PENGUIN COLLECTORS SOCIETY AGM 2026

FORM OF PROXY

If you wish to appoint a proxy for the Annual General Meeting, please complete this form, sign it and send it to Patrick Mulcare, 29 East Street, Oxford, OX2 0AU. Alternatively, email the completed form as a pdf document to: treasurer@collectorssociety.org
It must be received no later than 1 September 2026.

Please tick a box for each resolution to indicate to your proxy your voting directions. If you tick the Abstain box for any resolution, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll. If you tick more than one box on any resolution your vote on that resolution will be invalid.

I, being a member of the Penguin Collectors Society (company 04261702) entitled to vote at the 25th Annual General Meeting of the company, hereby appoint the Chairman of the meeting as my proxy to act generally at the meeting on my behalf and to vote in accordance with the following directions or, if no directions have been given, as the proxy sees fit at the meeting and at any adjournment of it.

	For	Against	Abstain
Resolution 1 To reappoint Caroline Maddison as a director of the company			
Resolution 2 To reappoint Patrick Mulcare as a director of the company			
Resolution 3 To reappoint David Jackson as a director of the company			

Signature

…….

Name in block letters **Date**

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