



BRITISH WEIGHT LIFTERS' ASSOCIATION

PROXY FORM

**ANNUAL GENERAL MEETING
TO BE HELD ON SUNDAY 27th October 2019
at The Eddie Gray Suite, East Stand, Leeds United, Elland Road, Leeds,
LS11 0ES**

I, [name]①..... of [address] ②.....
..... being a member of The British Weight Lifters Association and entitled
to attend and vote at the annual/extraordinary general meeting of the Association to be held on
the above date, hereby appoint③ [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 item on the agenda as follows:

Item No	FOR	AGAINST	ABSTAIN
5. 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 BWLA.

② The member must insert his/her address **as registered** with BWLA

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 BWLA. 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 by Sue Ward, BWL Offices, 1st Floor Offices, St Ann's Mill, Commercial Road, Leeds, LS5 3AE by 11 am on 24th October 2019. It is a legal requirement that signed emailed versions cannot be accepted.