

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 5 September 2025, and at any adjournment thereof.

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

- The re-appointment of Paul Valente as a director of the company - *for *against
- The re-appointment of Simon Brent Stebbings 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 on 2025