

# Appointment of Proxy – Private Company

C036

Company Number

Company Name in Full

[I][We]

of

Note  
(1) Enter the day  
and full date,  
including year

being [a member][members] of the above named Company, hereby  
appoint

[the Chairperson of the meeting]

OR failing [him][her],

of

as [my][our] proxy to vote in [my][our] name(s) and on [my][our]  
behalf at the [Annual] [Extraordinary] General Meeting of the  
Company to be held

on <sup>(1)</sup>

and at any adjournment thereof (as [he][she] thinks fit)

Signed

Date

To be valid this form must be completed and deposited at the  
Company's Registered Office not less than 48 hours before the  
time fixed for the meeting, as stated in the Articles of Association