



BRITISH FENCING

BRITISH FENCING t: +44 (0) 20 8742 3032
1 BARON'S GATE f: +44 (0) 20 8742 3033
33-35 ROTHSCHILD ROAD headoffice@britishfencing.com
LONDON. W4 5HT www.britishfencing.com

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 8th October 2016 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 thereon so as to be received by the Company's Head 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 6th October 2016.

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 8th October 2016 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 resolutions mentioned below as follows:-

Table with 3 columns: Resolution No., FOR, AGAINST\*. Rows include Ordinary Resolution No. 1, 2, 3 and Special Resolution No. 4.

\*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.

Form with fields: FULL NAME: (as appears on your BF profile), MEMBERSHIP NUMBER:, SIGNATURE:, DATE: