

HALLAMSHIRE RACQUET SPORTS TRUST LTD

Company Number 358804

PROXY VOTING FORM 2022

I _____ (Name) of
(Address)

being a member of the above named Company,

hereby appoint _____ (Name) of
(Address)

OR the Chair of the meeting as my proxy to vote in my name and on my behalf at the Annual General Meeting of the Company to be held on Thursday 10 November 2022 and at any adjournment thereof.

[Please complete your name and address and then the name and address of the person you wish to exercise your proxy vote. If you do not complete the latter, the chair will be your proxy and will exercise your votes in accordance with the following instructions to be given by you]

This form is to be used in respect of the resolutions mentioned below as follows: -

Resolution No 1: _____ * For *Against (Accounts)

Resolution No 2: Director offering herself for re-election

Kate Elizabeth Martin * For *Against

Resolution No 3: Director offering herself for re-election

Sarah Chatterjee * For *Against

Resolution No 4: Director retiring by rotation and offering herself for re-election

Jenny Bentley

*For

*Against

Resolution No 5: Director retiring by rotation and offering himself for re-election

Bruce Bentley

*For

*Against

** Circle Your Selections.*

Signed this.....day of.....2022