



**National
Farm
Attractions
Network**

NATIONAL FARM ATTRACTIONS NETWORK - NFAN LIMITED

Extra Ordinary General Meeting - Form of Proxy

Please read the explanatory notes on page 2 before completing this form. Please return this form by 2pm on Wednesday 3 March ahead of the EGM.

I/We..... (insert first name & family name) at
.....(insert company details) being a member/members of the above named company, hereby appoint The Chairman of the Meeting or (insert name, email and mobile number below)

Name	
Email	
Mobile Number	

as my proxy to attend, speak and vote on my/our behalf at the Extra Ordinary General Meeting to be held online on Friday 5 March 2021 at 3pm and at any adjournment of the meeting. An email will be sent to the person you indicate.

I direct my proxy to vote on the following resolution as I have indicated by marking the appropriate box with an 'X'. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion.

RESOLUTIONS	For	Against	Abstain
<i>THAT Recognising the long term impact of continuing increases in Rateable values on Farm Members, The NFAN Committee seek consent from its Members to use NFAN reserves to endeavour to change the VOA's approach by appealing to the Upper Tribunal in the Valuation Tribunal judgement (dated 15 January 2021) on 2017 Rating List Appeal in respect of Apple Jacks Adventure Park, Warrington. The appellant being Joe Fryer</i>			

Signature

Date

Notes:

1. Form of proxy

- 1.1 As a member of NFAN you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at an EGM of NFAN Ltd. You can only appoint a proxy using the procedures set out in these notes.
- 1.2 Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

2. Appointment

2.1 A proxy does not need to be a member of NFAN Ltd but must attend the meeting to represent you. If you wish to appoint a proxy other than the Chairman of the meeting, insert their full name in the box. If you leave this space blank, the Chairman of the meeting will be appointed your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.

2.2 You may appoint only one proxy to vote on your behalf and represent you.

3. Voting directions

3.1 To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion.

3.2 Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting, including a motion to adjourn.

Returning your form of proxy

4.1 To appoint a proxy using this form, the form must be:

- a) Completed and signed
- b) Emailed to info@farmattractions.net
- c) Received by NFAN Ltd no later than no later than 3 March 2021 at 2pm.