

Voting

To vote at the AGM you must be a beneficial shareholder of the LAA – unless you have specifically opted out, you will be a beneficial shareholder by default if you are a current member. Only those beneficial shareholders whose names appear on the register at 1400 on 18 October 2024 shall be entitled to vote at the meeting.

How to vote

To avoid the difficulties previously experienced with virtual voting, voting for the 2024 AGM will be available either:

- At the meeting in person.
- Using the proxy form included with this issue of Light Aviation or by downloading the form from the LAA website (see AGM tab).

You can only vote once, if you vote by proxy but then elect to attend the meeting you may not vote in person.

Proxy voting:

David Mole, LAA Company Secretary. You may only appoint one proxy. In the case of joint holdings, the vote of the senior beneficial shareholder who tenders a vote shall be accepted to the exclusion of the vote of the other beneficial shareholder. For this purpose, seniority shall be determined by the order in which names stand in the register of beneficial shareholders.

If this form is returned without any indication as to how the Chairman shall vote, he may exercise his discretion as to how he votes, or whether he abstains from voting. The proxy form must be signed and must show a membership number.

'Signed' must mean signed by hand and not signed electronically, bearing in mind that all proxy forms will be checked at the LAA office.

We will accept an emailed legible scan of a properly signed and numbered proxy form. However, it has been noticed that scans emailed at low resolution can be almost illegible when they are received in the LAA office, so the wisest course may be to post the paper form. Notes on how to fill in the Proxy voting form can also be found on the LAA website under the AGM tab. Your proxy form must be received at HQ not later than 17 October 2024.