



PROXY FORM

I/We _____
of _____ being (a)
member(s) of the above named Company hereby appoint the Chairman of the meeting
or _____ as my/our proxy to vote
for me/us and on my/our behalf at the Annual General Meeting of the company to be
held on 17th December 2025 and at every adjournment thereof.

Signed _____
Full name and Address
(IN BLOCK CAPITALS) _____

Notes:

1. If you wish to appoint someone other than the Chairman of the meeting as your proxy, please delete the words 'Chairman of the meeting' and insert the name of the person you wish to appoint. A proxy need not be a member.
2. To be effective this form, and any power of attorney or other authority under which it is executed (or duly certified copy of any such power or authority), must be deposited at the Company's office – 6 Sitka Drive, Shrewsbury Business Park, Shrewsbury, SY2 6LG not less than seven days before the time for holding this meeting.