

THE OWL HOUSE FOUNDATION NPC

(Association incorporated under Section 21) ("the Company")

I/We _____

Of _____

being a member of the Company, hereby appoint

Of _____

Or failing him/her _____

Of _____

As my/our proxy to attend and speak and vote on a poll for me/us and on my/our behalf at the annual general meeting or general meeting (as the case may be) of the Company to be held on the 12th day of November 2016 and at any adjournment thereof.

My proxy may vote or abstain from voting on any resolution as he/she deems fit.

SIGNED this _____ day of _____ 2016

Signature