

<< Name of Co

General Meeting

I/We being (a) members(s) of << N
entitled to vote at general meeting
Meeting or the following person(s)

IMITED (the "Company") and
y appoint the Chairman of the

as my/our proxy to exercise all or a
and on my/our behalf at the Gener
am/pm on << Date >> (and at any

tend, speak and vote for me/us
ny to be held at << Time >>

I/We note that the meeting will be
the provisions of the Corporate Ins
rights to attend, speak and vote sh

c means and in accordance with
e Act 2020 (the Act) and that all
n the Act.

I/We direct that my/our proxy will v
the Notice of General Meeting as i

g) on the Resolution[s] set out in

Please indicate with a cross in the
receipt of this Form of Proxy duly s
will vote (or abstain from voting) at
properly comes before the Genera
adjourn the meeting) the proxy will

u wish your votes to be cast. On
any specific direction, the proxy
any other business which
motion to amend any resolution or
her discretion.

Please note that a "vote withheld"
calculation of the votes cast for or

will not be counted in the

PLEASE COMPLETE THIS FORM

BELOW.

[ORDINARY] [SPECIAL] RESOLU
Please mark 'X' to indicate how you wish to vot

1.	<< Insert text of resolution
[2.	<< Insert text of resolution

For	Against	Vote Withheld

Notes

1. To appoint as a proxy a pe
insert the full name in the s
Company. Completion and
attending and voting at the
shall however be in accord
2. Unless otherwise indicated
abstain from voting.
3. The Form of Proxy below n
the meeting at << Name an
Secretary) >> during usual
4. A corporation must execute
hand of a duly authorised d
5. The Form of Proxy is for us
only and should not be am
6. The 'Vote Withheld' option

man of the General Meeting
need not be a member of the
oxy will not prevent you from
so wish. Attendance and voting
of the Act.

thinks fit or, at his discretion,

48 hours before the time set for
person (usually the Company

r either its common seal or the

holder account specified above
spect of a different account.
in on any particular resolution.

Such a vote is not a vote in a resolution.

7. To appoint more than one proxy holder's name and the authorised to act as your proxy (of shares held by you). Please instructions being given. All the same envelope.
8. Private Shareholders may completed copy of the Form

ted in the votes 'For' and 'Against'

y this form. Please indicate the relation to which they are, should not exceed the number proxy instruction is one of multiple and should be returned together in

electronically by sending a duly address >>.

S

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