



DMFH Limited
2018 – 2019

Notice of the **Annual General Meeting** to be held at 7.30 pm on Monday 2nd September 2019 in the Dalby Room, Monksmoor, Bittaford.

AGENDA:

1. Minutes of the AGM held 12th September 2018
2. Chairman's report
3. Accounts for 2018-2019
4. Master's report
5. Report from the chair of the Hunt Supporters Club
6. Election of Directors

The following are retiring by rotation and standing for re-election: Mr M Daw, Mr G Hardy, Mrs C Johnson, Miss J Michelmore, Mrs J Owen, Miss A Ross and Mr D Wookey.
The Board recommends their re-appointment.

There are two vacancies on the board and nominations are invited. Such nominations must be in writing and duly proposed and seconded by members of DMFH Ltd (list attached) to be in the hands of the secretary 10 days before the AGM (that is 24th August 2019).

7. Subscriptions for the 2019 – 2020 season as agreed by the directors are:-

	<u>Subscription</u>	<u>Field Money</u>
Adult Hunting (£675 if paid after opening meet)	£625	£20
Commute (incl. Autumn hunting)	£1125	-
1st Year Subscriber	£325	£20
Young Adult 25 to 30 yrs	£250	£10
Young Adult 18 to 24 yrs	£185	£10
Young Person 12 to 17 yrs	£40	£5
Point to Point	Contact Hon Secretary	
Non-Riding	£90	£5
Adjacent Moorland Pack Subscriber (to be paid on or before opening meet)	£375	£20
Taster 3 day welcome pack "one off"	£100	
		<u>Cap</u>
Pony Club under 18 years		£5
Visitor 30 yrs & under (maximum 4 days)		£25
Visitors over 30 yrs (maximum 4 days)		£50
1st September to Opening Meet		£15
Taster Day – "one off"		£30
Adjacent Hunt		£25
This is open to fully paid up subscribers of any hunt in Devon & Cornwall and is limited to 4 days per season		

8. Any other business which must be notified to the Board supported by at least 10 members of the company, 10 days before the date of the AGM.

THE DIRECTORS REQUEST THE PLEASURE OF YOUR COMPANY FOR REFRESHMENTS AFTER THE MEETING

DMFH LIMITED

2018 – 2019

MASTERS

Mrs Amelia Eyston & Mr Thomas Lyle
East Monksmoor, Bittaford, Ivybridge

CHAIRMAN

Mr J Goodman (until 16Apr2019)
Manor Barns, Wrangaton

Mrs J Peters
Home Farm, Venn, Aveton Gifford (16Apr2019 - present)

HONORARY SECRETARY

Miss Emma Cane
32 Woolms Meadow, Ivybridge

HONORARY TREASURER

Miss J Michelmore
Crickerton, Oaklands Road, Buckfastleigh

HONORARY PRESIDENT

Lady Peek (until 13Oct2019)
Mr J Hall (13Feb2019 – present)

HONORARY MEMBERS

Mr B Crawford

Mr J Budget

Mr P D Rogers

DIRECTORS

Mr L Branfield
Mr M Daw
Mr J Goodman
Mrs V Holdsworth
Mr W Lucas
Mr R Morgan
Mrs J Peters
Mrs D Treneer

Miss E Cane
Mr G Dollard
Mr G Grose
Mr A Jennians
Miss J Michelmore
Mrs J Owen
Miss A Ross
Mr D Wookey

Mr B Crawford
Mr L Glanville
Mr G Hardy
Mrs C Johnson
Dr D Mills
Mr J Peacock
Mrs L Skitt

PUPPY WALKERS

The Daw Family
Mr & Mrs V Pearce
The Willcocks Family

The Eyston Family
The Treneer Family

The Northmore Family
Mrs T Weight

JOINT MASTERS

2018-2019 SEASON

Mr Thomas Lyle - Mrs Amelia Eyston

DMFH LTD

Minutes of the Annual General Meeting held in the Dalby Room, Monksmoor on Wednesday 12th September 2018

The chairman, Mr John Goodman, welcomed members to the meeting and asked all present to be upstanding in remembrance of those members, subscribers and friends who are sadly no longer with us Admiral Sir Jim Eberly, Mrs Bet Lethbridge and Mrs Betty Spry.

Apologies were received and noted.

The minutes of the AGM held on 9th August 2017 were approved and signed. Mr Goddard proposed and Mr Lucas seconded.

