, or to be made, pursuant to offers or arrangements made prior to the passing of this resolution) for the period commencing on and with effect from the date of adoption of this resolution and expiring at the next AGM to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolution 2 as if section 561(1) of the Act did not apply to any such allotment, providing that the maximum nominal amount of equity securities that may be allotted pursuant to such authority shall be:

- a. £20,081,340.60 in connection with the Acquisition, the Placing and the North American Placing; and
- b. otherwise than pursuant to paragraph 3.a. above, the allotment of additional relevant securities up to an aggregate amount of £3,867,571.95,

and the directors shall be entitled to make at any time prior to the expiry of the power hereby conferred any offer or agreement which would or might require equity securities to be allotted after the expiry of such power.

Signature ..... Date .....

Number of ordinary shares held .....

**Notes:**

1. A member entitled to attend and vote at the above mentioned meeting is entitled to appoint one or more proxies to exercise all or any of his/her rights to attend, speak and vote at the meeting on a show of hands or on a poll and any adjournment(s) thereof. A member may appoint more than one proxy in relation to the meeting, provided that each proxy is appointed to exercise the rights attaching to a different share or shares held by him/her. A proxy need not be a member of the Company.
2. A form of proxy is enclosed. Please read carefully the instructions on how to complete the form. For a proxy to be effective, it must be deposited together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney or other authority, at the offices of the Company, Mount Pleasant House, Lonsdale Gardens, Tunbridge Wells, Kent, TN1 1NY, United Kingdom, so as to be received not later than 2.30 p.m. BST/9.30 a.m. EST on 26 July 2011 or, in the case of a poll to be taken more than 48 hours after it is demanded, up to 24 hours before the time appointed for the taking of the poll or, in the case of a poll to be taken less than 48 hours after it is demanded, at the time at which the poll was demanded.
3. The appointment of a proxy does not preclude a member from subsequently attending and voting at the meeting in person if he or she so wishes.
4. A vote withheld option has been included on the proxy form. The legal effect of choosing the vote withheld option on any resolution is that the member concerned will be treated not to have voted on the relevant resolution. The number of votes in respect of which votes are withheld will however be counted and recorded but disregarded in calculating the votes for or against a resolution.
5. Any person to whom this notice is sent who is a person nominated under section 146 of the Companies Act 2006 to enjoy information rights (a "Nominated Person") may, under an agreement between him/her and the shareholder by whom he/she was nominated, have a right to be appointed (or to have someone else appointed) as a proxy for the meeting. If a Nominated Person has no such proxy appointment right or does not wish to exercise it, he/she may, under any such agreement, have a right to give instructions to the shareholder as to the exercise of voting rights.
6. The rights of shareholders set out above in relation to the appointment of proxies do not apply to Nominated Persons. Such rights can only be exercised by shareholders of the Company.
7. Copies of contracts of service and appointment of the Directors with the Company or with any of its subsidiary undertakings are available for inspection at the registered office of the Company during normal business hours (Saturdays and public holidays excepted) and will be available for inspection at the place of the meeting for 30 minutes prior to and throughout the meeting.
8. In accordance with Regulation 41 of the Uncertificated Securities Regulations 2001, the Company specifies that only those shareholders registered in the register of members of the Company as at 6.00 p.m. on 26 July 2011 or, in the event that the meeting is adjourned, in such register 48 hours before the time of the adjourned meeting, shall be entitled to attend or vote at the meeting in respect of the number of shares registered in their names at the relevant time. Changes after the relevant time will be disregarded in determining the rights of any person to attend or vote at the meeting.
9. A member of the Company which is a corporation may authorise a person or persons to act as its representative(s) at the meeting. In accordance with the provisions of the Companies Act 2006 (as amended by the Companies (Shareholders' Rights) Regulations 2009), each such representative may exercise (on behalf of the corporation) the same powers as the corporation could exercise if it were an individual member of the Company, provided that they do not do so in relation to the same shares. It is therefore no longer necessary to nominate a designated corporate representative.
10. Pursuant to section 319A of the Companies Act 2006, the Company must cause to be answered at the meeting any question relating to the business being dealt with at the meeting which is put by a member attending the meeting, except in certain circumstances, including if it is undesirable in the interests of the Company or the good order of the meeting that the question be answered or if to do so would involve the disclosure of confidential information.
11. In accordance with section 311A of the Companies Act 2006, the contents of this notice of meeting, details of the total number of shares in respect of which members are entitled to exercise voting rights at the meeting and, if applicable, any members' statements, members' resolutions or members' matters of business received by the Company after the date of this notice will be available on the Company's website.