APPOINTMENT OF PROXY FOR THE ANNUAL GENERAL MEETING OF COMPASS FRIENDLY SOCIETY LIMITED TO BE HELD ON 20 NOVEMBER 2026

To: Compass Friendly Society Limited

I _____of _____

_____

hereby appoint the chair of the meeting, or

_____of _____

_____

as my proxy to vote in my name on my behalf at the Annual General Meeting of the Society to be held on 20 November 2026 and at any adjournment thereof. Unless instructed to vote for or against the resolutions (full details of which are set out in the notice of the meeting) by the placing of an X in the boxes below, the proxy will abstain or vote at his/her discretion. Please note that an abstention is not a vote in law and will not be counted in the calculation of the proportion of the votes for and against the resolutions.

Resolution	For	Against	Abstain
To adopt new rules			
To re-elect as Committee Members			
Mr Reginald Colin Wroath			
Mr Michael Robert Burrow			
Mr Thomas Glyn Davies			
Ms Elaine Fairless			
Mr David Moakes			
To re-appoint Liles Morris LLP as Auditor			

Dated this _____day of _____2026

Signature _____

All proxy forms should be returned by post or by hand to:

Compass Friendly Society Limited
Old Bank House
59 High Street
Odiham
Hampshire,
RG29 1LF

or attached to an email and sent to: info@compass-fs.co.uk

All completed proxy forms must be received by the Society no later than 17 November 2026