

**SIXTY KNIGHTSBRIDGE LIMITED**

("the Company")

**ANNUAL GENERAL MEETING 2022**

**Form of Proxy**

I.....

(PLEASE USE BLOCK CAPITALS)

of.....

being a member of the Company entitled to attend and vote at the annual general meeting of Sixty Knightsbridge Limited to be held at 60 Knightsbridge, London SW1X 7LF on Thursday 27th October 2022 at 6.00 p.m. (the "Meeting") hereby appoint

Mr/Mr/Ms.....\* ;

or failing him/her the Chairman of the Meeting as my proxy to vote for me on my behalf as indicated at the Meeting and at any adjournment thereof. The proxy will vote on the under-mentioned resolutions, as indicated:

<b>Special Resolution</b>	<b>For</b>	<b>Against</b>
1. To consider and if thought fit pass the following Resolution which will be proposed as a SPECIAL resolution:  THAT the amended Articles of Association adopted at the Annual General Meeting held on 19 <sup>th</sup> October 2011 be and are hereby replaced with effect from the conclusion of this meeting by revised Articles of Association to be dated 27 <sup>th</sup> October 2022 the original of which is kept and may be inspected at the Company's registered office or on the Company's website and which will be displayed at the meeting having been initialled by the Chairman for the purposes of identification thereof.		
<b>Ordinary Resolutions</b>		
1. To receive the financial statements of the Company for the year ended 31 <sup>st</sup> March 2022, pursuant to Articles 10 and 65.		
2. To receive from the Board a report of the activities of the Company in the Financial Year and since the previous AGM pursuant to Article 10.		
3. To note the retirement of Mr John Dallimore on 27 <sup>th</sup> October 2022 as Director by rotation pursuant to Articles 38 and 39.		
4. To note the retirement of Mr Jon Redding on 27 <sup>th</sup> October 2022 as Director by rotation pursuant to Articles 38 and 39.		
5. To reappoint Mr John Dallimore as a Director in accordance with Articles 41 and 43.		
6. To note the retirement of Mr David Jackson on 27 <sup>th</sup> October 2022 as a director of the Company having completed his term of office.		
7. To appoint Mr David Jackson as an additional Director in accordance Articles 41 & 43.		
8. To reappoint Azets Audit Services as auditors and to authorise the Directors to fix their remuneration.		

In the absence of instructions the proxy will decide whether and how to vote.

Signature ..... Date .....

**Notes:**

\* A proxy need not be a member of the Company.

1. Full details of the resolutions to be proposed at the Meeting together with any explanatory notes are set out in the enclosed notice of annual general meeting
2. To be valid, this form of proxy must be signed by the member and lodged with the Company Secretary at the Company's offices at 60 Knightsbridge, London, SW1X 7LF or via email to [finance@royalthames.com](mailto:finance@royalthames.com) not later than 48 hours before the time appointed for the Meeting or any adjournment thereof.
3. Any alterations made to this form of proxy should be initialled.
4. Completion and return of this proxy will not preclude you from attending and voting at the Meeting should you subsequently decide to do so.