



LIMOUSIN

BRITISH LIMOUSIN CATTLE SOCIETY LTD

2026 PROXY VOTING FORM

British Limousin Cattle Society Ltd,
Concorde House, 24 Warwick New Road,
Royal Leamington Spa,
Warwickshire CV32 5JG

Call: +44 (0)2476 696500

Email: info@limousin.co.uk

Visit: www.limousin.co.uk

I / We[complete]
being member(s) of The British Limousin Cattle Society Limited, with Holding Letters..... [complete]
hereby appoint.....[complete]
and failing them, the Chairman.....Yes / No [complete]
as my / our proxy to vote for me / us at the Annual General Meeting of the Society to be held on **Wednesday 16th September 2026** and at every adjournment thereof such proxy to vote for or against the resolutions set out below as indicated in this form or proxy.

RESOLUTION: To confirm and sign the Minutes of the 54th AGM held on 17th September 2025

☐ For ☐ Against

RESOLUTION: To receive the Annual Report of the Council of Management

☐ For ☐ Against

RESOLUTION: To receive the Annual Report of the Chairman of Council

☐ For ☐ Against

RESOLUTION: To receive and adopt the Accounts and the Auditor's Report thereon for the 12 months ended 31/12/25

☐ For ☐ Against

RESOLUTION: To receive the names of members nominated and subsequently elected to the Council of Management

☐ For ☐ Against

RESOLUTION: To appoint the Auditors for the ensuing year at a fee to be fixed by the Council of Management

☐ For ☐ Against

RESOLUTION: To approve and adopt the articles of association in substitution for and to the exclusion of all existing articles of association of the Society

☐ For ☐ Against

Signed

Name (print)

Date

PLEASE NOTE: If you do not indicate how you wish your proxy to vote, your proxy will be free to vote or abstain as they see fit.

Breed Smarter.





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NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING

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Appointment of proxies

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 the meeting and you should have received a proxy form with this notice of meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.
2. A proxy does not need to be a member of the Company but must attend the meeting to represent you. Details of how to appoint the Chairman of the meeting or another person as your proxy using the proxy form are set out in the notes to the proxy form.
3. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at their discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the meeting.

Appointment of proxy using hard copy proxy form

4. The notes to the proxy form explain how to direct your proxy how to vote on each resolution or withhold their vote.
5. To appoint a proxy using the proxy form, the form must be:
 - completed and signed
 - sent or delivered to the Company at Concorde House, 24 Warwick New Road, Leamington Spa, Warwickshire CV32 5JG
 - received by the Company **not later than 48 hours before the date of the above mentioned AGM**
6. Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

Changing proxy instructions

7. To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.
8. Where you have appointed a proxy using the hard-copy proxy form and would like to change the instructions using another hard-copy proxy form, please contact the office.
9. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

Termination of proxy appointments

10. In order to revoke a proxy instruction you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to Concorde House, 24 Warwick New Road, Leamington Spa, Warwickshire CV32 5JG. In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.
11. The revocation notice must be received by the Company no later than the commencement of the meeting or adjourned meeting at which the proxy is used.

Breed Smarter.

