PROXY FORM

UK Individual Shareholders Society Ltd (ShareSoc)
Annual General Meeting to be held online via Zoom on Wednesday 16th June 2021

If you do not intend to attend the online meeting and would like to appoint a proxy to act on your behalf please complete this form and return it by Wednesday 9th June 2021 to:

ShareSoc, The Glass House, Kemnal Road, Chislehurst BR7 6LY

Alternatively, you can submit your votes online at:
https://www.sharesoc.org/membership/sharesoc-agm-2021-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 31st December 2020			
2	To re-elect Mr. Marcus Arthur Bentley			
3	To re-elect Mr. Michael Dennis			
4	To re-elect Mr. Paul de Gruchy			
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 Mr. Raymond Douglas Williams			
10	To re-elect Ms. Karin Schulte			
11	To re-elect Mr. Amit Vedhara			
12	To approve the remuneration of the Directors for 2020 and the proposed remuneration for 2021			

Signed …………………………………………………………………… Date ……………………………….
A proxy does not have to be a member of the Company, and may attend, ask questions and vote at the meeting.

Patron: Lord Lee of Trafford
UK Individual Shareholders Society Ltd (ShareSoc); Registered in England No. 7503076