

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

PROXY VOTING FORM

I, (name) (mandatory)

of (address) (mandatory)

Membership Number (mandatory)

a member of the above named Association, hereby appoint the President as my proxy to vote in my name and on my behalf at the Extraordinary General Meeting of the Company to be held on 11th March 2021 and at any adjournment thereof.

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

EXTRAORDINARY GENERAL MEETING

11th March 2021

RESOLUTION 1

To approve the adoption of new Articles of Association (in the form circulated) with immediate effect in substitution for and to the exclusion of the existing Articles of Association of The British Amateur Gymnastics Association.

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 Members (including 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 EGM (i.e. by 18:30hrs on Tuesday 9th March 2021), 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 by 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 British Gymnastics 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 Extraordinary General Meeting be responsible for the following: -

- Sending out notices of the Extraordinary General Meeting
- 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 Voting Form

1. Any power of attorney or any other authority under which this Proxy Voting Form is signed (or a duly certified copy of such power or authority) must be included with the Proxy Voting Form.
2. 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.
3. You may not use any electronic address provided in this Proxy Voting Form to communicate with the Association for any purposes other than those expressly stated.