

Annual General Meeting Proxy Form

Please read the notes on the Notice of the Annual General Meeting before completing this proxy form.

I/We being a member of the Company appoint

(a) the Chairman of the meeting or

(b)

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as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held on 26 November 2024 at 1:45pm and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

RESOLUTIONS	For	Against	Vote withheld
ORDINARY BUSINESS			
1. To receive and adopt the Directors' and auditors' reports and the financial statement for the period ending 31 March 2023.			
2. To reappoint Rogers and Spencer as auditors to hold office from the conclusion of the meeting to the conclusion of the next meeting at which the accounts are laid before the Company at remuneration to be determined by the directors.			
3. To accept Melanie Davidson's appointment as a director in accordance with the Articles of Association of the company			
4. To accept Andrea Dawson's appointment as company secretary in accordance with the Articles of Association of the Company.			
5. To accept Ewa Truchanowicz's appointment as a director in accordance with the Articles of Association of the Company.			
6. To accept Mark Eccleston's appointment as a director in accordance with the Articles of Association of the Company.			

Name of Member:

Signature:

Date: