

FORM OF PROXY

Annual General Meeting 2018

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 Annual General Meeting of the company convened to be held at Farnham Maltings at 11 a.m. on Saturday, 24th November 2018 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 resolutions are set out in the Notice of the Annual General Meeting.

Resolutions	For	Against	Vote withheld
1. To adopt the Trustees' Report and Financial Statements			
2. To elect Peter Hare as a Trustee			
3. To re-elect Lisa Hennessey as a Trustee			
4. To re-elect Christina Hughes as a Trustee			
5. To re-elect Catherine Hammond as a Trustee			
6. To re-appoint Tudor John LLP as Auditors			

Notes

1. To be valid this form of proxy duly completed and signed, must be deposited with 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 Annual General Meeting should they subsequently decide to do so.
5. The form can be deposited at the Maltings Box Office, or posted, addressed to Sue Ellis, Deputy Director (Admin), Farnham Maltings, Bridge Square, Farnham, Surrey GU9 7QR to arrive at least 48 hours before the time fixed for the meeting.