

LONDON BUS PRESERVATION TRUST LTD

2024 AGM - PROXY FORM

I (name) _____ of (address) _____
_____ Post-code _____

being a paid-up Member of the London Bus Preservation Trust Limited with membership no. _____ hereby appoint the Chairman of the meeting or

(name) _____ of (address) _____
_____ Post-code _____

(Leave the name/address blank if you wish the Chairman to cast your vote)

to act as my proxy and to vote for me and on my behalf at the Company's Annual General Meeting on 9th March 2024 and at any adjournment thereof.

As witness my hand this ____ day of _____ 2023

Signature _____

THIS FORM MUST BE RETURNED TO ARRIVE AT THE COMPANY'S REGISTERED OFFICE NO LATER THAN 48 HOURS BEFORE THE DATE OF THE MEETING, i.e. BY 11.00 ON FRIDAY 8th March 2024. FORMS RECEIVED AFTER THAT TIME OR AT ANY OTHER ADDRESS WILL NOT BE VALID.

Please either email a scan or photo of the completed form to peter.brown@londonbusmuseum.com or send or deliver the completed form to the Company's Registered Office below:

(Proxy 2023) c/o Hon. Company Secretary
The London Bus Preservation Trust Limited
Cobham Hall
Brooklands Road
Weybridge
Surrey
KT13 0QS