



**PROXY FORM**

I/ ..... We  
.....  
..... of

Being Member/Members of HORDS Limited, hereby appoint

.....  
(Insert full name above)

of  
.....  
(Insert address above)

(or failing him/her, the duly appointed Chairman of the meeting) as my/our Proxy to vote for me/us at the Annual General meeting to be held on Wednesday, June 21, 2023 at 11:00am and at every adjournment thereof):

Please indicate with an "X" in the spaces below how you wish your votes to be cast.

RESOLUTION	FOR	AGAINST
1. To receive and adopt the reports of the Auditors, Directors and the Financial Statements for the year ended December 31, 2022		
2. To approve Directors' fees		
3. To Authorize Directors to fix Auditor's fees		
4. To receive the report of the Chairman of the Board of Directors		
5. To ratify the removal from office of the former CEO		
6. To demand an account of stewardship from the former CEO and to empower the Board to ensure the former CEO does same		
7. To relocate the office premises and all aspects of production of the Company from its current location		

Signed this ..... day of ....., 2023

Shareholder's Signature: .....