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 25th September 2003 and at any adjournment thereof.

As witness my hand this ……………………………… 2003

Signed: ………………………………………………………………..

Please return this form to:

UKUUG Secretariat
PO BOX 37
Buntingford
Herts SG9 9UQ