FORM OF PROXY

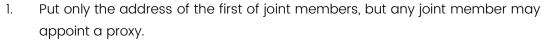


The Company: Southampton Business Improvement District Ltd (Trading as GO! Southampton) whose registered office is at C/O IncuHive Office, 182 High Street, Southampton, SO14 2BY

RESOLUTION	FOR	AGAINST
Refer to <u>www.gosouthampton.co.uk/agm</u> for the existing resolutions.		
Voting intentions (note 4)		
or orrainy other business willor	imay properly corne before the	mooung.
•	s submitted to the Meeting when I may properly come before the	,
• •	lirect my/our proxy to vote (or c s submitted to the Meeting where	,
The Company pursuant to the notice of that meeting to be held on 28 th June 2022, and at every adjournment of it. I/We direct my/our proxy to vote (or abstain from voting) as they		
as my/our proxy to vote for me/us on my/our behalf at the 2022 Annual General Meeting of		
of		
or, failing that person,		
6.10		
of		
	viceting] (note of	
Annoint the Chairman of the N	Meeting] (<i>note 3)</i>	
being a member/members of GO! Southampton ('The Company')		
**		
of		
I/We		
,	J ()	
Form of Proxy for use at the Ar	nnual General Meeting (AGM) (convened for 28 th June 2022.

RESOLUTION	FOR	AGAINST

Notes:





- 2. Any member of the Company entitled to attend, speak and vote at the above-mentioned meeting may appoint a proxy to attend, speak and, on a poll, vote instead of that member. A proxy may demand, or join in demanding, a poll. A proxy need not be a member of the Company but must attend the meeting in person in order to represent you.
- 3. If it is desired to appoint any other person as proxy, delete "The Chairman of the Meeting" and insert the name of your proxy.
- If this form is returned without any indication as to how the proxy shall vote, 4. the proxy will be free to vote on any particular matter as they feel fit, or to abstain from voting. Please initial all alterations made to this form and you may wish to fill in the space above to indicate your voting intentions.
- To be valid this proxy form and any authority under which it is executed (or a 5. copy of the same certified notarially) must be deposited at the registered office of the Company not less than 48 hours before the time of the meeting.
- 6. An individual member or attorney must sign this form. If the appointor is a corporation, this form must be executed as a deed, or signed by a person duly authorised in that behalf. Evidence of that authority must be produced. If the appointor is a firm, please sign in the firm's trading name and add 'by [full name], [position] in the said firm'.

Signed	
The Appointor/s Name/s	
Dated	