**BRITISH FENCING ASSOCIATION LIMITED**

**(A company limited by guarantee) Registered in England & Wales with registered number 1917099**

|  |
| --- |
| **FORM OF PROXY** |

**THIS IS A FORM OF PROXY** for the **ANNUAL GENERAL MEETING** of British Fencing Association Limited to be held at 11.30 am on Saturday 10th October 2015 at the British Olympic Association, 60 Charlotte Street, London W1T 2NU.

To be valid, this Form of Proxy must be completed and returned in accordance with the instructions printed below so as to be received by the Company’s Registered Office as soon as possible and in any event not later than 48 hours before the time appointed for holding the meeting, being not later than 11.30am on 8th October 2015.

**I, [*insert name]* ………………………………..……………, hereby appoint the Chair of the Meeting\* / [*insert name of the Proxy you are appointing*] ………………………..……………………\* as my proxy to vote in my name and on my behalf at the ANNUAL GENERAL MEETING of the Company to be held at 11.30am on 10th October 2015 and at any adjournment thereof.**

***\*Strike out whichever is NOT desired: EITHER the Chair OR a valid Proxy***

**This form is to be used in respect of the ordinary resolution mentioned below as follows:-**

|  |  |  |
| --- | --- | --- |
| **Ordinary Resolution No. 1:** | **FOR** | **AGAINST\*** |

***\*Strike out whichever is NOT desired: EITHER For OR Against***

**Unless otherwise instructed, the proxy may vote as s/he thinks fit or abstain from voting.**

|  |  |
| --- | --- |
| **FULL NAME:**  **(as appears on your BF profile)** |  |
| **MEMBERSHIP NUMBER:** |  |
| **SIGNATURE:** |  |
| **DATE:** |  |

Instructions

1. If you are attending the Annual General Meeting in person, you do NOT need to complete this form.
2. If you are unable to attend the Annual General Meeting in person and wish to appoint a proxy to act on your behalf, please complete this form.
3. The form of proxy must be signed and dated and must reach the Company’s Registered Office not later than 11-30am on 8 October 2015, otherwise it will be deemed void.
4. This proxy form will not be valid if it is not fully completed in such a legible manner as allows the identity of the member to be established as a current member of the Company.