

**PROXYACCESS SERVICES
FOR THE NOTICE AND
ACCESS PROXY MAILING
ALTERNATIVE**



> BEYOND THE BASICS

At Computershare, our goal is to bring you the value of certainty, ingenuity and advantage in all our services. Here's how:

Certainty - Providing convenient, simple, reliable delivery of the broadest range of services.

- > Computershare's end-to-end service model offers you integrated services across the entire issuer spectrum.
- > Our "in-sourcing" philosophy means your services are handled within our organization - efficiently, reliably and cost-effectively.

Ingenuity - Driving continuous, creative improvement and innovation in products and services.

- > We take pride in our industry "firsts." Our clients are routinely the first to benefit from new technologies and services.
- > We actively seek new opportunities to make processes more efficient and to drive cost savings for our clients.

Advantage - Offering you the benefit of our insight, analysis and expertise.

- > As industry leaders, we are committed to driving positive change for the benefit of our clients.
- > As your business partner, we are committed to working closely and personally with you to apply our in-depth knowledge and industry best practices to your unique business situation.

Computershare's ProxyAccess Basic and ProxyAccess Plus services epitomize these Computershare values. Fully taking into account all Securities and Exchange Commission (SEC) requirements, our ProxyAccess services enable you to take full advantage of every opportunity available under the SEC's new optional "Internet Availability of Proxy Materials" rule, commonly called the notice and access rule, to reduce your proxy and mailing costs, while improving your shareholder communications - and getting the votes you need.

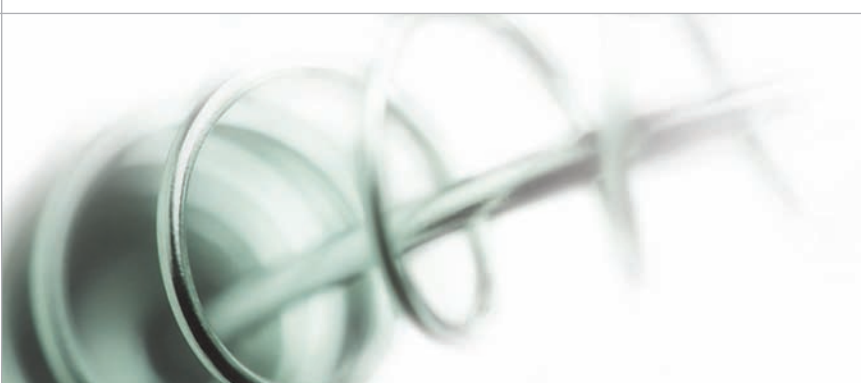
THE NOTICE AND ACCESS RULE

Use of the notice and access proxy rule is purely voluntary at this point. But you can start gaining the benefits of our ProxyAccess services immediately.

Computershare's ProxyAccess solution meets the notice and access rule's four major requirements:

- > Post your searchable and printable proxy materials on a public website
- > Mail shareholders a notice at least 40 calendar days before your meeting, informing them how to access the materials on the Internet and request paper copies
- > Mail a paper copy to each holder who requests one, within three business days of the request
- > Solicit, capture and manage future shareholder delivery preferences

Not only can use of the notice and access rule reduce your printing and mailing costs, it lets your shareholders take advantage of convenient Internet technology. And your company's profile as an environmentally responsible organization is enhanced by your commitment to reducing the use of paper.



ProxyAccess SOLUTION BENEFITS

Computershare's unique ProxyAccess solution both complies with all SEC requirements and provides a significant opportunity to lower your future printing and mailing costs, offering you:

- › Expert guidance for planning and designing your proxy delivery strategy so you can maximize savings and achieve needed vote returns, using notice and access as well as traditional mailing methods
- › Simple, clear and direct shareholder communications through expertly designed notice documents and web pages, avoiding calls to shareholder assistance lines
- › Cross-promotion of electronic delivery enrollment for your proxy mailing and other shareholder communications, including statements and tax forms, to further reduce future mailing costs
- › Online shareholder access to materials, integrated with our online voting site to enable convenient and prompt vote capture

ProxyAccess services interface seamlessly across Computershare's complete proxy and meeting solution offering, including:

- › Our robust proxy delivery, annual meeting and voting and tabulation services

› Additional services that complement the ProxyAccess offering and provide even greater value:

- › Our eTree® program, offering holders an environmental incentive to enroll in electronic delivery
- › Computershare Communication Services' financial document production and regulatory filing capabilities
- › Georgeson's proposal analysis, vote projection and proxy solicitation services

ProxyAccess SERVICES

Computershare's ProxyAccess solution provides important services that go beyond satisfying complex regulatory requirements, to help you take full advantage of all the benefits that the notice and access rule offers you. We work with you every step of the way, from helping you plan your notice and access program, to handling post-meeting fulfillment mailings.

Our ProxyAccess solution encompasses a wide range of services that can be combined to suit your goals and budget. You can choose our ProxyAccess Basic services, or choose our ProxyAccess Plus service for an even more robust, customized solution.

Consultation and analysis

Notice design and development

Notice distribution

Access to materials and voting

Fulfillment

Gain maximum value through expert guidance, professional forms design, integrated web services and robust fulfillment capabilities.

Consultation and analysis

Our process begins with a personal consultation with you. We develop an optimal approach to help you maintain or improve vote return, manage materials, mitigate risk and provide cost savings.

Basic services

We will:

- › Provide expert guidance to help you meet SEC requirements
- › Identify your initial and ongoing potential cost savings, including projections of expected fulfillment volumes to help determine the number of printed copies to have on hand to meet holder requests

Plus services

Our Plus service also includes a pre-meeting campaign to solicit and capture your shareholders' delivery preferences before mailing the notice or proxy materials, to minimize uncertainty regarding print and fulfillment quantities.

