

PROXY VOTING FORM

I
(full name, please use block letters) being a Member of the Company hereby
appoint the Chairman of the annual general meeting OR (*see note 3 in the
Notes to the Notice of meeting*)

Proxy name and address

.....
as my proxy to attend and vote for me and on my behalf at the annual general
meeting of the Company to be held at 7.30pm on 1 December 2021 and at any
adjournment thereof.

I request such proxy to vote on the following resolutions in the manner
specified below (please put an X in the relevant box):

Resolutions	For	Against	Abstain
To reappoint Mick Clarke as a Director of the Company			
To reappoint Sue Taylor as a Director of the Company			
To appoint Sue Russell as Secretary of the Company			

Member's Signature