

AGM 2026 – PROXY FORM

Annual General Meeting: Wednesday 7 October 2026 at 7.00pm

Katherine Low Settlement, 108 Battersea High Street, London SW11 3HP

Your details

I, _____

[name of KLS member]

of _____

[address]

being a member of Katherine Low Settlement Limited, appoint:

[name of proxy]

as my proxy to attend, speak and vote on my behalf at the Annual General Meeting of Katherine Low Settlement Limited on Wednesday 7 October 2026 and at any adjournment of the meeting.

Voting instructions

For the Special Resolution concerning the proposed changes to the Articles of Association, I instruct my proxy to vote:

☐ **FOR the Special Resolution**

☐ **AGAINST the Special Resolution**

☐ **ABSTAIN**

Special Resolution:

“That the Articles of Association of Katherine Low Settlement Limited be amended and replaced in accordance with the revised Articles of Association presented to the meeting.”

For any other resolution or procedural matter arising at the meeting, my proxy may vote at their discretion unless I have given instructions below:

Signed: _____

Name: _____

Date: _____

Returning your proxy form

Please return your completed proxy form to: **info@klsettlement.org.uk**

or by post/hand to:

Katherine Low Settlement

108 Battersea High Street

London SW11 3HP

Deadline: 17:00 hours, Friday 2 October.

You may still attend, speak and vote at the AGM even if you have submitted a proxy form.