



## PROXY FORM

I/We \_\_\_\_\_  
of \_\_\_\_\_ being (a)  
member(s) of the above named Company hereby appoint the Chairman of the meeting  
or \_\_\_\_\_ as my/our proxy to vote  
for me/us and on my/our behalf at the Annual General Meeting of the company to be  
held on 18<sup>th</sup> December 2024 and at every adjournment thereof.

Signed \_\_\_\_\_  
Full name and Address  
(IN BLOCK CAPITALS) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### Notes:

1. If you wish to appoint someone other than the Chairman of the meeting as your proxy, please delete the words 'Chairman of the meeting' and insert the name of the person you wish to appoint. A proxy need not be a member.
2. To be effective this form, and any power of attorney or other authority under which it is executed (or duly certified copy of any such power or authority), must be deposited at the Company's office – 28 Atcham Business Park, Atcham, Shrewsbury, SY4 4UG, not less than seven days before the time for holding this meeting.