**FORM OF PROXY**

Extraordinary General Meeting to be held on 10 October 2022

I

(PLEASE USE BLOCK CAPITALS)

of

being a member of the above-named company, hereby appoint the Chairman of the meeting

or (see note 2)

as my proxy to vote for me on my behalf in the manner indicated below at the Extraordinary General Meeting of the company convened to be held at Farnham Maltings at 6pm on Monday,

10 October 2022 and at any adjournment thereof.

Signature Dated

Please indicate with an X in the appropriate box how you wish your vote to be cast otherwise your proxy will vote or abstain as he/she thinks fit.

Details of the special resolution set out in the Notice of the Special General Meeting.

|  |  |  |  |
| --- | --- | --- | --- |
| **Resolutions** | **For** | **Against** |  **Vote withheld** |
|  THAT the amended Memorandum and Articles of Association adopted at the Annual General Meeting held on 29 April 2000 be and are hereby replaced with effect from the conclusion of this meeting by revised Articles of Association to be dated 10October 2022 the original of which is kept and may be inspected at the Company’s registered office or on the Farnham Maltings Association Limited’s website and which will be displayed at the meeting having been initialled by the Chairman for the purposes of identification thereof. |  |  |  |

 **Notes**

1. To be valid this form of proxy duly completed and signed, must be received by the company at least 48 hours before the time fixed for the meeting.
2. A member may appoint a proxy of his or her own choice. If such an appointment is made, delete the words “the Chairman of the meeting” initial the alteration and insert the name of the person appointed as proxy in the space provided.
3. If the appointer is a body corporate this form must be under its common seal or under the hand of an officer or attorney duly authorised in writing on its behalf.
4. Completion and return of this form of proxy will not preclude members from attending and voting in person at the Extraordinary General Meeting should they subsequently decide to do so.
5. The form can be emailed to Paula Cairns at paula.cairns@farnhammaltings.com, deposited at the Maltings Box Office, or posted, addressed to Paula Cairns, Farnham Maltings, Bridge Square, Farnham, Surrey, GU9 7QR to arrive at least 48 hours before the time fixed for the meeting.