



FOUR SEASONS COUNTRY CLUB LIMITED

FORM OF PROXY

I/We, the undersigned member(s) of the above-named Company, hereby appoint the Chairman of the Meeting or:

.....
as my/our proxy to vote for me/us on my/our behalf at the annual general meeting of the company to be held at the Manchester Marriott Hotel Piccadilly, 91 London Rd, Manchester on 14th July 2026 commencing at 6.00 p.m., and at any adjournment thereof.

Dated.....Signed

Full Name..... BLOCK CAPITALS PLEASE

Address.....
.....

Member N°: Villa(s) Week(s).....

Please indicate with an (x) in the box below how you wish your votes to be cast.

Resolutions	For	Against
1. To receive the accounts, together with the reports of the directors and the chartered accountants thereon, for the year ended 31st December 2025.		
2. To re-elect Mr. Ian Hares, who retires by rotation and, being eligible, offers himself for re-election as a director of the Company.		
3. To re-elect Mr. Richard Selwyn, who retires by rotation and, being eligible, offer himself for re-election as a director of the Company.		
4. To appoint Feist Hedgethorne Limited, trading as Plus Accounting as auditors until the conclusion of the next general meeting at which accounts are laid before the Company, and to authorize the directors to fix their remuneration.		

Note 1. A Member may appoint a proxy of their own choice. If such an appointment is made, delete the words “the Chairman of the Meeting” and insert the name of the person appointed proxy in the space provided. If this form is returned without any indication as to how the person appointed proxy shall vote, they will exercise their discretion as to how they vote or whether they abstain from voting.

Note 2. If the appointer is a corporation, this form must be under its common seal or under the hand of some Officer or Attorney duly authorised in that behalf.

Note 3. In the case of joint holders, the signature of any one of such joint holders will be sufficient.

Note 4. To be valid this form must be completed and deposited at Four Seasons Country Club Limited, Preston Park House, South Road, Brighton, East Sussex, BN1 6SB, or by e-mail to membership@fscqdl.com not less than 48 hours before the time fixed for holding the meeting.

To assist with the organization of the event it would be very helpful to confirm the number of people who will attend to: membership@fscqdl.com