

SHROPSHIRE CHAMBER LIMITED

ANNUAL GENERAL MEETING

TO BE HELD AT 12.00 NOON on FRIDAY, 4th December 2020

Via Zoom

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, 4th December 2020 and any adjournment thereof.

Signature Date 2020

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, 4th December 2020**, 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

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Member's Signature Date 2020

Member's Name

Member organisation

(Please use capitals)