

British Weight Lifting

A company limited by guarantee and not having a share capital



BRITISH
WEIGHT
LIFTING

EXTRAORDINARY GENERAL MEETING

PROXY FORM

TO BE HELD ON SATURDAY 16th SEPTEMBER 2017

at The Cohen Room, Leeds Town Hall, The Head Row, Leeds, West Yorkshire LS1 3AD.

I, [name] ① of [address] ②

.....
being a member of The British Weight Lifters Association entitled to attend and vote at the Extraordinary General Meeting of the Association to be held on the above date hereby appoint ③ [name] ④ of [address] ⑤

.....
whom failing the chairman of the meeting to be my proxy to attend the meeting and any adjournment thereof and speak and vote on my behalf.

My proxy is to vote in respect of the following items on the agenda as follows:

Item No	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
1. That the Company's current Articles of Association be amended by the adoption of the Articles of Association attached to this Notice in substitution for, and to the exclusion of, the Company's existing Articles of Association.			

If I have given no indication how my proxy is to vote in respect of any item on the agenda, he/she is to [vote as he/she thinks fit] [abstain from voting] ⑥ on such items.

Signed:

Membership number:

NOTES

① The member must insert his/her name **as registered** with BWL. Please remove the brackets.

② The member must insert his/her address **as registered** with BWL
(If the member uses a name or address different to that registered the proxy may be rejected).

③ The member may appoint an individual to be his/her proxy. That person need not be a member of BWL. Alternatively, the member may appoint whoever takes the chair at the meeting to be his/her proxy. If the member wishes to appoint an individual the member must insert the proxy's name where marked ④ and the proxy's address where marked ⑤. If no name and address is inserted here the chairman of the meeting will be appointed proxy.

If the member does not wish anyone but his/her named proxy to vote he/she must strike out the words "whom failing the chairman of the meeting". If that is done and the proxy for whatever reason is not personally present at the meeting the member's vote will not be counted.

⑥ The member should delete one of these two alternatives. If neither is deleted the proxy will abstain from voting.

This form completed and signed must be received as a hard copy by:

**Sue Ward,
BWL Offices,
St Ann's Mill,
Commercial Road,
Leeds,
West Yorkshire
LS6 3AE**

By 11 am on 15 September 2017. It is a legal requirement that signed emailed versions cannot be accepted.