CYMDEITHAS Y MERLOD A'R COBIAU CYMREIG
THE WELSH PONY AND COB SOCIETY
ANNUAL GENERAL MEETING

PROXY VOTING FORM

TO BE HELD ON SATURDAY 28th of March 2026 at 1.00pm

Name and Address of Member (IN BLOCK CAPITALS):

_____

_____ Postcode_____

I; being a member of the Company appoint either the Chair of the Meeting or

_____ (Insert name)

as my proxy to attend, speak and vote on my behalf at the Annual General Meeting of the Company to be held on Saturday, 28th of March 2026 at 1pm and at any adjournment of the meeting. I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the Meeting.

Signature: _____

Membership number: _____ Date: _____

Notes to the Proxy Form

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a General Meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
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.
3. A proxy does not need to be a member of the Society but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name on the form. If you sign and return this proxy form with no name inserted, the Chairman of the meeting will be deemed to be 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. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
4. Your proxy will vote or abstain from voting at his or her discretion. 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.
5. To appoint a proxy using this form, the form must be: -
   - Completed and signed by yourself, including your membership number
   - Sent by post or delivered to Democracy Technology Ltd (Mi-Voice) Unit 8, Mill Court, The Sawmills, Durley, SO32 2EJ
   - or you can complete and sign the form and email a clear picture of both sides of the completed form to support@mi-voice.com

Only a completed and signed proxy form or emailed pictures of a completed and signed proxy form will be accepted by the scrutineers.

This form must be received by 5pm on Friday 20th March 2026