



**BAKO GROUP LIMITED (Company)**  
**Annual General Meeting**  
**Form of proxy**

NAME AND ADDRESS OF SHAREHOLDER

**Before completing this form, please read the explanatory notes below**

I /We being a member of the Company appoint the Chairman of the meeting or (see note 3)

as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held on 26<sup>th</sup> October 2021 at 2.00pm and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.



'The key ingredient to the food industry' ®

<b>SPECIAL RESOLUTION</b>		For	Against
1	<b>THAT</b> the draft regulations produced to the meeting and signed by the Chairperson for the purposes of identification be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, all existing articles of association ( <b>New Articles</b> ).		
<b>ORDINARY RESOLUTIONS</b>		For	Against
2	<b>THAT</b> the terms of the contract produced to the meeting and signed by the Chairperson of the meeting for the purposes of identification ( <b>Ordinary Purchase Contract</b> ) proposed to be made between the Company and each of those shareholders identified in the schedule thereto for the purchase from each named shareholder of 40 Ordinary Shares of £1 each at a total aggregate consideration of <del>£92880</del> be and hereby is approved and the Company be and hereby is authorised to enter into the Ordinary Purchase Contract.		
3	That the Statement of Accounts for the year ended 31 March 2021, together with the report of the Directors and Auditors thereon be received.		
4	That the Directors' remuneration and fees payable for the year ended 31 March 2021 be and hereby is approved.		
5	That Laurence Smith who stands for re-election in accordance with the provisions of the Articles of Association, and who, being eligible, offers himself for re-appointment as a Director of the Company be and hereby is appointed.		
6	That David Yates who stands for re-election in accordance with the provisions of the Articles of Association, and who, being eligible, offers himself for re-appointment as a Director of the Company be and hereby is appointed.		
7	That Duncan Hindley who stands for re-election in accordance with the provisions of the Articles of Association, and who, being eligible, offers himself for re-appointment as a Director of the Company be and hereby is appointed.		
8	That Gordon McGhee who stands for re-election in accordance with the provisions of the Articles of Association, and who, being eligible, offers himself for re-appointment as a Director of the Company be and hereby is appointed.		
9	To authorise the Directors to appoint the auditors of the Company and to fix their remuneration.		
<b>Signature</b>		<b>Date</b>	

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**Notes to the proxy form**

1. As a member of the Company you are entitled to appoint a proxy or proxies to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. If you wish to appoint a proxy other than the chairman of the meeting, insert their full name in the box. If you leave this space blank, the chairman of the meeting will be appointed your proxy. Where you appoint as your proxy someone other than the chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the chairman and give them the relevant instructions directly.
4. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting, including a motion to adjourn.
5. To appoint a proxy using this form, the form must be:
  - a. Completed and signed;
  - b. Sent or delivered to the Company at 74 Roman Way Industrial Estate, Longridge Road, Preston, United Kingdom, PR2 5BE; and
  - c. Received by the Company no later than 10am on Monday 25 October 2021.
6. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
7. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
8. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.



9. If you appoint a proxy and attend the meeting and vote in person, your proxy will automatically be terminated.