**Notes to the Notice of Annual General Meeting Appointment of proxies**

1. If you are a member who is entitled to attend and vote at the meeting, you are entitled to appoint one or more proxies to exercise all or any of your rights to attend, speak and vote at the meeting. Please notify stephen@youreastbournebid.com of any proxy arrangements at least 48 hours before the time of the start of the meeting, who will arrange for appropriate paperwork to be sent to you.

2. A proxy does not need to be a shareholder of the Company but must attend the meeting to represent you.  Please give the CEO your proxy's full name and ask them to attend with suitable picture identification.

3. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.