

## **BALLOT PAPER 2025**

I \_\_\_\_\_ of \_\_\_\_\_, Member of the above named Company, hereby appoint the Chairman of the Meeting or as my proxy, to vote in my name and on my behalf at the Annual General Meeting of the Company to be held on 30<sup>th</sup> April 2026. I direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'.

<b>Agenda item 2</b>			
<b>Please place an 'X' in the appropriate boxes to cast your vote regarding the ratification of nominations.</b>			
<b>Agenda item 2.2 Appointment of new directors</b> - The following appointments are proposed			
Name	<b>For</b>	<b>Against</b>	
Heloise Evans	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
<b>Agenda item 2.3 Re-election of Director.</b> The following are retiring by rotation and are proposed for re-election to serve as a member of the board			
Name	<b>For</b>	<b>Against</b>	
Mrs J Sutcliffe	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
<b>Agenda item 2.4 – Election of Officers</b> The following members, nominated by the board, are proposed for election to the following posts.			
Name	Office	<b>For</b>	<b>Against</b>
MR R H Colclough	Chairman	<input type="checkbox"/>	<input type="checkbox"/>

**Before signing please refer to notes over the page**

Notes

1. ***A Member may appoint one or more proxies of his/her own choice to attend and on a poll vote his/her stead. If you wish to appoint someone other than the Chairman of the meeting, delete the words “the Chairman of the Meeting or” and insert the name of the proxy you wish to appoint. Where you appoint as your proxy someone other than the chair, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.***
2. ***If the appointer is a corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorised on its behalf.***
3. ***In the case of joint members, the signature of any one member shall be sufficient but the names of all the joint members should be stated.***
4. ***In the case of joint members the vote of the senior who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint members, and seniority shall be determined by the order in which the names of the members stand in the Register of Members.***
5. ***If this form is returned without any indication as to how the person appointed proxy shall vote, he/she may exercise his/her discretion as to how he/she votes or whether he/she abstains from voting.***
6. ***To be valid, this form and any authority (if any) under which it is executed (or a copy of such authority certificated notariially) must be completed and either lodged at Commerce House, Carlton Boulevard, Lincoln, LN2 4WJ or emailed to [events@lincs-chamber.co.uk](mailto:events@lincs-chamber.co.uk) no later than 24<sup>th</sup> April 2026.***
7. ***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 and vote, your proxy appointment will automatically be terminated.***

Signed \_\_\_\_\_

Date \_\_\_\_ / \_\_\_\_ / 2026