

## 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

Form of Proxy for use at the Annual General Meeting (AGM) convened for 28<sup>th</sup> June 2022.

I/We \_\_\_\_\_

of \_\_\_\_\_

being a member/members of GO! Southampton ('The Company')

Appoint [the Chairman of the Meeting] (*note 3*) \_\_\_\_\_

of \_\_\_\_\_

or, failing that person, \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to vote for me/us on my/our behalf at the 2022 Annual General Meeting of The Company pursuant to the notice of that meeting to be held on 28<sup>th</sup> June 2022, and at every adjournment of it. I/We direct my/our proxy to vote (or abstain from voting) as they feel fit on any of the resolutions submitted to the Meeting where no specific direction is given or on any other business which may properly come before the meeting.

### Voting intentions (*note 4*)

Refer to [www.gosouthampton.co.uk/agm](http://www.gosouthampton.co.uk/agm) for the existing resolutions.

RESOLUTION	FOR	AGAINST

**Notes:**

1. Put only the address of the first of joint members, but any joint member may appoint a proxy.
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.
4. If this form is returned without any indication as to how the proxy shall vote, 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.
5. To be valid this proxy form and any authority under which it is executed (or a 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'.

<b>Signed</b>	
<b>The Appointor/s Name/s</b>	
<b>Dated</b>	

