

**The Wiltshire Horn Sheep Society Limited**  
**(the "Company")**  
**[Annual] General Meeting**

**PROXY FORM**

[NAME OF MEMBER] .....

[ADDRESS OF MEMBER] .....

**Before completing this form, please read the explanatory notes overleaf**

I /We being a member of the Company appoint the Chairman of the meeting or (see note 3)

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as my/our proxy to attend, speak and vote on my/our behalf at the [Annual] General Meeting of the Company to be held on 14<sup>th</sup> September 2024 12:30 and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is [properly] put before the meeting.

<b>RESOLUTIONS</b>	For	Against
1. To approve the minutes of the last Annual General Meeting on 16 <sup>th</sup> September 2023		
2. To adopt the statement of accounts and balance sheet for the Society for the year ending 31 <sup>st</sup> March 2024		
3. To re-appoint Jacksons of Ascot, Berkshire as the Society Auditors		
4. To appoint Mr T Williams as President		
5. To appoint Mr J Brigg as Vice - President		

<b>Signature</b>	<b>Date</b>
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Please remember that the appointment of a proxy now counts towards the quorum of the AGM.  
If you are willing to make such an appointment, it does help to meet the legal requirement carried by the Society to hold this meeting.

## Notes to the proxy form

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.

2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.

4. To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

5. To appoint a proxy using this form, the form must be:

- completed and signed;

- sent or delivered to the Company at The Wiltshire Horn Sheep Society Limited, Crouchley Hall Farm, Crouchley Lane, Lymm, Cheshire, WA13 0AT
- received by the Company no later than 48 hours (calculated with reference to working days) before the time for holding the meeting.

6. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.

7. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

8. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).

9. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

10. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.

11. You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.