



FORM OF PROXY FOR THE ANNUAL GENERAL MEETING OF WATFORD BID LIMITED ('the Company') TO BE HELD ON 12 AUGUST 2026

We.....
(Print full name of your company followed by trading name in brackets if different)

of
.....
(Print company address)

being a member of the Company hereby appoint **the chairman of the meeting or (see note 1)**

.....
(If you wish to appoint someone other than the Chairman, please print their name above)

as our proxy to vote for us on our behalf at the Annual General Meeting of the Company to be held on Wednesday 12 August 2026 at 12.00pm and at any adjournment thereof.

We wish to vote on the resolutions specified in the notice and below as follows:

Please indicate with an **X** how you wish your vote to be cast. Unless otherwise directed, the proxy holder will vote as he/she thinks fit. Please note you should place no more than one **X** per resolution

Resolutions	For	Against	Vote Withheld
1. To re-elect SAM FORD as a Director			
2. To re-elect ROBERT WALKER as a Director			

.....
Authorised signatory

.....
Full name and capacity in which you are signing (e.g. director, company secretary)

.....
Date

NOTES: See below

1. If you wish to appoint a person other than the chairman of the meeting, please print their name in the space provided. If your appointed proxy is unable to attend the

meeting, your proxy will revert to the chair. If you do not want this to happen, then you should delete the words 'The chairman of the meeting or'.

2. To be valid, this form of proxy must be signed on behalf of the company by an attorney or officer duly authorised, stating their capacity (e.g. director, company secretary), dated and deposited at the Company's Registered Office or emailed to **kara@watfordtowncentre.com** not less than 48 hours before the time for holding the meeting i.e. by **12.00pm on Monday 10 August 2026**.
3. Forms of proxy received after the deadline cannot be accepted in any circumstances and will be invalid.
4. Forms of proxy not deposited at the Registered Office or returned to the email address given herein will be invalid.
5. If you have any questions or need help completing this form, please contact Kara Mesiano on kara@watfordtowncentre.com