**PROXY FORM - 2021 CRF ANNUAL GENERAL MEETING**

I, (the “Member Jurisdiction”), a member of the Corporate Registers Forum is entitled to attend and vote at the Annual General Meeting of the CRF, do hereby constitute and appoint the CRF President as its proxy to attend the Annual General Meeting of the CRF to be held on Wednesday 24th November 2021 or any continuation or adjournment thereof, with full power to vote and act for the Member and in the Member’s name, place and stead, in the same manner, to the same extent, and with the same effect that the Member might were it personally present thereat, giving said proxy full power of substitution and revocation.

Any Annual General Meeting proxy or proxies given previously by the Member to any person or persons whatsoever are hereby revoked.

Date:

Signature: