BY ORDER OF THE BOARD

Lurgashall Recreation Association

Form of proxy for the AGM on April 25th 2024

- *Please complete this box **only** if you wish to appoint a proxy **other than the Chairman**.*
- *Leave this box blank if you wish to appoint the Chairman.*
- *Do not insert your own name.*

I, being a member of the Company, hereby appoint the Chairman of the meeting OR the person (if any) named in the above box as my proxy to vote on my behalf at the Annual General Meeting of the Company to be held on Thursday, April 25th 2024 and at any adjournment thereof. I have indicated below with an "X" how I wish my vote to be cast on the following resolution.

	Resolution	For	At my proxy's discretion	Against
1	To receive and adopt the financial statements of the Company together with the report of the directors.			
2	To reappoint Stephen Cooper and Simon Monhemius as directors of the company (in line with Director rotation rules).			

Name of member appointing proxy:

Signature of member appointing proxy:

Date

Lurgashall Recreation Association Registered in England and Wales,
Company number 8104504,
Registered charity number 1148736
The Hole
Brook Hill
Lurgashall
Petworth
West Sussex GU28 9HB