

**THE BRITISH AMATEUR GYMNASTICS ASSOCIATION  
(Being a Company Limited by Guarantee)**

**FORM OF PROXY**

I, (name)  (optional)

of (address)  (optional)

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 21<sup>st</sup> October 2017 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**

**21<sup>st</sup> October 2017**

**RESOLUTION 1**

To formally adopt the Directors' Report & Financial Statements for the period to 31<sup>st</sup> March 2017.

FOR                       AGAINST

**RESOLUTION 2**

To formally adopt the changes to the Articles of Association as specified in the attached rationale.

FOR                       AGAINST

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

**NOTE :** Only Gold, 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, by 1400hrs on Thursday 19<sup>th</sup> October 2017, 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>**

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### **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