



Voting by Proxy

A member may appoint a proxy to exercise all or any of his/her rights to attend, speak and vote at a meeting of the Society. A proxy need not be a member of the Society. The proxy form is herewith attached.

Form of Proxy

This form **must be signed** and returned **by 5:30pm Tuesday 14 November 2023**.

I, being a member of South West Mutual Limited (the “Society”) and entitled to vote at general meetings of the Society, hereby appoint the Chair of the Meeting or the following person(s)

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as my proxy to exercise all or any of my rights to attend, speak and vote for me and on my behalf at the Annual General Meeting of the Society to be held at 17.30 pm on 23 November 2023 via Teams. I direct that my proxy will vote (or abstain from voting) on the Resolution[s] set out in the Notice of General Meeting as indicated below (see note 1).

Please indicate with a cross in the appropriate box how you wish your votes to be cast. On receipt of this Form of Proxy duly signed, in the absence of any specific direction, the proxy will vote (or abstain from voting) at his or her discretion. On any other business which properly comes before the General Meeting (including any motion to amend any resolution or adjourn the meeting) the proxy will vote or abstain at his or her discretion.

Please note that the ‘Vote Withheld’ option is to enable you to abstain on any resolution. Such a vote will not be counted in the votes ‘For’ and ‘Against’ a resolution.

RESOLUTION	For	Against	Vote withheld
a) To receive the Directors’ Annual Report for the period ended 31 July 2023.			
b) To receive the Statement of Accounts for the period ended 31 July 2023			
c) To re-elect Mark Drewell			
d) To re-elect Paul Manning			

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e) To elect John Arthur who was appointed by the Board on 11 May 2023 and is now seeking election by the Members.			
f) To ratify the Board’s decision to change gear and suspend operations rather than to recommend closure to the members.			
g) To ratify the Board's decision to place the Society into dormancy with HMRC.			
h) To disapply Rule 14.3.1 which requires a minimum of four Directors.			
i) To disapply Rule 15.2 which requires that the majority of directors are Approved Persons			
j) To disapply Rule 31.1 which will require the appointment of Auditors to audit the Society’s accounts and balance sheet for the year to 31 July 2024 and subsequent years.			

***** PLEASE SIGN AND DATE BELOW *****

Form of Proxy (continued)

Notes

1. To appoint as a proxy a person other than the Chairman of the General Meeting insert the full name in the space provided. A proxy need not be a member of the Society. Completion and return of this Form of Proxy will not prevent you from attending and voting at the General Meeting if you so wish.
2. Unless otherwise indicated the proxy will vote as (s)he thinks fit or, at his/her discretion, abstain from voting.
3. A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
4. The ‘Vote Withheld’ option is to enable you to abstain on any resolution. Such a vote will not be counted in the votes ‘For’ and ‘Against’ a resolution.
5. Members may submit their proxy vote electronically by sending a duly completed copy of the Form of Proxy to john.arthur@southwestmutual.co.uk to arrive no later than 5.30pm Tuesday 14 November 2023.
6. If posting the Form of Proxy must arrive by 5:30pm Tuesday 14 November 2023, marked for the attention of John Arthur (john.arthur@southwestmutual.co.uk 48 Gerway Close, Ottery St Mary, Devon. EX11 1GL

Signature

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Print name

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Date

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