

Proxy Votes

As a member of the company if you do not attend the AGM in person you are entitled to appoint another member vote on your behalf.

Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you do so your proxy vote will automatically be terminated.

A proxy holder must attend the meeting to represent you. You can either appoint the Chairman of the AGM as your proxy or another member whose name must be inserted in the box. If you sign and return the form with no name in the box, the Chairman for the time being of the AGM will act as your proxy.

Where you appoint somebody other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.

To direct your proxy how to vote on each resolution mark the appropriate box with an "X". By entering your X in the appropriate column, you can vote for or against a resolution, or abstain, or direct your proxy to vote at their discretion. If you leave all the columns blank on any resolution it will be presumed that you wish to abstain.

Those wishing to submit a proxy vote please download the complete the form from the website which will be available from 10th November 2022

The completed and signed form must be returned to The Secretary, R.Srn YC Ltd and be received no later than 17.00 hours on 29th November 2022.

Rope Walk Hamble Ltd

PROXY VOTE

Member Name (Please print)

I wish to appoint to act as my proxy for the Rope Walk

Hamble Ltd AGM. (If left blank the Chairman will act as your proxy)

Resolution A Accept the Minutes of the AGM dated 30th November 2021

In Favour Against

Resolution B Receive the Annual report to members and the Audited Accounts for Year ended 31st August 2022

In Favour Against

Resolution C Election of Directors

T. Harding
In Favour Against

T. Robinson
In Favour Against

J. Rutherford
In Favour Against

C. Wray
In Favour Against

Resolution D Election of Chairman of the Board

J. Sparshatt-Worley
In Favour Against

Resolution E That the Board urgently review its corporate governance, in particular its Articles of Association including but not restricted to, objects of the company; communication with the members of the company; election and terms of office of its directors; appointment of Company Secretary.

In Favour Against

Resolution E Appointment of Auditors

In Favour Against

Signed

Date