

(Rule 30 (a))



**GOULDEN
HOUSE**
CO-OPERATIVE

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FORM OF APPOINTMENT OF PROXY

I,.....

of.....

.....

(full name) (address)

being a member of Goulden House Cooperative Ltd . hereby appoint:

,.....

of.....

.....

(full name of proxy) (address)

as my proxy to vote for me on my behalf at the general meeting of the Cooperative (annual general meeting or special general meeting, as the case may be) to be held on theday of..... (month and year) and at any adjournment of that meeting.

* My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution (insert details).

* to be inserted if desired.

.....

Signature of member appointing proxy

Date.....

Rule 30.a

The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing and shall be deposited at the registered office of the co-operative not less than two clear days before the day fixed for holding the meeting at which the person named in such instrument is authorised to vote, and shall stipulate the business on which the proxy is to speak and vote, and in default the instrument of proxy shall not be treated as valid. Any questions as to the validity of a proxy shall be determined by the chairperson of the meeting whose decision shall be finale. Such proxies shall have the right to speak on any subject before the meeting for which they have been appointed proxy.

NOTE: A proxy vote may not be given to a person who is not a member of Goulden House Cooperative Ltd