

1. Board composition

Please read the details of the proposed changes.

- I agree with these proposals
- I disagree with these proposals
- I would like to make comments

Comments

.....

2. Executive Directors

Please read the details of the proposed changes.

- I agree with these proposals
- I disagree with these proposals
- I would like to make comments

Comments

.....

3. Elected Non-Executive Directors

Please read the details of the proposed changes.

- I agree with these proposals
- I disagree with these proposals
- I would like to make comments

Comments

.....

4. Appointed Non-Executive Directors

Please read the details of the proposed changes.

- I agree with these proposals
- I disagree with these proposals
- I would like to make comments

Comments

.....

5. Other proposals

Please read the details of the proposed changes.

- I agree with these proposals
- I disagree with these proposals
- I would like to make comments

Comments

.....

6. Policy

Please read the details of these proposed changes.

- I agree with these proposals
- I disagree with these proposals
- I would like to make comments

Comments

.....

7. Fees

Please read the details of the proposed changes.

- I agree with these proposals
- I disagree with these proposals
- I would like to make comments

Comments

.....

8. Please give us your contact details

Name

Jason Smith

Company Name

Namesco Ltd

Email address

jsmith@names.co.uk