

PROXY VOTE

I.....

of (address).....

email address .....

being a member of the Magog Trust, (Membership No ) hereby appoint the Chairman of the meeting, as my proxy, to vote in my name and on my behalf at the Annual General Meeting of the Company, to be held on 21st October 2017, and any adjournment thereof. This form is to be used in respect of the resolutions mentioned below as follows

RESOLUTION I	Appointment of Iain Webb	*for	*against
RESOLUTION II	Appointment of Sara Sayer	*for	*against
RESOLUTION III	To appoint Tim Phillips as Independent Examiner	*for	*against

\*Strike out whichever is not desired. Unless otherwise instructed, the proxy may vote as he/she thinks fit or abstain from voting

Signed.....Date.....

NOTES

Only those Members of the Trust joining on or before 1st October 2017, and with subscriptions up to date where applicable, are eligible to vote.

If you will be attending the AGM you need not complete the above proxy form but should bring it with you. **If you are not attending the AGM but wish to vote you must complete the form and return it to the Secretary, at the Registered Office at the address below, before 14th October 2017.** Any member wishing to have a copy of the Minutes or Annual Accounts before the meeting should apply to the Secretary in writing enclosing a SAE..

The Magog Trust A Company limited by guarantee Registered in England No 2426534 Reg Charity No 802150  
Registered Office: Verger's Cottage, 1 Gog Magog Way, Stapleford, Cambridge CB22 5BQ