



**FORM OF PROXY
FOR USE AT RICHMOND BID ANNUAL GENERAL MEETING
CONVENED FOR 29th SEPTEMBER 2022**

I/We _____ of
_____ being a member/ members of Richmond
Business Improvement District Ltd. ('the Company') whose registered office is at Oriel
House, 26 The Quadrant, Richmond TW9 1DL

APPOINT _____ of

Or [The Chairman of the Meeting], failing that person _____ of
_____ (Note 3) as my/our proxy to vote for me/us on my/our behalf at
the 2022 Annual General Meeting of the Company pursuant to the notice of that meeting to
be held on 29th September 2022, and at every adjournment of it. I/We direct my/our proxy
to vote (or abstain from voting) as he/she thinks fit on any of the resolutions submitted to
the Meeting where no specific direction is given or on any other business which may
properly come before the meeting.

- Resolution 1 - Accounts
- Resolution 2 - Auditors
- Resolution 3 -
- Resolution 4 -
- Resolution 5 -
- Resolution 6 -
- Resolution 7 -
- Resolution 8 -
- Resolution 9 -
- Resolution 10 -
- Resolution 11 -

Signed _____

The Appointor/s.

Name/s _____

Dated _____



Notes:

- 1 Put only the address of the first of joint members, but any joint member may appoint a proxy.
- 2 Any member of the Company entitled to attend, speak and vote at the above-mentioned meeting may appoint a proxy to attend, speak and, on a poll, vote instead of that member.
A proxy may demand, or join in demanding, a poll. A proxy need not be a member of the Company, but must attend the meeting in person in order to represent you.
- 3 If it is desired to appoint any other person as proxy, delete "The Chairman of the Meeting" and insert the name of your proxy.
- 4 If this form is returned without any indication as to how the proxy shall vote, the proxy will be free to vote on any particular matter as he or she thinks fit, or to abstain from voting. Please initial all alterations made to this form and you may wish to fill in the space above to indicate your voting intentions.
- 5 To be valid this proxy form and any authority under which it is executed (or a copy of the same certified notarially) must be deposited at the registered office of the Company not less than 48 hours before the time of the meeting. Emailed versions are acceptable.
- 6 An individual member or attorney therefore must sign this form. If the appointor is a corporation, this form must be executed as a deed, or signed by a person duly authorised in that behalf. Evidence of that authority must be produced. If the appointor is a firm, please sign in the firm's trading name and add 'by John Smith], [position] in the said firm'.