

# Form of proxy

 I/We 

 of 

being a member(s) of the Company, hereby appoint the chairman of the meeting or failing him

 of 

as my/our proxy to attend and vote for me/us on my/our behalf at the annual general meeting of the Company to be held at Farnham Castle, Farnham, Surrey, GU9 0AG on Thursday 9 December 2021 at 2.00pm (the "Annual General Meeting") and at any adjournment thereof.

I/We direct my/our proxy to vote as indicated below in respect of the resolutions, which are referred to in the notice convening the Annual General Meeting.

| Ordinary Resolutions |  | For | Against | Withheld |
|----------------------|--|-----|---------|----------|
| <b>Resolution 1</b>  | To receive the audited Financial Statements of the Company for the year ended 30 June 2021 and the directors' and auditors' reports thereon  |     |         |          |
| <b>Resolution 2</b>  | To re-appoint James Cowper LLP as auditors to the Company and to authorise the Directors to agree their remuneration   |     |         |          |
| <b>Resolution 3</b>  | To re-elect Ian Nicholson as a director of the Company   |     |         |          |
| <b>Resolution 4</b>  | To re-elect Peter Harrison as a director of the Company  |     |         |          |
| <b>Resolution 5</b>  | To re-elect Nick McCooke as a director of the Company  |     |         |          |
| <b>Resolution 6</b>  | To re-elect Bruce Hiscock as a director of the Company   |     |         |          |
| <b>Resolution 7</b>  | To authorise the Directors of the Company to allot shares in accordance with section 551 of the Companies Act 2006   |     |         |          |
| Special Resolutions  |  |     |         |          |
| <b>Resolution 8</b>  | To give the directors of the Company limited power as specified in the notice of meeting to allot equity securities on a non-pre-emptive basis in accordance with section 570 of the Companies Act 2006. |     |         |          |
| <b>Resolution 9</b>  | To authorise the Company to make market purchases of its own shares as specified in the notice of meeting.   |     |         |          |

 Date  Signature(s) 

 Please tick here if you are  Number of shares proxy   
 appointing more than one proxy  appointed over 

## Notes:

Covid-19: Given the current Coronavirus (Covid-19) situation shareholders are urged to appoint the Chair of the meeting as his or her proxy as ordinary shareholders and their proxies may not be allowed to attend the meeting in person. Shareholders are also encouraged to submit votes electronically by sending completed and signed proxy forms by email to [voting@shareregistrars.uk.com](mailto:voting@shareregistrars.uk.com)

- Members are entitled to appoint a proxy or proxies to exercise all or any of their rights to attend, speak and vote on their behalf at the meeting. A proxy need not be a shareholder of the Company. A shareholder may appoint more than one proxy in relation to the Annual General Meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder. Should you wish to appoint more than one proxy please return this form and attach to it a schedule detailing the names of the proxies you wish to appoint, the number of shares each proxy will represent and the way in which you wish them to vote on the resolutions that are to be proposed.
- To be valid, the form of proxy and the power of attorney or other written authority (if any) under which it is signed or a certified copy of such power or authority must be lodged at the offices of the Company's registrars, Share Registrars Limited, Molex House, Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX by hand, or sent by post, or by email to [voting@shareregistrars.uk.com](mailto:voting@shareregistrars.uk.com) so as to be received not less than 48 hours (excluding non-working days) before the time fixed for the holding of the meeting or any adjournment thereof (as the case may be).
- Subject to UK Government guidance, the completion and return of a form of proxy will not preclude a member from attending in person at the meeting and voting should he or she subsequently wish to do so. A member may appoint a proxy of their own choice. If the name of the member's choice is not entered in the space provided on the form of proxy, the return of the form of proxy duly signed will authorise the Chairman of the meeting to act as that member's proxy.
- Please insert an "X" in one of the "For", "Against" or "Withheld" boxes. If the boxes are left blank the proxy will vote or abstain as he or she sees fit.
- To abstain from voting on a resolution, select the relevant "Withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.