

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 Extraordinary General Meeting of the company to be held on 13 September 2024, and at any adjournment thereof.

(signed)

Signed on 2024