

**LIGHT AIRCRAFT ASSOCIATION LIMITED ANNUAL GENERAL MEETING**  
**15<sup>th</sup> October 2023**  
**BENEFICIAL SHAREHOLDER'S PROXY FORM**

Name and address:

**Membership No:**

Please read the notes on 'How to fill in the Proxy Form' on our website: [www.laa.uk.com](http://www.laa.uk.com)  
Absent members will be able to vote via Zoom or can alternatively complete this proxy form. Anyone attending the AGM in person or by Zoom should not complete the proxy form to eliminate the risk of double voting, which may lead to the votes being annulled.

I hereby appoint the Chairman of the meeting\*

as my proxy to attend and, in a poll, vote for me and on my behalf at the Annual General Meeting of the company to be held at Old Warden, Bedfordshire at Midday on Sunday 15<sup>th</sup> October 2023 and at any adjournment thereof.

\*Cross out 'Chairman of the meeting' if you want to appoint any other person as your proxy and insert his or her name and address in the box above, initialling the change.

Please indicate which way you wish your proxy to vote by ticking the appropriate box alongside each resolution.

IN THE ABSENCE OF INSTRUCTIONS, the proxy may vote or abstain from voting as he/she thinks fit on the specified resolutions and unless instructed otherwise. The proxy may also vote or abstain from voting as he/she thinks fit on any other business, including amendments to resolutions which may properly come before the meeting.

**Proxy forms must be received at the registered office of the company not later than Thursday 12th October 2023.**

RESOLUTIONS/MOTIONS	FOR	AGAINST	ABSTAIN
1. Approve Minutes of 2022 AGM			
2. Approve Adoption of 2022 Annual Report & Accounts			
3. Approve the re-election of Just Audit and Assurance Ltd as auditors			

**DATE:**

**SIGNATURE:**

**Must be signed by hand, not digitally**

Please send to: The Light Aircraft Association, Turweston Aerodrome, Nr. Brackley, Northants NN13 5YD