

Annual General Meeting 21 October 2017

Proxy Form

I, (name) (callsign)
of (group name)
..... / / (group number)

being a member of The Radio Amateurs' Emergency Network hereby appoint

..... (name) (callsign)
of.....

or failing him/her the CHAIRMAN OF THE MEETING as my proxy to vote in my name and on my behalf at the Annual General Meeting of the Company to be held on 21 October 2017 and at any adjournment thereof.

This form is to be used in respect of the resolutions mentioned below as follows:

- | | | |
|------|---|-------------|
| No 1 | To accept the Minutes of the 2016 AGM | For/against |
| No 2 | To receive the Trustees' report | For/against |
| No 3 | To accept the accounts for the year ended 31 March 2017 | For/against |

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

Signed

Full name

Dated 201

This form should be posted to: The Company Secretary, RAYNET-UK, Far Cockcroft, Rishworth, Sowerby Bridge HX6 4SB.

To arrive on or before 19 October 2016.