

Proxy Form

For use at the Annual General Meeting of Little Meadow Cranleigh Ltd to be held at Cranleigh Methodist Church, 188 High Street, Cranleigh GU6 8RL on Tuesday 9th December 2025 at 19:00.

Please complete in BLOCK CAPITALS.

I/We

of

being a Member / Members of the Company, hereby appoint

.....

of

or failing them

of

as my/our proxy to attend and, on a poll, to vote in my name/our name on my/our behalf at the Annual General Meeting of the Company to be held on Tuesday 9th December 2025 at 19:00, and at any adjournment thereof.

Proxy form to be completed and emailed to tim@alfm.co.uk or post to ALFM, 12 Hiltingbury Road, Chandlers Ford, Hants SO53 5ST