

PROXY FORM OR POSTAL VOTE

for the Extraordinary General Meeting of The Disabled People's Electronic Village Hall on Friday, 9th September 2011 in the D Shop, Long Causeway, Dewsbury, WF12 8EN

I hereby authorise the undersigned to attend and vote on my behalf at The DP-EVH Extraordinary General Meeting to be held on Friday 9th September 2011 at 1.15 pm in accordance with the information set out below:

Please tick A) or B) or C):

- a) Authorisation is given to a named third party:

State the authorised agent's name and address (CAPITAL LETTERS)

- b) Authorisation is given to the Board of Directors (or order) to vote in accordance with what has been ticked below
- c) The postal vote is given in accordance with the voting directions given below. Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions.

Agenda items

Please tick the fields "FOR", "AGAINST" or "ABSTAIN" to indicate how you wish your votes to be cast.

| | For | Against | Abstain |
|--|-----|---------|---------|
| 1) Postpone change of name for further 12 months | | | |
| 2) Rental of property with option to purchase within the next 12 months' | | | |

The proxy/postal vote must be filled in by ticking the schedule above and providing date and signature to be valid.

Signature

Date

The proxy shall apply to all subjects discussed at the Extraordinary General Meeting. If new proposals are presented and put to the vote, including proposals for amendments not appearing on the agenda, the proxy holder shall vote on your behalf in accordance with his or her own convictions.

The filled-in, dated and signed form must be submitted to The DP-EVH no later than **Monday 5 September 2011 at 11:59 am**. If the form is used for postal voting, it must be submitted no later than **Friday 2 September 2011 at 12:00 pm**.

You may submit the form to The Disabled People's Electronic Village Hall, The Walsh Building, Town Hall Way, Dewsbury, WF12 8EE by post or scan and email to karen.wilkinson@dp-evh.org.uk.