

FCA MEMBERSHIP LTD
Company No. SC303488

**Form of proxy for use at the Annual General Meeting of the Company to be held at
10.00am, on 2nd December, 2023**

I / we the undersigned being a Member of FCA Membership Ltd hereby appoint
..... Or the Chairman of the meeting as my /
our proxy to vote for me / us and on my / our behalf at the Annual General Meeting of the
Company to be held on 2nd December 2023 and at any adjournment thereof.

I / we wish my / our proxy to vote as shown below on any of the following Resolutions on
which a poll may be taken:

RESOLUTION (* Delete as appropriate)

1. To receive and adopt the financial statements of the Company for the year ended 31st May,
2022 and the reports of the Directors and Auditors thereon.

***FOR / AGAINST / ABSTAIN**

My / our proxy may vote as he / she thinks fit or abstain from voting on any Resolution
proposed at the meeting at which I / we have given no indication above.

Signature of Member

Dated 2023

Membership Number:

Name:

To be valid this Proxy Form must arrive at the Registered Office of the company at PO Box 1,
Lairg, IV27 9AA or by email at members@fcauk.com not later than 48 hours before the time
fixed for the meeting.