

FORM OF PROXY
for the
EXTRAORDINARY GENERAL MEETING
of
MOOR PARK GOLF CLUB LTD
to be held on
Thursday 27th January 2022 at 6.30pm

I (see Note 1) _____ of _____

_____ being a voting
 Member of Moor Park Golf Club Limited, hereby appoint the Chairman of the Meeting or (see Note 2)

as my proxy to vote on my behalf at the Annual General Meeting of the Company to be held on 27th January 2022 and at any adjournment thereof, on the following Special Resolution as indicated by an "X" in the appropriate box. I understand that this proxy will only apply if a poll is called for and I do not vote in person (see Note 3).

	FOR	AGAINST
1. THAT pursuant to the indicative offer of a loan facility of a maximum of £1.2 million by National Westminster Bank plc ("NatWest Bank") to the Company for the sole purpose of funding a new irrigation scheme, a fixed and floating charge over the Company's land and buildings registered at H M Land Registry under title number HD321450 (the "Estate") in the form of a debenture (the "Debenture") to be granted to NatWest Bank for that amount to secure all the Company's liabilities to them be and is hereby approved.		
2. THAT the creation of a legal charge over the properties at 19 and 20 Batchworth Heath WD3 1QB to NatWest Bank (the "Legal Charge") to secure all the Company's liabilities to them for a maximum of £1.2 million be and is hereby approved.		

Unless otherwise instructed the proxy may vote as he or she thinks fit or abstain from voting.

 Signature of Member

Dated the _____ day of _____ 2022

This form must be sent or delivered to the Chief Executive at the registered office of the Club and be received by the Club not less than 48 hours before the time of holding the Annual General Meeting and in default the proxy shall not be treated as valid.

Notes

1. Insert in clear print the name and address of the Member.
2. If it is desired to appoint a proxy other than the Chairman of the Meeting, please insert the name of the proxy in the space provided and delete the preceding words "the Chairman of the Meeting". A proxy must be a Voting Member who is entitled to vote on the resolutions for which the proxy is given.
3. Any Resolution put to a vote at any General Meeting shall be decided by a show of hands unless a poll is demanded in accordance with Article 27 of the Club's Articles of Association. On a poll votes may be given in person or by proxy in accordance with Article 38.