

**A Community Benefit Company registered
with The Financial Conduct Authority under no.8040**

FORM OF PROXY

I [full name in BLOCK capitals]

of [address].....

being a member of Abbots Ann Community Land Trust Limited hereby
appoint the Chair of the meeting

[or.....]as my proxy to vote for me on all
resolutions to be considered at the Annual General Meeting of Abbots
Ann Community Land Trust Limited to be held on Wednesday 17
September 2026 at 7.30pm in the Sports Pavilion, Bulbery, Abbots Ann,
Andover, Hants. SP11 7AZ and at any adjournment of that meeting.

Signature.....

Date

Notes to Form of Proxy

- 1. A member entitled to vote at the Annual General Meeting may appoint a proxy to exercise his right to attend and vote.*
- 2, A proxy need not be a member of Abbots Ann Community Land Trust Limited but must attend the Annual General Meeting in person.*
- 3, To be valid, the completed form of proxy must be lodged addressed to the Company Secretary, Burnside, Little Ann Road, Abbots Ann, Andover, Hants, SP11 7NW no later than 48 hours before the time fixed for the Annual General Meeting or any adjournment of that meeting.*