

THE BRITISH AMATEUR GYMNASTICS ASSOCIATION
(Being a Company Limited by Guarantee) Company No. 1630001
FORM OF PROXY

I, (name) (mandatory)

of (address) (mandatory)

Membership Number (mandatory)

I, a member of the above named Association, hereby appoint the President, or failing him the person appointed to Chair the Meeting, as my proxy to vote in my name and on my behalf at the General Meeting of the Company to be held on 17th October 2019 and at any adjournment thereof.

This form and the vote exercisable by the proxy is to be used in respect of the Resolutions before the Meeting as follows:

ANNUAL GENERAL MEETING

17th October 2019

RESOLUTION 1

To formally adopt the Directors' Report & Financial Statements for the period to 31st March 2019.

FOR AGAINST

RESOLUTION 2

To receive the vote for the election of Helen Phillips MBE as President of British Gymnastics.

FOR AGAINST

RESOLUTION 3

To approve a change to the Articles of the Association regarding 'Archiving in the public interest'.

FOR AGAINST

(Please place a tick, cross or mark against your choice) - In the absence of any instruction, the proxy will abstain from voting.

Signed

NOTE : Only Gold (Coach or National/Brevet Judge), Joint and Life Members currently in membership of the Association are entitled to vote.

This Proxy Voting Form must be returned to Debbie Stevens, Executive Manager at British Gymnastics, to be received no less than 48 hours before the time of the AGM (i.e. by 1830hrs on Tuesday 15th October 2019), by any one of the following means: -

By E-mail: debbie.stevens@british-gymnastics.org

By Post: return in the pre-paid envelope enclosed

Any Proxy Voting Form received after this date/time, will not be counted.

VOTING ONLINE

Should you wish to register your vote online rather than completing this form, you may do so by visiting <https://www.british-gymnastics.org/gymnet>

Important Notice

British Gymnastics wishes to advise all voting members that their vote will be recorded by the BG Executive Manager, who has been appointed as the official officer to receive all votes and who will abide by a confidentiality agreement. This position will for the purpose of this meeting be responsible for the following: -

- Sending out notices of meetings
- Ensuring votes are returned on time
- Checking the eligibility of voting members
- Counting votes and providing the Chair with the final numbers

Additional Notes to Proxy Form

1. As a Gold (Coach or National/ Brevet Judge), Joint or Life Member of the Association you are entitled to appoint another person as your proxy to exercise all or any of your rights to attend and to speak and vote at the meeting.
2. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
3. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
4. You may not use any electronic address provided in this proxy form to communicate with the Association for any purposes other than those expressly stated.