

Digswell Lake Society
Company number 02125155

Form of Special 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 26 July 2024, and at any adjournment thereof.

This form is to be used in respect of the resolutions mentioned below as follows:

- The re-appointment of Deborah Anne Smith as a director of the company - *for *against
- The re-appointment of Jason Payne as a director of the company - *for *against
- The appointment of Accountancy and Bookkeeping Services as Reporting Accountant for the current financial year - *for *against.

*Strike out whichever is **not** desired.

Unless otherwise instructed, the proxy may vote as they think fit or abstain from voting.

(signed)

Signed onJuly 2024