

PROXY FORM

**UK Individual Shareholders Society Ltd (ShareSoc)
Annual General Meeting to be held on the 14th November 2018**

If you do not intend to attend the meeting and would like to appoint a proxy to act on your behalf please complete this form and return it to ShareSoc, Suite 34, 5 Liberty Square, King's Hill, West Malling, ME19 4AU by 9th November 2018.

I, *[name]*

of *[address]*.....

being a member of the company do hereby appoint the Chairman of the meeting *[delete if you do not wish to appoint the Chairman as proxy]*

or *[name]*..... as my proxy at the Annual General and at any adjourned meeting thereof.

I direct that my proxy should act as follows on each of the resolutions tabled in the notice of meeting: *[Please put a cross in one column for each resolution]*.

Item		For	Against	Abstain
1	To receive the Report and Accounts of the Board of Directors for the year ended 31 st December 2017			
2	To re-elect as a member of the Board Mr. Mark Bentley			
3	To re-elect as a member of the Board Mr. Michael Dennis			
4	To re-elect as a member of the Board Mr. Mark Lauber			
5	To re-elect as a member of the Board Mr. Mark Northway			
6	To re-elect as a member of the Board Mr. Chris Spencer-Phillips			
7	To re-elect as a member of the Board Mr. David Stredder			
8	To re-elect as a member of the Board Mr. Cliff Weight			
9	To approve the Remuneration Report			

Signed Date

A proxy does not have to be a member of the Company, and may attend, speak and vote at the meeting.