SHROPSHIRE CHAMBER LIMITED

ANNUAL GENERAL MEETING

TO BE HELD AT 12.00 NOON on FRIDAY 11th December 2026

At Voco Telford

PLEASE COMPLETE *EITHER* PART A *OR* PART B

USE BLACK INK AND MARK BOXES WITH AN 'X'

A. **I intend to attend the Annual General Meeting** of the Company to be held at **12.00 noon** on **Friday, 11th December 2026** and any adjournment thereof.

Signature …… **Date** …….. **2026**

Member's Name
……

Member organisation
……..……..
(Please use capitals)

B. I do not intend to attend the Annual General Meeting

I hereby appoint the Chairman of the meeting or, as the case may be, the person named below as my proxy to attend and vote in my name and on my behalf at the meeting of the Company to be held on **Friday, 11th December 2026**, and at any adjournment thereof.

If you wish your proxy to vote in a particular way for any of the resolutions please complete the form below. Unless instructed to vote otherwise for or against each resolution, the proxy appointed by you will abstain or vote as he or she thinks fit.

Proxy's Name ……

Proxy's Address ……

……

Member's Signature …… **Date** ……**2026**

Member's Name
……

Member organisation
……
(Please use capitals)