

SHROPSHIRE CHAMBER LIMITED

ANNUAL GENERAL MEETING

TO BE HELD AT 12.00 NOON on FRIDAY 06 December 2024

At Hawkstone Hall and Gardens

PLEASE COMPLETE EITHER PART A OR PART B

USE BLACK INK AND MARK BOXES WITH AN 'X'

**A. I intend to attend the Annual General Meeting** of the Company to be held at **12.00 noon on Friday, 6th December 2024** and any adjournment thereof.

Signature ..... Date ..... 2024

Member's Name

.....

Member organisation

.....

(Please use capitals)

**B. I do not intend to attend the Annual General Meeting**

I hereby appoint the Chairman of the meeting or, as the case may be, the person named below as my proxy to attend and vote in my name and on my behalf at the meeting of the Company to be held on **Friday, 6<sup>th</sup> December 2024**, and at any adjournment thereof.

If you wish your proxy to vote in a particular way for any of the resolutions please complete the form below. Unless instructed to vote otherwise for or against each resolution, the proxy appointed by you will abstain or vote as he or she thinks fit.

Proxy's Name .....

Proxy's Address .....

.....

Member's Signature ..... Date ..... 2024

Member's Name

.....

Member organisation

.....

(Please use capitals)