**THE STANDARD CLUB UK LIMITED (the “Company”)**

Company No. 17864

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

FORM OF PROXY

I (Block Capitals) …………………………., a Member of the above-named Company, hereby appoints the Chairman of the Meeting or …………………………. to be my proxy to vote for me on my behalf at the Extraordinary General Meeting of the said Company to be held at the offices of d’Amico Dry Limited, The Anchorage, Sir John Rogerson's Quay, Dublin 2, Ireland on Tuesday 20 November 2018 at 12.00 noon and at every adjournment thereof.

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2018

Please indicate with an X in the space below how you wish your vote to be cast

|  |  |  |  |
| --- | --- | --- | --- |
|  |  | For | Against |
| 1. | THAT a new class of business, the ‘Strike’ class be formed in accordance with the Articles of Association of the Company. |  |  |
|  |  |  |  |
| 2 | THAT the Articles of Association be adopted as the Articles of Association of the Company. |  |  |

NOTES:

1. A member may appoint a proxy of his own choice. If such an appointment is made, delete the words ‘the Chairman of the Meeting’ and insert the name of the person appointed proxy in the space provided.
2. If the appointor is a corporation, this form must be under its common seal or under the hand of some officer or attorney duly authorised in that behalf.
3. If this form is returned without any indication appointed proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting.
4. To be valid at the Extraordinary General Meeting referred to, this form must be completed, signed and dated. It should then be deposited with the Secretary of the Company, Charles Taylor & Co Limited, The Minster Building, 21 Minster Lane, London EC3R 7AG, or scanned and emailed to [p&i.london@ctplc.com](mailto:p&i.london@ctplc.com) not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.
5. Completion and return of this form will not prevent you from attending and voting in person if you wish.