

## **PROXY FORM**

| I,   |   |
|--|---|
| hereby   |   |
| appoint  |   |
| to vote for me on my behalf at the An held on the 5 <sup>th</sup> December 2021 and or | nual General Meeting of the Company to be nevery adjournment thereof. |
| Signed thisday   |   |
| of   | , 2021  |

The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.

NOTE: Proxy Forms must be deposited at the Registered Office of the Company (The Village Hall, Colintraive, PA22 3AS) not less than 48 hours before the time appointed for holding the meeting. Proxy Forms delivered when the office is unmanned should be deposited in the external mailbox.















