

PROXY NOTICE

Horfield & District Allotments Association Limited (“H&DAA”)

I, _____, being a member of the H&DAA, hereby appoint Mr Tony Jones, Chair of the H&DAA Management Committee as my proxy to vote in my name and on my behalf at the Annual General Meeting of the Association to be held on 29th April 2026.

This form is to be used in respect of the following Resolutions:

Ordinary Resolution – That H&DAA prohibits the use of glyphosate-and any product containing glyphosate on any allotment plots, paths boundaries or communal areas managed by the Association or other organisations on H&DAA sites with affect from May 1st 2026 and this requirement will be incorporated into the Tenancy Agreement and H&DAA rules.

Special Resolution – That the H&DAA Articles of Association be altered to the form of the draft Articles of Association (Vn 1.5), as published with the AGM 2026 Calling Notice, to replace the previous Articles and Memorandum of Association dating from February 2003 which are currently registered at Companies House.

Any member wishing to cast a proxy vote or votes should send an instruction by email or post using the format specified in this Proxy Notice. For email communication it is not necessary to sign the form.

Proxy votes should arrive by no later than Monday 27th April, 2026.

Proxy votes should be sent by Email to secretary@horfieldanddistrictallotments.co.uk

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(Please mark **X** in one of the boxes below to instruct how you want your proxy to vote)

Ordinary Resolution

I instruct my proxy to vote as he thinks fit or to abstain from voting

I instruct my proxy to vote *For / *Against (*Please delete as appropriate)

Special Resolution

I instruct my proxy to vote as he thinks fit or to abstain from voting

I instruct my proxy to vote *For / *Against (*Please delete as appropriate)

Signed

Date

Field & Plot number

Print Name.....

& Address