

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 can attend the Annual General Meeting, there is no need for you to complete the 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 a 'X' in the appropriate box how you wish your vote to be cast in respect of each Resolution. If you do not insert a '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 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 26 February 2024. 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 to avoid double counting.