

Stratford-upon-Avon Bridge Club Limited
Registered in England and Wales at Holtom Street,
Stratford-upon-Avon, Warwickshire, CV37 6DQ, Company
No: 1631659

FORM OF PROXY

Annual General Meeting of Stratford-upon-Avon Bridge Club Limited convened
for Thursday 10th September 2026

I appoint the Chairman of the meeting as my proxy to exercise all or any of my rights to attend, speak and vote in respect of my voting entitlement on my behalf at the Annual General Meeting of the Company to be held at on 10th September 2026 and at any adjournment thereof.

I have indicated with an 'X' how I wish my votes to be cast on the following resolutions:

	For	Against
To approve the Accounts for the year ended 31st May 2026		
To approve minutes of AGM meeting held 18th September 2025		
To elect the existing Board members as listed		
To confirm continued entitlement to exemption from audit under section 249A(1) of the Companies Act 1985 and report that Bernard Rogers & Co (Chartered Certified Accountants) have reviewed the Accounts for the year ending 31st May 2026		

Name

Date.....

Proxy forms must be received by 9:00am Friday 4th September 2026