

A member entitled to attend and vote at the meeting is entitled to appoint another member of the Company as proxy to attend and vote on a poll in his or her place. A form of proxy is attached and must be lodged at the Company's registered office **at least 48 hours** before the meeting.

FORM OF PROXY

I,

of , a member of UKUUG
Limited (hereinafter called "the Company") and entitled to one vote,

hereby appoint

of

another member of the Company, and failing him/her

.....

of

another member of the Company to vote for me and on my behalf at the Annual General Meeting of the Company to be held on **23rd September 2004** and at any adjournment thereof.

As witness my hand this2004

Signed:

Name (printed):

Please return this form to:

**UKUUG Secretariat
PO BOX 37
Buntingford
Herts SG9 9UQ**