

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

This form is to be used in respect of the resolution to amend the Articles of Association of the Company by replacing Articles 15 and 16 as set out in the Notice of EGM.

- *for the proposal;
- *against the proposal.

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

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

(signed)

Signed on 2024