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<< Name of Co

General Meeting

I/We being (a) members(s) of << N
entitled to vote at general meeting
or the following person(s) (see not

IMITED (the "Company") and
y appoint the Chair of the Meeting

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

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

I/We note that the meeting will be
means (a hybrid meeting) in accor
Act) and the Company's articles of
shall be in accordance with the Ac
meeting to be valid, all shareholde

> and virtually by electronic
s of the Companies Act 2006 (the
rights to attend, speak and vote
cles of association. For a hybrid
pate on an equal basis.

Given the [need] [desire] for social
accordance with the Company's re
proxy [to exercise our rights to vot

o attend the meeting virtually in
nd for the Chair to act as my/our

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
full name in the space prov
Completion and return of th
voting at the General Meet
in accordance with the proxy
2. Unless otherwise indicated
discretion, abstain from vot
3. The Form of Proxy below n
the meeting at << Name ar

r of the General Meeting insert the
e a member of the Company.
prevent you from attending and
ance and voting shall however be

or she thinks fit, or, at his or her

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

- Secretary) >> during usual
4. A corporation must execute on the hand of a duly authorised officer
 5. The Form of Proxy is for use only and should not be amended
 6. The 'Vote Withheld' option. Such a vote is not a vote in favour of a resolution.
 7. To appoint more than one proxy holder's name and the number of shares held by you). Please indicate the instructions being given. All instructions should be in the same envelope.
 8. Private Shareholders may execute a completed copy of the Form of Proxy

either its common seal or the signature of the proxy holder account specified above in respect of a different account. The proxy instruction is one of multiple proxy instructions and should be returned together in the votes 'For' and 'Against'.

by this form. Please indicate the relation to which they are entitled to vote. The number of votes, should not exceed the number of shares held by you. If the proxy instruction is one of multiple proxy instructions and should be returned together in the votes 'For' and 'Against'.

electronically by sending a duly completed copy of the Form of Proxy to the address >>.

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