No matters arising

Apologies were made as Mr Mark Trenner was absent from the subscribers list.

Chairman's report

Ladies and Gentlemen

Last year I stood up here and said that it had been quite a year and this year is no exception, but probably for different reasons.

This year we have had a couple of firsts for the Dartmoor. We have had Tom and Lucinda's engagement, presentation and marriage which is the first time an incumbent master has become married. Another first which may have slipped under the radar is that one of the highest accolades the hunting world can bestow on a master is an invitation to Judge hounds at Peterborough and Tom did this in July of this year.

In any organisation such as ours it takes a great number of people to give their generous time and hard work to make it run smoothly and no one more so than Julia, Emma and Jennifer who work tirelessly on behalf. Ladies I am truly grateful to you all.

The supporters club under Graham Grose's leadership have once again done at tremendous job in raising funds with delicious supper, pantomimes, horse and dog shows and of course my thanks to Jo and Nigel Owen for the forehead on to entertain us I thank you all very much indeed.

I am also enormously grateful to Alan Jennians for supervising and organising the work and repairs here at monks more. This is a big property and there is always something that needs doing. My thanks to Bill Lucas for his management of the land and his negotiations with Defra and the land agents. My thanks also to David Matthews for his help and assertiveness in looking after the tractor and Tom.

Once again this year we have had two first class Point to Points at Flete. After a dreadful winter the weather and ground conditions came together in April/May to provide almost the perfect going. I am hugely grateful to Mark Treener, Claire Wonnacott, Peggy Honey, David Wookey and Lawrence Glanville.

None of this work would be possible without the huge generosity of the Mildmay-White family and the kind cooperation is of Lee and Lawrence Granville.

In June of this year I was informed by the Modbury Harriers that they were going to amalgamate with the Dart Vale and South Pool Harriers. It became apparent to me and others that this would present big problems for the continuation of the two meetings at Flete. After extensive negotiations and I am most grateful to Mark Treneer and Anthony Mildmay-White for their tremendous assistance and support, it was decided to attempt to run a second meeting in 2020 under the Totnes and Bridgetown Races Company Ltd banner. At this moment in time, there is still a lot of work to do on this project and it is very far from being a done deal. However, I am pleased to say that the building blocks for this project are in place.

Finally and without any hesitation, I must pay tribute to the joint masters. I have already informed you that Amelia and Tom have resigned from the mastership of the Dartmoor with effect from 30th of April 2019. Tom has been offered the mastership of the Portman which he has accepted. I am saddened beyond words to accept this resignation but equally I/we all have to expect that circumstances change and continue to change in everyone's lives in this fast moving world. All I can do is to offer them our grateful thanks for everything they have done for the Dartmoor and to wish Tom and Lucinda every happiness with the Portman and I can now give Amelia back to her husband for a well-earned rest. I would also like to thank Matthew Tunmore for his dedicated hard work.

If we cast our minds back five or six years ago when we were looking for a master following Mike Weir's retirement David Mills spotted Tom as a likely candidate. However, the committee at this time decided Tom was too young and needed an older joint master. Amelia stepped forward putting her trust in the hands of her friends and I will always be indebted to her for her leap of faith, for without it we would not have had Tom and the excellent sport he has provided. Amelia took on the role of master like a duck to water and discharged her duties with enormous grace and charm and absolute dignity. It is one of the reasons I have attempted to stand shoulder to shoulder with Tom and Amelia from day one of their mastership and to look after them in my funny old way.

It would be remiss of me not to mention the huge contribution the respective partners Lucinda and Charlie have played in supporting this mastership. There are not many people who can turn out a string of horses, hunt herself all day and put on a feast for 80 people but Lucinda can and do it with a smile. For Charlie, it was a leap into the unknown I warned him that to take on any pack of hands was not for the faint hearted. To take on a joint mastership is often fraught with problems notwithstanding this advice Charlie has supported Amelia and Tom to the hilt. I need not have worried as Amelia and Tom have complimented each other wonderfully in so many ways. They leave the Dartmoor with a first class pack of hounds, the kennels are in better shape than they have been for a long time, the hunting country is in good heart, the farmers have loved them and we have money in the bank.

This has been a first class mastership and it is their triumph we will look back on these years with grateful affection. It has given me immense pleasure to work with them and more than that it has been a privilege thank you.

Accounts

Miss Michelmore presented the accounts and invited questions.

Registrar of companies is a culmination of the different parts of the Dartmoor hunt, the main account the supporters club, 200 club and half of the point to point.

