

Voting at Annual General Meetings

As a Guarantor Member of Mind BLMK, you are eligible to vote at Annual General Meetings and Extraordinary General Meetings. There may be some occasions when you are not able to attend either of these meetings, but are keen to have your vote recorded.

If this happens, you can give written authorisation for a named person to vote for you at meetings. This is called Voting by Proxy.

This year due to our AGM being held virtually, we are keen for Guarantor Members to send us a vote by proxy, even if you are planning to attend. That way, if we have any technical issues on the day, we will still have the votes required to fulfil our legal obligations.

So please use a X to indicate your vote 'Yes' or 'No' – for the following questions:

To approve the election of the directors (Board of Trustees) for the year 2020–2021

Yes No

To approve the Accounts for year ending 31st March 2020

Yes No

To appoint Myers Clark Chartered Accountants as Auditors for the year 2020-2021.

Yes No

If you are able to attend and vote on the day, then the votes above will be replaced by your votes on the day of the AGM. If you are unable to make the event and wish to have somebody vote on your behalf then please complete the form overleaf and return it to:

The Company Secretary, Mind BLMK, The Rufus Centre, Steppingley Road, Flitwick MK45 1AH by **Friday 04 December 2020**

PROXY VOTE

I,, as a Guarantor Member of Mind BLMK,
hereby appoint
to act and vote as my proxy at the Annual General Meeting of Mind BLMK to be held
on Monday 07 December 2020

Signed:

Date:
