

**PROXY FORM**

**UK Individual Shareholders Society Ltd (ShareSoc)  
Annual General Meeting to be held on the 15<sup>th</sup> May 2019**

*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 by Friday 10<sup>th</sup> May 2019 to:*

*ShareSoc, Suite 34, 5 Liberty Square, King's Hill, West Malling, ME19 4AU.*

*Alternatively, you can submit your votes online at:*

<https://www.sharesoc.org/membership/sharesoc-agm-2019-voting-form/>

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 <sup>st</sup> December 2018			
2	To re-elect Mr. Marcus Arthur Bentley			
3	To re-elect Mr. Michael Dennis			
4	To re-elect Mr. Mark Karl Lauber			
5	To re-elect Mr. Mark Alastair Northway			
6	To re-elect Mr. Christopher Tyrell Spencer-Phillips			
7	To re-elect Mr. David Stredder			
8	To re-elect Mr. Clifford John Weight			
9	To re-elect Ms. Penelope Anne Shepherd			
9	To re-elect Mr. Amit Vedhara			
10	To re-elect Mr. Tony de Vizio			
11	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.