



Annual General Meeting of the Company will be held at 17.10 on 18th March 2020 at Warwick Hilton Hotel.

Members proxy voting form.

Members Organisation.

Name to whom proxy vote is given.

Return to; peter.w.jones@btinternet.com

- 1 A member who is entitled to attend and vote at the meeting is entitled to appoint another person as his proxy in accordance with article 12 of the Company's articles of association to exercise all or any of his rights to attend and to speak and vote at the meeting.
- 2 A member wishing to attend and vote at the meeting in person should arrive prior to the time fixed for its commencement. A member that is a corporation can only attend and vote at the meeting in person through one or more representatives appointed in accordance with the Company's articles of association. Any such representative should bring to the meeting written evidence of his appointment, such as a certified copy of a board resolution of, or a letter from, the corporation concerned confirming the appointment. Any member wishing to vote at the meeting without attending in person or (in the case of a corporation) through its duly appointed representative must appoint a proxy to do so. Forms for the appointment of a proxy that can be used for this purpose have been provided to members with this notice of meeting. To be valid, a proxy appointment form must be completed in accordance with the instructions that accompany it and then delivered (together with any power of attorney or other authority under which it is signed, or a certified copy of such item) to Peter Jones, Hon. Secretary, peter.w.jones@btinternet.com so as to be received 24 hours before the meeting.