

**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 13 May 2026, and at any adjournment thereof.

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

- The re-appointment of Shirley Dobrin as a director of the company - \*for \*against
- The re-appointment of David White 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 ..... 2026