

## Annual General Meeting

14<sup>th</sup> Annual General Meeting of the incorporated company number 6724061

On Saturday 18 June 2022 at 12 noon

at Thomley, Menmarsh Road, Worminghall, Bucks, HP18 9JZ

### Proxy form

Please complete, delete as appropriate, and return by 16 June:

I/We (name/s).....

Of (address).....

.....  
.....

Being a member/s of the above-named company, hereby appoint:

(name/).....

Of (address).....

.....  
.....

Or failing him/her, the Chair of the Meeting, as my/our proxy to vote in my/our names and on my/our behalf at the Annual General Meeting of the company to be held on the above date and at any adjournment thereof.

Signed: .....

Date: .....