

**The Southern & South East England Tourist Board
(Trading as Tourism South East)
Annual General Meeting – 18th September 2025**

Notice of Meeting & Proxy Voting

NOTICE is hereby given that an Annual General Meeting of the Company will be held online via Teams on the eighteenth day of September 2025 at 10.30 am.

As a member of Tourism South East (TSE) you are entitled to appoint another person as your proxy to exercise all or any of your rights to attend and to speak and vote at the TSE AGM.

You can nominate another member, a non-member or the Company Secretary of TSE as your proxy by completing and emailing or posting the form below to the Company Secretary. In order to be valid, it **must be received by 5.00pm Tuesday 16th September 2025**.

If you require assistance or information, please email John Atherton, Company Secretary, jatherton@tourismse.com

Form of Proxy

I/We, of, being a member/members of the above-named Company, hereby appoint of, or failing him/her, of, as my/our proxy to vote in my/our name[s] and on my/our behalf at the Annual General Meeting of the Company to be held on 18th September 2025, and at any adjournment thereof.

This form is to be used in respect of the resolutions mentioned below as follows:

Resolution No. 1 – ‘To confirm the minutes of the Annual General Meeting held on Monday 26th September 2024
- *for/*against.

Resolution No. 2 – ‘To receive the Annual Report and Accounts for the year ended 31st March 2025
- *for/*against.

Unless otherwise instructed, the proxy may vote as he thinks fit or abstain from voting.

Signed..... this..... day of 2025