No questions or queries.

Master's Report

It is never an easy task to put a whole year for the Dartmoor Hunt into one report, particularly one brief enough that it will be acceptable to you to listen to. But this is a good sign- there is never an idle moment, and the consistent support and enthusiasm for the Dartmoor Hunt is much admired.

Last season will not go down as an easy one, if it wasn't fog we were then hampered by a couple of Beasts from the East! For the first time in my tenure we had to cancel days due the hard ground; although a change from fog, it wasn't a welcome one.

Nevertheless we finished the season well with perhaps the two best days being the last, albeit very different. From West Combeshead we had a very fast hunt and long which sorted the men from the boys and the hounds took some keeping with. Then the following day, to finish the season, from Dunnabridge with a much more twisty but equally satisfying hunt.

As ever hunting now over, all hands on deck at Flete preparing for the Point to Points. Hampered by the wettest conditions remember able, along with a bit of panic here and there- we were as ready as we could possibly be for the all clear to 'set to work on the course'; this being the eternal problem. We waited until the eleventh hour, quite literally, and eventually resulting in having to lift the fences on to the course by hand to make sure the course was undamaged by vehicles the day before racing. Not an easy first time for Clerk of the course Lawrence Glanville but superbly executed nevertheless. Safe to say the efforts were well worth it with two bumper days. Thanks as ever to generous landowners the Mildmay-White family, and to everyone who works so hard to make these days happen.

A first this time we ran both the bar and a major part of the catering on both days- not without a massive amount of work from a hard core who had taken on this new 'baby' and a few leaps of faith, along the way. Anyway it paid off too, I for one had no idea how much beer, cider and burgers the punters of Flete consume. And if this wasn't enough we dreamt up the 'Party in the Park' the fill the 'quiet' weekend in between the Point to Points too. Considerable thanks to Geoff Sayers for letting slip in conversation to me that he had a burger van at Carswell which we commandeered for the duration!

Safe to say we had had a good start the Summer, next up was the Puppy Show earlier than normal this time. Matthew prepared and showed the young hounds beautifully, we are very grateful for everything he does to produce and care for the hounds so well all year round. Thank you to long suffering Puppy Walkers for the tremendous job you do, and to Tom Phillips and Paul Hancock for judging. This time it turned more into a drinks party than the usual tea. Lucinda and I could not be more thrilled with the spectacular painting you presented us with as a wedding present- it is everything that we love about Dartmoor, the place and the Hounds- and it will be much cherished forever.

The Dog Show, was again a success- Jed was very tolerant in agreeing to start taking over the ropes and thank you as ever to our neighbours and sponsors Rob and Brett from A Salon Called Fish for all their sponsorship and publicity along the way. It may not have been a bumper year- but what is for sure is that it was far more profitable than cancelling which could very well have been an option given the weather. What's more it confirms the enthusiasm and support from outside of the Hunt for the event- and I for one much enjoy my one-day-a-year-friends from the Dog and sheep racing!

The Trials, Tribulations and Tours of the Tuesday Club continue and we have been seeing to more gates on the moor during our travels- Nick Barling must dread my phone calls when another one needing

attention has been identified but safe to say the improvements, appreciated by us all, would not happen without the initiatives and generosity.

Hunting back underway we have enjoyed as good a weather as one can hope for, albeit seemingly at the cost of a good scent yet. Nevertheless the young entry appear to be getting the hang of it, which is hopefully a good sign of things to come.

There are too many to thank individually however please be assured I am hugely grateful to you all for everything you do to support the Hunt and make it such a privilege to be part of - particularly to Lucinda, Amelia and John for being so long suffering and their absolute dedication.

It is with great sadness that we have to face up to this being our last season on Dartmoor- it is certainly NOT a wish to leave Dartmoor that has driven our move in May. Honestly, every moment has been a joy and we will always remember the fun and friends we have here. This is without doubt one of the most pure and beautiful hunting counties in England, not to be taken for granted but my sincere thanks to our most generous farmers and landowners who I will miss dearly too. 'No' isn't an option here- you have entertained, and supported the most ridiculous ideas that I have dreamt up on the way with utmost enthusiasm. The only consolation is we have a whole season to look forward to, long may it last and I hope it is a good one for you all.

