

### Proxy Form

BRITISH VEHICLE RENTAL AND LEASING ASSOCIATION LIMITED, COMPANY NUMBER 00924401  
(COMPANY), 2026 ANNUAL GENERAL MEETING (AGM).

FORM OF APPOINTMENT OF PROXY

Name: \_\_\_\_\_

Member Name: \_\_\_\_\_ Membership No: \_\_\_\_\_

Address: \_\_\_\_\_

I, being a Member of the Company entitled to attend and vote at the AGM hereby appoint:

[Mark with an 'X']

the Chair of the Annual/Special General Meeting

OR

\_\_\_\_\_  
[Print the full name of the person you are appointing if this person is someone other than the Chair of the Meeting]

OR if the person named does not attend, or if no person is named, the Chair of the Meeting, as my proxy to attend, to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit), and to act generally on my behalf, at the AGM of the Company to be held at Coombe Abbey Hotel, Brinklow Road, Coventry CV3 2AB on 4th June 2026 and at any adjournment of that AGM.

Voting directions to your Proxy

I direct my proxy to vote on the items of business at the Meeting, as set out below. I accept that if I do not give directions to my proxy on how to vote then my proxy may decide how to vote (if at all) on any of the items of business.

Resolution	For	Against	Abstain
Adopt new Articles for the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

You may direct your proxy how to vote on a given item of business by placing an X in one of the three boxes opposite that item. If you mark your vote then your proxy must vote that way for your vote. If you place an X in more than one box against an item then the proxy will not know how to vote and your vote will be invalid.

The Chair intends to vote undirected proxies that appoint the Chair as proxy in favour of the Resolution.

Signed: \_\_\_\_\_ [Member to sign here]

Date: \_\_\_\_\_

Proxy forms must be received by the Company no later than 17.00 1st June 2026 by email:  
Kate@bvrla.co.uk