**Form of Proxy**

I (full name in BLOCK capitals) ………………………………………………………………………….………………………………….

of (address)……………………………………………………………………………………..……………………………………………………

…………………………………………………………………………………………………………………

being a member of The Southdown Sheep Society hereby appoint the Society chairman/AGM chairman/secretary *[please delete accordingly]* as my proxy to vote on my behalf at the Annual General Meeting of the Company to be held on Saturday 18th September at 2.00pm at Woodlake Park Golf and Country Club, Glascoed, nr Usk, Monmouthshire, NP4 0TE, and at any adjournment thereof, on the following resolutions, as indicated by an ‘X’ in the appropriate box.

1 – To receive and adopt the Minutes of the AGM held on September 19th 2020

For Against Abstain

2 – To receive and adopt the audited accounts for the year ended December 31st 2020

For Against Abstain

3 – To receive and adopt the Annual Report of the Council for the year ended December 31st 2020

For Against Abstain

**Signature …………………………………………………………………………Flock Number:…………………………………..**

**Please return to: Southdown Sheep Society Office, Meens Farm, Capps Lane, All Saints, Halesworth, Suffolk, IP19 0PD, by 2.00pm on Thursday September 16th 2021, by post or email.**