

SUFFOLK AGRICULTURAL ASSOCIATION FORM OF PROXY ANNUAL GENERAL MEETING

I, (*insert full name in block capitals*)

Membership number being a Member of the Suffolk Agricultural Association (the "Company") hereby appoint:

.....
 or failing him/her, David Nunn (Chairman of the Company) if present at the meeting, and if not, Loudon Greenlees (Secretary of the Company), as my proxy to attend and vote on my/our behalf at the Annual General Meeting of the Company to be held at Trinity Park, Felixstowe Road, Ipswich, Suffolk IP3 8UH at 11.30 am on Monday 25 February 2019, and at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following Ordinary Resolutions. I/we wish my/our proxy to vote as shown below in respect of each of the resolutions and at his/her discretion if any are left blank:

Ordinary Resolutions:

1. To receive and adopt the Report of the Trustees and the Audited Financial Statements for the year ended 30 September 2018
2. To elect Mr Stephen Miles, currently President-Elect of the Suffolk Agricultural Association, as President of the Association for the 2019 Suffolk Show
3. To elect Mr William Kemball as President-Elect of the Suffolk Agricultural Association for the 2019 Suffolk Show
4. To approve Council's proposal to increase the number of elected members of Council from 45 to 60 in accordance with Article 10.1; to accommodate a number of new younger members.

For	Against	Abstain

5. In accordance with Article 11.1; all the elected members of Council who have served a five-year term shall retire and may offer themselves for re-election. To re-elect the following retiring members who offer themselves for re-election:

- i) To re-elect Mr David Barker as a member of Council
- ii) To re-elect Mr Trevor Hubbard as a member of Council
- iii) To re-elect Mr William Kendall as a member of Council

And to approve the election of the following who have been nominated as new members of Council

- iv) To elect Mr Christopher Clarke as a member of Council
- v) To elect Mr Loudon Greenlees as a member of Council
- vi) To elect Ms Karen Sharpe as a member of Council
- vii) To elect Mr Kevin Gooding as a member of Council
- viii) To elect Baroness Byford as a member of Council
- ix) To elect Mrs Victoria Lugsden as a member of Council
- x) To elect Mr Brian Barker as a member of Council
- xi) To elect Mrs Jenny Binder as a member of Council
- xii) To elect Mrs Fenella Blyth as a member of Council
- xiii) To elect Ms Rebecca Inch as a member of Council
- xiv) To elect Mrs Bella Jolly as a member of Council
- xv) To elect Mr James Nunn as a member of Council
- xvi) To elect Mr Thomas Over as a member of Council

6. To re-appoint Price Bailey LLP as auditors for 2019 to take office with immediate effect, to hold office until the conclusion of the next AGM and to authorise the Trustee Board to fix their remuneration

Signed Date

NOTES

1. The passing of an Ordinary Resolution requires approval of not less than 50% of the total number of votes cast by Members of the Association being entitled to vote.
2. A Member of the Association entitled to attend and vote is entitled to appoint a proxy to attend, speak and vote instead of him/her. A proxy must be a member of the Association or its company secretary.
3. If you are able to attend the Annual General Meeting, there is no need for you to complete a proxy form.

If you are unable to attend the meeting and you wish to appoint a proxy, the name of the proxy desired must be inserted in the space provided. 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, you must advise the Secretary of the Association and your proxy appointment will be cancelled.

4. Please indicate with an 'X' in the appropriate box how you wish your vote to be cast in respect of each Resolution. If you do not insert an 'X' in the appropriate box your proxy may vote or abstain at his/her discretion.
5. Every proxy form must be signed by the appointer or his attorney duly authorised in writing.
6. To be effective, the instrument appointing a proxy must be sent so as to be received by the Company Secretary by post c/o M. Morris Executive Administrator, Suffolk Agricultural Association, Trinity Park, Felixstowe Road, Ipswich, Suffolk IP3 8UH as soon as possible and, in any event, **not later than the close of business on 18 February 2019**. In default the instrument of proxy shall not be treated as valid.
7. To change your proxy instruction, please submit a new Form of Proxy clearly marking it on the face of the form in block capitals that it is a replacement for a previous submission so as to avoid double counting.