We also analyze your shareholder base and review your meeting goals to help guide you toward the optimal mix of notice and access and traditional mailed packages.

Through Georgeson, we can also provide in-depth analysis of your proposals and voting projections to complement our ProxyAccess service,

as well as complete proxy solicitation services, to help further refine your overall proxy and meeting approach and make sure you get the votes you need.

Notice design and development

The notice document is the first step in engaging your holders in the notice and access process.

Basic services

Our ProxyAccess notice document has been expertly designed and tested to make sure it is easy for holders to read and understand. The notice meets all SEC requirements, and encourages the holder to choose the electronic version of the materials - and to vote their proxy - while providing easy instructions for holders who want paper copies.

Plus services

Our Plus service also includes customization of your notice mailing to include your notice of meeting, text preferred by your company, or a return form for fulfillment requests.

We can also provide management of all your compliance document production and filing - including proxy statements and 10-Ks - to simplify your financial printing and EDGAR® filing process.

Notice distribution

We distribute your ProxyAccess notices the same way we handle your standard proxy distribution - the only difference is that holders receive a single sheet in a letter-size envelope rather than a bulky proxy package.

Basic services

A direct data link between our shareholder recordkeeping system and our Communications Services group ensures that all address information is current and that electronic delivery and householding instructions are applied.

Plus services

To maximize voter response, our Plus services provide a series of sequenced additional mailings to your holders, including:

- › Follow-up mailing to targeted shareholders 10 days after the notice mailing of a paper proxy card with a notice or the full proxy package
- › Targeted mailings to provide selected holders with the user-friendly notice and access mailing, while providing other holders with a full paper package along with the notice.



ProxyAccess Basic

ProxyAccess Plus

Consultation and analysis

- > Notice and access rule guidance
- > Cost savings identification
- > Fulfillment projections

- > Mailing mix optimization
- > Delivery preference campaign

Notice design and development

- > Standard notice

- > Custom notice
- > Fulfillment form enclosure
- > Financial print management

Notice distribution

- > Distribution to proxy list
- > Electronic delivery for enrolled holders
- > Householding

- > Proxy card followup mailing
- > Mailing list segregation for notices vs. packages

Access to materials and voting

- > Standard Web page
- > Voting site link
- > Toll free number for requests

- > Customized Web page
- > Document hosting

Fulfillment

- > Proxy materials warehousing and mailing

- > Ongoing document fulfillment

Choose the service level that meets your needs and maximizes your cost savings.

Access to materials and voting

We make it easy for your shareholders to access materials, choose future materials delivery preferences and vote their proxy - via the Internet or over the telephone.

Basic services

We provide:

- › An easy-to-access Web page, linking to:
 - › Online annual meeting materials hosted by you
 - › Our InvestorVote™ secure online voting platform
 - › Our shareholder preference screen to capture fulfillment requests and future proxy delivery preferences - both paper and electronic
 - › Toll-free IVR and telephone capabilities to request paper materials, to select future delivery preferences, and to vote

Plus services

Plus services include:

- › Customization of the page your shareholders see with your own company's brand identity and meeting information, for even greater clarity to shareholders
- › Web hosting services for your searchable, printable and downloadable materials, to help eliminate concerns about increased Web traffic on your company's systems

Complementary services

Georgeson: In-depth analysis of proposals and voting projections, as well as proxy solicitation

Computershare Communication Services: Complete financial printing and EDGAR® filing services

Computershare's eTree® program: Environmental incentive to promote enrollment in electronic delivery



Fulfillment solutions

Our ProxyAccess solution includes making sure your shareholders get the paper materials they request, within the timelines set by the SEC.

Basic services

We will warehouse your proxy materials and mail packages to shareholders within three business days of receiving their request.

Plus services

Our Plus service also includes materials fulfillment and tracking for a full year following your meeting, as required by the SEC.

COMPUTERSHARE'S END-TO-END PROXY AND MEETING SOLUTIONS

ProxyAccess is just one part of Computershare's complete suite of proxy and meeting solutions. Computershare services help you manage the flood of activities and deadlines associated with your shareholder meeting, through our deliberate focus on quality of service, timely responses to your requirements, and significant investment in advanced technology.

Our proxy and meeting solutions include:

- › Core meeting services, from initial meeting planning through vote tabulation and reporting
- › Proxy solicitation, review and consulting through Georgeson, the world's pre-eminent proxy solicitation firm, to ensure you get the votes you need
- › Added-efficiency services, including:
 - › Broker search and distribution, for compliance with SEC regulations and simplified dissemination of proxy materials
 - › Householding, to lower your mailing costs by reducing multiple mail packs sent to the same address
 - › Electronic delivery solutions that reach beyond proxy materials to include statements and other shareholder communications
 - › Annual report and proxy statement production and EDGAR® filing, offering the convenience of a single-source provider for your regulatory documents

- › Automated meeting registration and handheld electronic voting
- › Telephone and Internet voting, making it easier for your holders to vote their proxies
- › Incorporation of third-party trustee data, giving you complete and accurate proxy results
- › Advanced mail sorting capabilities to drive savings on postage costs

THE NOTICE AND ACCESS RULE

The SEC's "Internet Availability of Proxy Materials" rule (Release 34-55146), commonly called the notice and access rule, gives issuers the option to furnish proxy materials to their shareholders by posting them on an Internet website and mailing shareholders a notice of the availability of the proxy materials – without the holder's prior consent to receive the materials electronically. Shareholders who have already consented to electronic delivery continue to receive materials electronically and don't require a mailed notice. And issuers still retain the option to mail paper copies of materials to some or all holders, in addition to posting them to the Internet.

Seamless integration with Computershare's full range of proxy and meeting solutions.

