IN THE HIGH COURT OF HONG KONG
HCMP NO: 1240 OF 2005
AND
IN THE EASTERN CARIBBEAN SUPREME COURT
IN THE BRITISH VIRGIN ISLANDS
CLAIM NO: BVI HCV 2004/88

IN THE MATTER OF CSA ABSOLUTE RETURN FUND LIMITED (In Liquidation)
AND
IN THE MATTER OF Section 166 of the Companies Ordinance (Cap. 32)
AND
The International Business Companies Act (Cap. 291)
AND
Part II Division 2 of the BVI Insolvency Act 2003

NOTICE OF APPOINTMENT OF CORPORATE REPRESENTATIVE *(Note 1)*

We ……
(Name of corporate Scheme Claimant)

of ……..…….....
(Registered office address)

by a resolution of our board of directors at a duly convened meeting

appoint……..……..
(Name of Corporate Representative)

of …… ……...
(Address)

or failing him,……
(Name and address of alternate)

or the Chairman of the Meeting as our Corporate Representative to attend and vote on our behalf at the meetings of creditors and shareholders of CSA Absolute Return Fund Limited (in liquidation) to consider the proposed Scheme and CCA between the Company and its Scheme Claimants and CCA Creditors, to be held concurrently at 26/F Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong at 10:00am on **8 September 2005** and any adjournment thereof.

Dated: this day of 2005

Sealed with the Company Seal of *(Note2)*)
)
……..)
(Name of corporate Scheme Claimant))
)
and signed by…….)
(Name of Director))
)
in the presence of:-)
)

Witness:
Address:

Occupation:

Please turn over for notes on how to fill in the Notice of Appointment of Corporate Representative

Notes for completing the Notice of Appointment of Corporate Representative

Note 1 This Notice may be used to enable an individual, as Corporate Representative, to attend the Meetings and vote on behalf of a corporate Scheme Claimant. Please also include a copy of the board resolution of the corporate Scheme Claimant authorising such appointment. The board resolution should be under the seal of the corporation or certified to be a true copy by the secretary or a director of the corporation. The signed Notice of Appointment of Corporate Representative and board resolution will be adequate documentation to authorise the named representative to attend and vote on behalf of the corporation at the Meetings.

Note 2 This document should be sealed with the Company Seal and signed by a director of the corporate Scheme Claimant in the presence of a witness who should also sign it, or otherwise in accordance with the Articles of Association of the corporate Scheme Claimant.

Note 3 The original of this document should be sent to the offices of the Liquidators at 22/F Prince's Building, 10 Chater Road, Central, Hong Kong (Ref: JGWB/JOJT/JAAK) by no later than 5:00pm on 5 September 2005 together with either the board resolution executed under the company's seal, or a copy of the board resolution certified to be a true copy by the secretary or a director of the corporation.

Note 4 The Voting Form should be left blank and given to Corporate Representative to bring to the Meetings for completion on 8 September 2005.