

**Stratford-upon-Avon Bridge Club Limited**  
Registered in England and Wales at Holtom Street,  
Stratford-upon-Avon, Warwickshire, CV37 6DQ, Company  
No: 1631659

FORM OF PROXY

Annual General Meeting of Stratford-upon-Avon Bridge Club Limited convened for  
Thursday 7<sup>th</sup> November 2024

I appoint the Chairman of the meeting as my proxy to exercise all or any of my rights to attend, speak and vote in respect of my voting entitlement on my behalf at the Annual General Meeting of the Company to be held at on Thursday 7<sup>th</sup> November 2024 and at any adjournment thereof.

I have indicated with an 'X' how I wish my votes to be cast on the following resolutions:

	For	Against
To approve the Accounts for the year ended 31 <sup>st</sup> May 2024	<input type="radio"/>	<input type="radio"/>
To approve minutes of AGM meeting held 7 <sup>th</sup> November 2023	<input type="radio"/>	<input type="radio"/>
To elect the existing Board members as listed	<input type="radio"/>	<input type="radio"/>
To confirm continued entitlement to exemption from audit under section 249A(1) of the Companies Act 1985 and report that Bernard Rogers & Co (Chartered Certified Accountants) have reviewed the Accounts for the year ending 31st May 2024	<input type="radio"/>	<input type="radio"/>

Name .....

Date.....

Proxy forms must be received by 9:00am Friday 1<sup>st</sup> November 2024