



Proxy voting form – Annual General Meeting 2026

Quick Vote

I appoint the Chairman of the meeting as my proxy, to vote on any resolution at the AGM on Sunday 17th May 2026 and at any adjournment of that meeting. I want the Chairman to vote as he thinks fit, except where I have asked him to do otherwise by completing the 'My Voting Choices' section below.

☐ Cross Here

Sign here

I declare that I qualify as a voter under the voting conditions below and where they include future dates that I will qualify as far as I can reasonably foresee

Signature

Date

My Voting Choices

If you wish to instruct your proxy on how you would like to vote on the resolutions below, please put an 'X' in the relevant box

Ordinary resolutions

- | | | | |
|--|------------------------------|----------------------------------|----------------------------------|
| 1 To approve the minutes of the 2025 AGM | For ☐ | Against ☐ | Abstain ☐ |
| 2 To receive the financial report | For ☐ | Against ☐ | Abstain ☐ |
| 3 To appoint accountants for 2026/7 | For ☐ | Against ☐ | Abstain ☐ |

Directors election

- | | | | |
|--|------------------------------|----------------------------------|----------------------------------|
| 4 To elect the board members due to stand down who have indicated that they are willing to stand for re-election | For ☐ | Against ☐ | Abstain ☐ |
| 5 To elect a nominee from the meeting to the position of Exhibitions Officer | For ☐ | Against ☐ | Abstain ☐ |

My nominated Proxy

I want someone else to attend and vote for me

If you want to appoint someone else to attend the AGM and vote on your behalf, simply fill out their details below. If you want to tell your appointed person how to vote on your behalf, please also complete the 'My Voting Choices' section above. If you do not indicate how you would like your appointed person to vote on any resolution, they will be able to use their discretion as to how your vote



will be cast. If you appoint a proxy to vote on your behalf and the proxy does not attend the meeting, your vote will not be counted.

Name of Proxy:

Address:

Postcode:

Voting conditions

These notes should be read alongside the Notice of Annual General Meeting

You must qualify as a voting member.

1. A single or student member with a paid up subscription is entitled to a vote
2. Where a joint membership is held (two members in the same household), only one vote is allowed
3. An Institution or Corporate membership allows only one vote. Members of the Institution (Associates) are not entitled to a separate vote.

Notes on Voting

An 'X' in the abstain box is not a vote in law, and will not be counted in the proportion of votes 'for' or 'against' a resolution.

Please do not forget to sign the declaration on the front of this form. Only signed forms will be valid

Please return this form by email, and address any questions regarding voting to:

The Secretary
Vivienne Burns
cowshedholidays@gmail.com

This form must be received by the Secretary before Midnight on Friday 15th May 2026