

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.

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## 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 **23<sup>rd</sup> September 2004** and at any adjournment thereof.

As witness my hand this .....2004

Signed: .....

Name (printed): .....

**Please return this form to:**

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