**TO BE PRINTED ON THE APPOINTING MEMBER’S LETTERHEAD**

**APPOINTMENT OF PROXY**

Sheffield City Centre BID Limited
General Meeting
30 January 2025
8th Floor, Westfield House, Charter Row, Sheffield, S1 3FZ.

I/We [ ] of [ ] being a member of Sheffield City Centre Bid Limited, hereby appoint the chair of the meeting as my/our proxy to vote in my/our name(s) and on my/our behalf the at the general meeting of the company to be held on 30 January 2025 and at any adjournment thereof.

I/We direct my/our proxy to vote on the resolution as I/we have indicated by marking the appropriate box with an ‘X’.

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| --- | --- | --- | --- |
| Text of Resolution | For  | Against | Abstain |
| That the existing articles of association of the Company as amended in the form produced to the meeting be adopted as the articles of association of the Company in substitution for, and to the entire exclusion of, the existing articles of association of the Company. |  |  |  |

Signed:

Director/Secretary