

PENGUIN COLLECTORS SOCIETY
FORM OF PROXY
NOTICE OF ANNUAL MEETING

If you wish to appoint a proxy for the Annual General Meeting, please complete this form, sign it and send it to Jeff Lucas, Mill Hill House, 14 Brearley Lane, Luddendenfoot, Halifax, HX2 6HU. It must be received no later than 24 September 2022.

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 4261702) entitled to vote at the 21st 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 re-appoint Eifion Bedford as a director of the company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 To re-appoint Tim Graham as a director of the company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3 To re-appoint Jeff Lucas as a director of the company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature _____

Name in block letters _____

Date _____ 2022