



PROXY FORM – Annual General Meeting 2008

If you might not be able to attend the meeting and would like to appoint a proxy to act on your behalf please complete this form and return it to:

Toby Keynes, UKSA National Secretary, 50 Honister Heights, Purley, Surrey CR8 1EU

I, *[name]*

of *[address]*.....

being a member of the above named company do hereby appoint:

the Chairman of the meeting *[delete if you do not wish to appoint the Chairman as proxy]*

or *[name]*.....

of *[address]*.....

or, failing him/her, *[name]*.....

of *[address]*.....

as my proxy at the Annual General Meeting to be held on 17th May 2008 and at any adjourned meeting thereof.

I direct that my proxy should act as follows on each of the resolutions tabled in the notice of meeting: *[Please put a cross in one column for each resolution].*

Resolution	Board recommendation	Vote in favour	Vote against	Use discretion	Abstain
1. Receive report of the board	Vote in favour				
2. Receive financial statements	Vote in favour				
3. Elect Mr Stan Grierson	Vote in favour				
4. Elect Mr Roger Lawson	Vote in favour				
5. Elect Mr Peter Raynes	Vote in favour				
6. Elect Mr Martin White	Vote in favour				
7. Elect Mr Michael O’Neill	Vote in favour				
8. Support subscription rate	Vote in favour				
9. Amend Articles: Stevens resolution	Vote against				
10. Budget & business plan Moss resolution	Vote against				
11. Tasks, Roles & Links - Pagliaro resolutions: Circulation of paper	Vote against				
12. Consultation	Vote against				
13. Arrangement of EGM	Vote against				

Signed Date.....

Any paid-up member of the Association may appoint the Chairman of the meeting or any other person of their choice to act as their proxy. A proxy does not have to be a member of the Company, and may attend, speak and vote at the meeting. **Proxy forms must be lodged at the address shown by midnight at the end of Wednesday 14th May 2008.** A member who appoints a proxy may attend the meeting, in which case the proxy form is invalidated.

UKSA—The independent voice of the private shareholder

YOUR VOTE IS IMPORTANT;
IF YOU MIGHT NOT BE ABLE TO ATTEND THE AGM,
PLEASE COMPLETE AND RETURN THE FORM OVERLEAF
AS SOON AS POSSIBLE.

IF YOU SEND US THIS FORM, YOU CAN STILL COME TO THE
MEETING AND VOTE IN PERSON.

UKSA—The independent voice of the private shareholder

The United Kingdom Shareholders' Association Limited

Registered in England No. 4541415; Registered Office: 8 Prince Consort Drive, Chislehurst, Kent BR7 5SB