**THE STANDARD CLUB UK LIMITED**

**(the “Company”)**

Company No. 17864

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

FORM OF PROXY

I (Block Capitals) …………………………., a Member of the above-named Company, hereby appoint the Chairman of the Meeting or …………………………. to be my proxy to vote for me on my behalf at the Extraordinary General Meeting of the said Company to be held at the offices of Charles Taylor & Co Limited, The Minster Building, 21 Mincing Lane, London, EC3R 7AG on Tuesday 19 November 2019 at 1:35pm (GMT) and at every adjournment thereof.

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2019

Please indicate with an X in the space below how you wish your vote to be cast

|  |  |  |  |
| --- | --- | --- | --- |
|  |  | For | Against |
|  |  |  |  |
| 1 | THAT the Articles of Association be adopted as the Articles of Association of the Company. |  |  |

NOTES:

1. If you wish any person other than the Chairman to act as your proxy, please insert the name of your proxy in the space provided. If no name is inserted, you will be deemed to have appointed the Chairman of the meeting. A proxy need not be a member.
2. Please indicate with an X in the appropriate spaces how you wish your vote to be cast in respect of each of the resolutions. If this form is returned without any indication as to how the proxy shall vote, the proxy will exercise their discretion as to how they vote or whether they abstain from voting.
3. In the case of a corporation, this form must be signed under its common seal or be signed by an authorised officer or attorney duly authorised on that behalf, and the signatory should state in the line below their name, their office (e.g. Company Secretary, Director).
4. To be valid at the Extraordinary General Meeting referred to, this form must be completed, signed and dated. It should then be deposited with the Secretary of the Company, Charles Taylor & Co Limited, The Minster Building, 21 Minster Lane, London EC3R 7AG, or scanned and emailed to [p&i.london@ctplc.com](mailto:p&i.london@ctplc.com) not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.
5. Completion and return of this form will not prevent you from attending and voting in person if you wish.