



LRALC

Company Number 11323405.

LRALC LIMITED - Proxy Vote Form

Vote of the membership on the adoption of new Articles of Incorporation – Deadline 30th October 2023 5pm.

FOR COMPLETION BY ALL MEMBER COUNCILS

| | |
|---|--|
| APPOINTMENT under Section 324 of the Companies Act 2006 is made here by the undersigned member of (insert full council name in opposite box). | Council name: |
| Name, position, and address of person completing the form on behalf of the member council. | Name: Position: Address: |
| Signature of person completing the form on behalf of the member council. | |
| Date of signature | |

Please only complete either Box A or Box B below, NOT both

Box A

My council appoints the LRALC Limited Chairman (or director overseeing the ballot in their absence), as our proxy in relation to our membership of the company to **exercise the vote of our council at his discretion in respect of the motion to adopt the proposed new LRALC Articles of Incorporation.**

Please indicate yes or no in the box below.

Yes

No

Box B

My council appoints the LRALC Limited Chairman (or director overseeing the ballot in their absence), as our proxy in relation to our membership of the company to **vote as indicated below in respect of the motion to adopt the proposed new LRALC Articles of Incorporation.**

“By means of a proxy ballot of all members, the membership resolves to adopt the proposed new Articles of Incorporation, as recommended by the LRALC Board of Directors at their meeting on 4th September 2023.

Please indicate yes or no vote in the box below.

Yes

No

The above will apply to the proxy ballot of the membership, which closes at 5pm on Monday 30th October 2023.

In default of instruction by the proxy on this ballot, the LRALC Chairman or director overseeing the ballot will vote at their discretion.

NOTE

1. Each member of the Company (i.e. the council itself) is entitled to appoint one person as proxy to exercise all or any of the member's rights to attend, speak and vote via a proxy ballot instead of that member. A proxy need not be a member of the Company (LRALC Limited) in order to exercise the member's vote. Use of this form does not exclude the right of the appointer to vote instead of the proxy.
2. If this form is returned without any indication as to how the proxy is to vote, the proxy will be free to vote on any particular matter in any manner that the proxy thinks fit, or to abstain from voting.
3. The signed and completed form must be delivered to the Company's registered office by 5pm on Monday 30th October.
4. The proxy must be signed by the appointer.