DHSC Report

Lady Peek, Masters, Ladies and Gentlemen

After an exceptional year in 2017 boosted by the Auction of Pledges I am very pleased to report that 2018 has been an excellent year in which we transferred in excess of £25000 to the Hunt. This level of fund raising can only be achieved when everyone pulls together and we organise events that people want to support.

Our year started with Steaks by the lakes organised by Tom and Lucinda by kind permission of Sally and John Goodman. Tom was also instrumental later on with a Steaks on the Beach evening by kind permission of Geoff Sayers.

In August we held a lunch and activity day at the Thurlestone Hotel and then the Dog Show kindly sponsored by Brett and Rob from a Salon Called Fish and by kind permission of Dave Wookey. Thanks go again to Tom for organising the event.

In September we held another successful Flete ride by kind permission of the Mildmay White family again organised with such efficiency by Julia.

The Opening Meet Supper was held as ever in October in the newly made safe Dalby Room. I can't remember much about it to be honest except that it was an enjoyable and successful evening. It is always great to hear Andrew Rogers wonderful voice on the 42nd year of a visit from the Pennine Hunt.

In November we held a Mexican evening. Thanks go to Jo and Nigel for organising such a brilliant event. My memory of our esteemed past chairman knocking seven bells out of that poor little cardboard donkey to get to the sweets within, will linger for many years!!

Next it was the Christmas Party with the wonderful panto "Robbin' Hood" starring Richard Crocker as Robbin'. Thanks go to all the cast and back stage helpers and of course to our long suffering Producer Jo for all the hard work that goes with herding cats to create at least a semblance of a panto!

The Hunt Ball at the Thurlestone was another sell out. In fact a record number of over 190 attended. Goodness knows where or how the hotel fed us all but much to my amazement everyone seems to have had a great time.

The Burns Night Supper featured the best haggis I've had for years, sent especially from Scotland. The piper, provided courtesy of Russell, was a particular highlight. Again Jo and Nigel were at the forefront of the organisation of this event.

End of season supper and Grand National draw came around, it seems, so quickly again in April. Thank you Margaret for organising the Draw once again.

Then for the first time on the Saturday between the Point-to-points at Flete there was the Party in the Park. This was an event organised by Tom and our thanks go to all his team that included Jo Jo and Richard Morgan, Harriet Grose and our Secretary Lyn. It was clearly a great success and raised in excess of £3000.

Last but by no means least the Horse show was held for the 2nd time at Cadleigh by kind permission of the Cane and Dennis families. Thanks go to all the willing helpers for setting up and clearing away, but most of all to Julia for her brilliant organisation of this very successful event.

After a bit of a wobble our Editor and Publisher of the Forrard On Jo Owen has agreed to continue with at least one printed edition of the magazine annually. On behalf of all the membership of the Hunt and our Supporters I thank you Jo for doing such a brilliant job with the Forrard On. I know how much we all look forward to reading her brilliant newsletter. She is ably supported by Nigel and our thanks go to him as well.

We are very fortunate to have such a willing band of helpers. I would personally like to thank all the committee and officers for their support and encouragement over the past year. It is thanks to them these events were possible ...and thanks to those who supported them helping to raise much needed income for your hunt while having lots of fun in the process.

Long may it continue!!

Appointment of Directors

The following retired by rotation and were re-appointed as directors on the recommendation of the board: Mr L Branfield, Mr B Crawford, Miss E Cane, Mr L Glanville, Mr J Goodman, Mr G Grose, Mrs V Holdsworth, Mr W Lucas, Dr D Mills, Mr D Matthews, Mr R Morgan, Lady Peek and Mrs J Peters.

Mr Jed Peacock was duly proposed and seconded and appointed to the Board of Directors.

Subscriptions

The meeting was informed of the rates of subscription for the coming season as agreed by the Board of Directors. The point to point subscription is subject to new rules introduced by the point to point committee and the MFHA further details will be shared.

AOB

No further business.

