

Form of Proxy

This form **must be signed** and returned **by 5:30pm Thursday 14 November 2024**.
Members can either post or e-mail this form

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 21 November 2024 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 2024. | | | |
| b) To receive the Statement of Accounts for the period ended 31 July 2024. | | | |
| c) To re-elect Mark Drewell | | | |
| d) To re-elect Paul Manning | | | |
| e) To re-elect John Arthur | | | |
| f) To disapply the audit requirement in respect of the annual accounts as allowed for in Rule 31.1 | | | |

South West Mutual – Annual General Meeting

*** 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 Thursday 14 November 2024.
6. If posting the Form of Proxy must arrive by 5:30pm Thursday 14 November 2024, marked for the attention of John Arthur (john.arthur@southwestmutual.co.uk) 48 Gerway Close, Ottery St Mary, Devon. EX11 1GL

Signature

Print name

Date

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