

**Annual General Meeting
GPA Europe AGM, Thursday 23 November 2023 at 3pm GMT**

**The Clermont Hotel, Charing Cross, The Strand, London, WC2N 5HX, United Kingdom
and Virtually via TEAMS.**

Proxy Voting Form

One Vote may be cast by each Individual, Honorary, Retired or Student Member and one vote may be cast for each Corporate Member by a Company Representative or his nominee - such nominations must be made in writing by post or email to the Administration Office (contact details below) by 01 November 2023.

In the event the Individual Member or Company Representative (or his nominee) is unable to attend, they may cast their vote by proxy by completing this form and sending it to the Administration Office (contact details below) by post or email to arrive not later than 10 November 2023.

Motion	Yes	No
To approve and adopt the Minutes of the AGM of 16 November 2022		
To approve the Financial Statement of the GPA Europe Year Ending 31 December 2022		
To approve the appointment of Darren Cooper of A Allen & Son as GPA Europe Ltd. Accountant		
To approve the Membership Rate proposed for 2024		
To accept the Office Bearers nominated and recommended by the Management Committee for 2023 through 2024		
To accept the nominations and recommendations of the Management Committee with regard to the Management Committee members for 2023 through 2024		
To accept nominated Honorary GPA Europe Memberships		

Company
GPA Europe Ltd

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Registered Office
Willow Cottage
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Company Number
7995538

..... (Individual Member)/

..... (Company Representative of

.....) being unable to attend the GPA Europe Annual General Meeting on 23 November 2023, casts his/her proxy vote as shown above, and asks the Chairperson of GPA Europe Ltd. to cast the vote(s) on his/her behalf, as indicated.

Signed..... Date.....