DMFH LTD
MEMBERS/SUBSCRIBERS 2018-2019

****Mrs G Abbatt Langley Hill Farm, Winchcombe, Gloucestershire GL54 5AA**

****Mrs L Austin Kerswill House Ivybridge PL21 9HT**

Mr P Austin Venn Farm Manor Higher Exeter Road Teignmouth TQ14 9PB

Mrs P Armstrong Higher Downstow South Brent TQ10 9ED

Mr N Barling Waddon Barton Chudleigh TQ13 0DJ

Miss M Bishop 48 Brakefield Road South Brent TQ10 9PB

Mrs B Brackenbury Chummary Moreleigh Green Cross TQ9 7LG

Miss E Brooke Long Ham Cornwood PL21 9QZ

Miss E Cane Cadleigh Farm Ivybridge PL21 9HW

Miss T Clarke Keepers Cottage West Kington Chippenham SN14 7JE

Mr D Cleave Lupton Gardens Alston Lane Churston Torquay TQ5 0HT

****Mr P Cooper Byter Down House Stoke Gabriel Totnes TQ9 6RL**

Mrs A Craxford Dean Court Bungalow Lower Dean Buckfastleigh TQ11 0LT

Mr R Crocker Crows Nest Sticklepath Okehampton EX22 2PS

Dartmoor Pony Club

Mr M Daw Higher Witchcombe Ugborough Ivybridge PL21 0HR

****Miss C Daw “ “**

Mr R Daw The Bungalow Higher Witchcombe Ugborough Ivybridge PL21 0HR

Mrs & Mrs G Dollard Delamore Cornwood Ivybridge PL21 9RF

Mrs A Eyston Diptford Court Diptford Totnes TQ9 7LY

Miss T Eyston “ “

****Dr A Fitter 2 Higher Elsford Farm Cottages Higher Elsford Farm Bovey Tracey TQ13 9NZ**

**** Mrs R French, West Stoke Farm Holne Newton Abbot TQ13 7SS**

**** Mr S Froy Drywell Farm Widcombe-in-the-Moor Newton Abbot TQ13 7PN**

Mrs L Glanville South Battisborough Holbeton PL8 1JY

Mr A J Goddard The Dog Watches Bantham Kingsbridge TQ7 3AN

Mr W J Goodman Manor Barn Wrangaton Farm South Brent TQ10 9HH

Mrs S Goodman Manor Barn Wrangaton Farm South Brent TQ10 9HH

Mr G Grose 12 Aylestone Park Modbury Ivybridge PL21

Mrs S Grose Shellwood Farm Ugborough Ivybridge PL21 0LA

Mrs & Mrs J Hall Challonsleigh Plympton Plymouth PL7 5AX

Mr G R Hardy Swannaton House Swannaton Rd Dartmouth TQ6 0JS

Mr A Hawkins Paradise 75 Church Lane Yealmpton PL8 2HG

**** Mrs A Heaton 3 Church Park Cottages Holne Newton Abbot TQ13 7SG**

Mr J Hoare Parsonage Farm Ermington PL21 9LR

Mrs V Holdsworth Quarry Farm Modbury Ivybridge PL21 0SF

Mr A Jennians 1 Yeo Cottages Cornwood Ivybridge PL21 9RD

Mrs C Johnson 1 Palm Cross Green Modbury PL21 0QZ

Mr R Leigh Palmer House Brentor Road Mary Tavy Tavistock PL19 9PY

Hon S Lopes Gnaton Yealmpton PL8 2HU

Mr W Lucas Tetwell Ashford Kingsbridge TQ7 4NL

****Mr G Lyon-Smith Fairview Cottage Murchington TQ13 8DX**

Mr P Martin Field Place Shaugh Prior PL17 5HB

Miss J Michelmore Crickerton Oaklands Road Buckfastleigh TQ11 0BL

Dr & Mrs D Mills Orley Gate Ipplepen Newton Abbot TQ12 5SA

Mr R Milne The Sanctuary Ilsington Newton abbot TQ13 9RW

Mr & **Mrs J Morgan Forder Farm Buckfastleigh TQ11 0JJ

****Otis Morgan “ “**

****Artemis Morgan “ “**

Mr A M Northway 5 Fern Rd Newton Abbot TQ12 4AR

Mrs M Orr Great Palstone Farmhouse South Brent TQ10 9JP

****Mr & Mrs A Osborne Cheston Farm Equestrian Centre Wrangaton South Brent TQ10 9HL**

Mrs J Owen The Gas House Modbury PL21 OSP

Ms A J Peacock The Pottery Moorhaven Bittaford Ivybridge PL21 OHB

Mr J Peacock The Pottery Moorhaven Bittaford Ivybridge PL21 OHB

Mrs J Peters Home Farm Venn Aveton Gifford TQ7 4NY

Miss E Pinsent Warren Cottage Higher Ludbrook Ermington PL21 OLL

Mrs S Reynard, Yeo Cottage Yealmpton PL8 2LW

Mr P D Rogers Netton Lodge Newton Ferrers Plymouth PL8 1HB

Miss A Ross Oak Tree Cottage Lemonford Lane Bickington Newton Abbot TQ12 6JR

Mrs E Ross Four Stoke Farm Holne Newton Abbot TQ13 7SS

****Mr G Sayers Carswell Holbeton Plymouth PL8 1HH**

Mrs L Skitt Shortridge Trusham Newton Abbot TQ13 0NA

