ASZK AGM Proxy Voting Form

I, (Name)  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of (Address) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ,

being a member of the above-named Society, hereby appoint

(Name) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

of(Company)  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

or failing them, (Name)  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

of (Company)  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ,

as my proxy to vote for me on my behalf at the (annual) general meeting of the Society,

to be held on the day of , 20 , and at any adjournment thereof.

Signed this day of , 20 .

Signature.

This form is to be used \*in favour/against the resolution. (\*Strike out whichever is not desired) Unless otherwise instructed, the proxy may vote as he thinks fit.

Postal votes must be received by the Secretary or any other duly authorised Committee member not later than fifteen (15) minutes before the time appointed for the Meeting at which the votes are to be cast.