

**NEWPORT RUGBY FOOTBALL CLUB LIMITED
FORM OF PROXY**

I/We being (a) members(s) of Newport Rugby Football Club Limited (the "Company") and entitled to vote at general meetings of the Company, hereby appoint the Chairman of the Meeting or the following person(s) (see note 1)

.....

...

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote for me/us and on my/our behalf at the General Meeting of the Company to be held at 7.00pm on 17 August 2022 at Rodney Parade, Newport, NP19 0UU. (and at any adjournment thereof). I/We direct that my/our proxy will vote (or abstain from voting) on the Resolutions set out in the Notice of General Meeting as indicated below:

Please indicate with a cross in the appropriate box how you wish your votes to be cast. On receipt of this Form of Proxy duly signed, in the absence of any specific direction, the proxy will vote (or abstain from voting) at his or her discretion. On any other business which properly comes before the General Meeting (including any motion to amend any resolution or adjourn the meeting) the proxy will vote or abstain at his or her discretion.

Please note that a "vote withheld" is not a vote in law and will not be counted in the calculation of the votes cast for or against the resolutions.

PLEASE COMPLETE THIS FORM AND SIGN AND DATE BELOW.

Signed:

Date:

No of shares:

	For	Against	Abstain
That the regulations set out in the document produced to the meeting and, for the purposes of identification, initialled by the Chairman be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company			

Notes

1. To appoint as a proxy a person other than the Chairman of the General Meeting insert the full name in the space provided. A proxy need not be a member of the Company. Completion and return of this Form of Proxy will not prevent you from attending and voting at the General Meeting if you so wish.

2. Unless otherwise indicated the proxy will vote as he or she thinks fit or, at his or her discretion, abstain from voting.
3. The Form of Proxy below must arrive not later than 48 hours before the time set for the meeting at the Registered Office of the Company at 6 New Street, Pontnewydd, Cwmbran, NP44 1EE during usual business hours.
4. A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
5. The Form of Proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.
6. The 'Abstain' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
7. Private Shareholders may submit their proxy vote electronically by sending a duly completed copy of the Form of Proxy to the company to finance@newportrfc.co.uk.