****Mr D Smith 3 Victoria Cottages Cadleigh Ivybridge PL21 9JW**

**** Mr A Soames**

****Mr N Spry The Barn Worston Mill Yealmpton PL8 2LW**

****Mr R Stevens**

Mr & Mrs M Treneer Skerraton Buckfastleigh TQ11 0NB

Mr B Treneer " "

Mr M Treneer " "

Mrs R Welch Allerton Totnes TQ9 6DY

Miss H Welch Allerton Totnes TQ9 6DY

Mr T Welch

Miss M Wonnacott North Tetwell Ashford Kingsbridge TQ7 4NL

Mr D Wookey Peekwood Farm Bittaford Ivybridge PL21 0DT

Mr C Wreford-Brown Moorpark Wrangaton South Brent TQ10 9HJ

Mrs J Wreford-Brown " " " "

**** AND BOLD TYPE INDICATES THOSE WHO HAVE SUBSCRIBED BUT NOT APPLIED FOR DMFH LTD MEMBERSHIP BY COMPLETING THE APPROPRIATE FORM AND ARE THEREFORE EXCLUDED FROM HAVING A VOTE. IF YOU WISH TO APPLY FOR MEMBERSHIP PLEASE COMPLETE THE FORM ATTACHED.**

DMFH LTD
Members 2018-2019

Mr L Branfield Moorlands Farm Princetown Yelverton PL20 6SA
Mr R Cooper Dean Court Bungalow Lower Dean Buckfastleigh TQ11 0LT
Mr B Crawford 16 Brownston St Modbury Ivybridge PL21 0RG
Mr L Glanville South Battsborough Holbeton PL8 1JY
Mrs M Hadow Wydemeet Hexworthy Yelverton PL20 6SF
Mrs T Hyland Treeland South Brent TQ10 9EG
Mrs A Mildmay-White Flete Holbeton Plymouth PL8 1LB

DMFH LTD

Annual General Meeting

2nd September 2019

Nomination Form to be returned by 24th August 2019

I (insert your name & address)

.....

.....agree to be nominated as a candidate for the office of director

Signature.....Date.....

I (insert your name address).....

.....

being a **member** of DMFH Ltd in the season 2018-2019 nominate (insert candidates name)..... for the office of Director

Signature.....Date.....

I (insert your name address).....

.....

being a **member** of DMFH Ltd in the season 2018-2019 second the nomination of (insert candidates name)..... for the office of Director

Signature.....Date.....

Please return completed form by 24th August 2019 to:

Hon Sec, Miss Emma Cane, 32 Woolms Meadow, Ivybridge PL21 9UF

DMFH LTD
Annual General Meeting
2nd September 2019

PROXY FORM

If you cannot attend the meeting but wish to vote, you may do so by appointing a proxy to vote instead of you on all items of business by completing and allowing your proxy, who must be a members of DMFH Ltd or a member of the Board. This must be deposited with the Hon. Sec. not less than 48 hours before the time set for the meeting. **That is by 7.30 p.m. 31st August 2019.**

DMFH Limited

I, *[name]*

of *[address]*

being a Member of the above Company, appoint *[name of proxy]*

of *[address of proxy]*

or failing him/her *[name of alternative proxy]*

of *[address of alternative proxy]*

as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held on 2nd September 2019 and at any adjournment, and to join in any demand for a poll in accordance with the Articles.

Signature:

Date.....

Unless otherwise instructed the proxy will vote as he/she thinks fit

DMFH LIMITED
APPLICATION FOR MEMBERSHIP

To the Board of DMFH Ltd

I (name).....

Of (address).....

.....

.....

Telephone No.....

Mobile.....

E mail.....

Wish to become a member of DMFH Ltd subject to the provisions of the Memorandum and Articles of Association of the Company and to the Rules.

I agree to pay to the Company upon demand an amount of up to £1 if the Company is wound up while I am a member or for up to 12 months after I have left the Company.

I agree to pay an appropriate subscription and to pay any membership fee levied in accordance with the Company's rules.

Signature.....

Date.....