

Bee Craft Ltd – Annual General Meeting

Monday 12 May 2025 at 14:00 at Wax Chandlers' Hall

6 Gresham St, London EC2V 7AD

Proxy Appointment Form

Please complete at least Section 1 of this form legibly and return to the Company Secretary at 23 King's Road, Tonbridge, TN9 2HB (or companysecretary@bee-craft.com), such to be received before 12 noon on 10 May 2025.

Section 1 – Details of you and your proxy

Shareholder name _____ (e.g. Kent Beekeepers Association)

Your full name _____

Your position _____ (e.g. Chair / Secretary)

Your signature _____

Full name of who you are appointing
as your proxy (in block capitals) _____

(Leave this blank to have the Chair of the meeting act as your proxy – see below)

Unless otherwise instructed below, the proxy will vote or abstain as they see fit.

If no proxy is named above or such proxy fails to attend, the Chair of the meeting is to vote on my behalf as instructed below and, in the absence of instruction below, as the Chair sees fit.

Section 3 – Ordinary Resolution Votes (50% majority required)

Resolution	For	Against	Abstain
To declare the fair value of a share, as required by clause 27F of our Articles of Association, as £1.00			
To elect Helen Rogers as a Director			
To re-elect John Hendrie as a Director			
To re-elect David Cockburn as a Director			