

The Carp Society (the "company")

Company No. 04235907

Form of proxy for General Meeting

I _____ of (Address) _____

A Member of the Carp Society appoint _____

as my proxy to exercise all or any rights to attend and to speak and vote on my behalf at the

general meeting of the Company to be held on _____

at Horseshoe Lake, Burford Road, Lechlade GL7 3QQ and to vote/or abstain as he/she sees

fit on any other business which is properly dealt with at the meeting.

Dated: _____

Signed: _____

Name: _____

Membership No: _____

Notes to the proxy form

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.

2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.

4. Your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

6. To appoint a proxy using this form, the form must be:

- Completed and signed;
- Sent or delivered to the Company at Horseshoe Lake, Burford Road, Lechlade, Gloucestershire GL7 3QQ; and
- Received by the Company no later than 5pm on the date preceding the meeting.

8. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

9. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.