

**Digswell Lake Society**  
**Company number 02125155**

**Form of General Proxy**

I/We, .....

of .....,

member/members of the above-named company, hereby appoint

.....

of .....,

or failing that, .....

of .....,

as my/our proxy to vote in my/our name[s] and on my/our behalf at the annual general meeting of the company to be held on 5 September 2025, and at any adjournment thereof.

(signed) .....

Signed on .....2025