

2021 Annual General Meeting

TO VOTE BY PROXY IMPORTANT: Only complete this section if you wish to nominate a Proxy.

* Full name & address to be inserted in block capitals
** Delete as appropriate

I *, _____ of
—

+ If you wish to nominate your own proxy (who must be a local contractor or a local Performer attending the AGM) please delete 'theChairman of the Meeting' and insert his/her name & address in block capitals in the space provided

being a local Contractor**/local Performer**, hereby appoint the Chairman of theMeeting or

_____ of

(localContractor**/local Performer**)

(or in his/her absence, the Chairman of the Meeting—*delete if not acceptable*)

as my proxy to vote for me on my behalf at the Annual General Meeting of **Berkshire LOC** being held on **8th September 2021** and at any adjournment thereof. *If you wish you may indicate how you wish your proxy to vote via the grid below.*

If this ballot paper is returned without an indication as to how the proxy should vote on any particular matter the proxy will exercise his/her discretion as to whether, and if so how, he/she votes.

IMPORTANT Only complete this section if you wish to indicate how you wish your Proxy to vote. Please complete the voting grid below, sign your name and return your ballot paper immediately in an envelope marked LOC Proxy Vote to (insert Returning Officer's contact details).

All papers must be received no later than 9am on the 11th August 2021 via email to locberkshiresec@gmail.com

Resolutions

Vote 'X' Here

FOR

AGAINST

1. To approve the Chairman's Report		
2. To approve the Treasurer's Report & Audited Accounts		
3. To approve adoption of the Statutory Levy inc LOCSU payments for the forthcoming year		
4. Other Resolutions (if any)		

LOC BERKSHIRE

Election to the Committee <i>(place an 'x' in the column to the right of your chosen persons)</i>			
Local Contractor Nominations	X	Local Performer Nominations	X
Insert nominations		Insert nominations	

Signature

Dated _____ 2021