Proxy Form

For use at the Annual General Meeting of Little Meadow Cranleigh Ltd to be held at the Napper Centre, 6A High Street, Cranleigh GU6 8AE on Thursday 3rd December 2026 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 Thursday 3rd December 2026 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