



## FAMILY BUSINESS UK – AGM PROXY FORM

### Family Business UK (FBUK) Annual General Meeting on 24th April 2024, at 10.30.

FBUK is Registered in England and Wales. Registered Number: 4258666, and whose registered office is c/o Farrer & Co, 66 Lincoln's Inn Fields, London, WC2A 3LH

I / we, hereby authorize \_\_\_\_\_  
to represent me / us and vote in advance at FBUK's Annual General Meeting on 24<sup>th</sup> April 2024.

Place and date:

\_\_\_\_\_

Signature / signatures:

\_\_\_\_\_

Name clarification / Name of corporate shareholder and its representative:

\_\_\_\_\_

Personal ID / Business ID:

\_\_\_\_\_

Telephone number (daytime):

\_\_\_\_\_

The completed and signed proxy form shall be delivered by email to [claire.dobson@familybusinessuk.org](mailto:claire.dobson@familybusinessuk.org).

A representative must, in connection with delivering the proxy form, also demonstrate his/her right to represent the shareholder / Member of FBUK.