ShareSoc
UK Individual Shareholders Society

PROXY FORM

UK Individual Shareholders Society Ltd (ShareSoc)
Annual General Meeting to be held online via Zoom on Wednesday 28th June 2023

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 21st June 2023 to:

ShareSoc, Suite 34, 5 Liberty Square, Kings Hill, WEST MALLING, ME19 4AU

Alternatively, you can submit your votes online at:
https://www.sharesoc.org/membership/sharesoc-agm-2023-voting-form/

I, *[name]* ………………………………………………………………………………………,

of *[address]*………………………………………………………………………………………,

being a member of the company do hereby appoint the Chair of the meeting *[delete if you do not wish to appoint the Chair 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 2022.			
2	To re-elect as a member of the Board Ms. Jema Janet Elspeth Mary Arnold (appointed 06/02/2023).			
3	To re-elect as a member of the Board Mr. Marcus Arthur Bentley (appointed 04/05/2011)			
4	To re-elect as a member of the Board Mr. Michael Dennis (appointed 30/04/2014).			
5	To re-elect as a member of the Board Mr. Mark Alastair Northway (appointed 19/04/2016).			
6	To re-elect as a member of the Board Mr. David Stredder (appointed 06/02/2011).			
7	To re-elect as a member of the Board Mr. Amit Vedhara (appointed 10/04/2019).			
8	To approve the remuneration of the Directors for 2022 and the proposed remuneration for 2023.			

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