

MKCO LIMITED

ANNUAL GENERAL MEETING Wednesday 20th February 2008 at 6.30 p.m.

FORM OF PROXY

According to the Articles of the Charity, Patrons may appoint a proxy to vote on their behalf on any question at an Annual General Meeting. Patrons wishing to appoint a proxy are required to have fully paid their subscription, completed this form of authorisation and returned it to the office at 3, Theatre Walk, Central Milton Keynes, MK9 3PX, no later than 48 hours before the time appointed for the meeting (or adjourned meeting).

I/We

of

a Patron of the MKCO

hereby appoint the Chairman of the MKCO Simon Cuthbertson

or failing him*

of
(please insert address)

to vote for me/us and on my/our behalf at the Annual General Meeting of the MKCO to be held on the **twentieth day of February 2008** and at every adjournment thereof.

(*A proxy need not be a Patron)

- The appointed proxy may vote as he/she thinks fit or abstain from voting.
- or
- The appointed proxy shall vote as directed below in respect of the resolutions set out in the Notice of Annual General Meeting.

Election of Board members – (There being no other nominations, those retiring by rotation are deemed to be re-appointed.)

Resolution 4 for against abstain

Resolution 5 for against abstain

Tick in whichever box is required. If you do not tick then your proxy shall be deemed to be entitled to vote as he/she thinks fit.

Signed
Individual Patron or Attorney/Corporation by the hand of its duly authorised officer

This day of 2008
(date) (month)