

PROXY

THE PROFESSIONAL NEGLIGENCE LAWYERS' ASSOCIATION LIMITED

Notes to help completion of the form

Please give full name and
address for communication

Name of member

Address

Please insert name of
person (who must be 18 or
over) or the "chairman of
the meeting" (see note
below). If you wish to
provide for alternative
proxy-holders in the
circumstances that your first
choice is unable to attend
please state the name(s) of
the alternatives as well

Name of proxy-holder

- 1.
- 2.
- 3.

Please delete words in
brackets if the proxy-holder
is only to vote as directed ie
he has no discretion

I appoint the above person to be my proxy-holder at the meeting of
members to be held on **28 November 2019**, or at any adjournment of that
meeting. The proxy-holder is to propose or vote as instructed below (and in respect of any
resolution for which no specific instruction is given, may vote or abstain at his/her
discretion).

Voting Instructions For Resolutions

- | | |
|--|-------------|
| 1. The adoption of the report and accounts for the year ended 31st August 2013 | FOR/AGAINST |
| 2. To approve the remuneration and reappointment of the auditors | FOR/AGAINST |

This form must be
signed

Signature

Date

Name in CAPITAL LETTERS

Only to be completed if the
member has not
signed in person

Position or relationship to the member or other
authority for signature