**Form of Proxy – 2022 Extraordinary General Meeting
10 August 2022**

***Any member of the Company who is entitled to attend and vote at the above meeting is entitled to appoint a proxy. Appointing a proxy will not prevent members from attending and voting in person if they so wish. Members may only appoint a proxy using the form set out below, and to be valid for use at the meeting, the form of proxy must be received at the registered office of the Company at the Royal International Pavilion, Llangollen LL20 8SW, or emailed to*** ***proxyvote@llangollen.net*** ***not later than Friday 05 August 2022 before 5:00pm.***

**The Llangollen International Musical Eisteddfod Limited**

I, .................................................................... of .......................................................................

(insert full name and address)

a member of the above-named company, hereby appoint as my proxy to vote and act for me and on my behalf at the 2022 Extraordinary General Meeting (“EGM”) and at any adjournment thereof;

* **the Chairman of the EGM**

**OR**

* **…………………………………………….. of ………………………………………………………………….……**

(only to be completed if appointing proxy other than the Chairman)

I desire this form of proxy to be used as indicated by a ‘X’ in the relevant box below.

**APPOINTMENT OF NEW DIRECTOR** **VOTE:**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **FOR** | **AGAINST** | **VOTE WITHHELD** |
| To appoint Sarah Ecob as Director *Proposed Chair* |  |  |  |

**Signed**

**on ................................. 20...........**