

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 20 August 2021, and at any adjournment thereof.

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

- The appointment of Paul Valente as a director of the company - *for *against
- The appointment of Zofia Jordan as a director of the company - *for *against
- The appointment of Jason Payne as a director of the company - *for *against
- The amendment of the Articles of Association to remove the requirement for members to be “personally” present in the determination of a quorum at General Meetings - *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 he thinks fit or abstain from voting.

(signed)

Signed on August 2021