

**FORM OF PROXY**

I (name)……………………………………………………. Of (address)………………………………………………… a member of the Company and entitled to one vote hereby appoint…………………………….. of …………………………… or the Chairman of the Meeting to vote for me and on my behalf at the Annual General Meeting of the Company to be held on 20th December 2023 and any adjournment thereof. I wish my vote to be exercised as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **1.** | **To Amend Contents List of the Articles of Association** | For [ ]  | Against [ ]  |
|  | **OR** |  |  |
|  | I wish the Chair of the Meeting to cast my vote as they see fit |[ ]   |
| **2.** | **To Amend Articles 31 and 32 of the Articles of Association** | For [ ]  | Against [ ]  |
|  | **OR** |  |  |
|  | I wish the Chair of the Meeting to cast my vote as they see fit |[ ]   |
| **3.** | **To Amend Article 101 of the Articles of Association** | For [ ]  | Against [ ]  |
|  | **OR** |  |  |
|  | I wish the Chair of the Meeting to cast my vote as they see fit |[ ]   |
| **4.** | **To elect Tracie Dick as a Director** | For [ ]  | Against [ ]  |
|  | **OR** |  |  |
|  | I wish the Chair of the Meeting to cast my vote as they see fit |[ ]   |
| **5.** | **To elect Linda Tait as a Director** | For [ ]  | Against [ ]  |
|  | **OR** |  |  |
|  | I wish the Chair of the Meeting to cast my vote as they see fit |[ ]   |
| **6.** | **To elect Len Seal as a Director** | For [ ]  | Against [ ]  |
|  | **OR** |  |  |
|  | I wish the Chair of the Meeting to cast my vote as they see fit |[ ]   |