

Appointment of Proxy

If you cannot attend the Annual General Meeting on Friday 8th October 2021 at 12.30pm in person and wish to appoint another person to vote on your behalf, please complete the declaration below and return this to Katrina Adams at Allsworth Court, 40 St David's Road, Hextable, Kent BR8 7RJ.

I (*your name*)

of

.....

..... (*your address*)

Being a member of We are Beams hereby appoint

the Chair of the meeting*

or

..... (*name of proxy*) *

of

..... (*address of proxy*)

to vote in my name and on my behalf at the Annual General Meeting to be held on Friday 8th October 2021 and at any adjournment thereof.

Signature: Date:

Please see notes overleaf

Notes to the proxy form

1. As a member of the Company you are entitled to appoint a proxy 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. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be 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, please strike out whichever option is not desired. 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.
5. For details of how to submit this form and to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.
6. You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.