



British Skydiving
 5 Wharf Way, Glen Parva
 Leicester, LE2 9TF
 0116 278 5271
info@britishskydiving.org
britishskydiving.org

AGM / General Meeting Proxy form

Full name of Full British Skydiving Member _____

Membership number _____

Address _____

Telephone _____ **E-mail** _____

Date, time & location of British Skydiving General Meeting or Annual General Meeting

I, being a full member of British Skydiving in good standing and thereby entitled to vote, appoint (see note 3 overleaf) the Chair of the meeting or

to act as my proxy to attend, vote and speak on my behalf at the above General Meeting of the Company.

I direct my proxy to vote on the following resolutions (as set out on the agenda) as I have indicated by marking the appropriate box with an 'X'. If no indication is given, my proxy will vote or abstain from voting at their discretion, and I authorise my proxy to vote (or abstain from voting) as they think fit in relation to any other matter which is properly put before the meeting.

Resolution	For	Against	Vote withheld

Signature _____ **Date** _____

Please see the notes overleaf

British Skydiving is the trading name of British Parachute Association Ltd. A company limited by guarantee. Registered in England & Wales no 875429. Registered office: 5 Wharf Way, Glen Parva, Leicester LE2 9TF.

Notes to the proxy form

- 1 As a full member of British Skydiving, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a General Meeting of British Skydiving. You can only appoint a proxy using the procedures set out in these notes.
- 2 Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, you must notify the British Skydiving secretariat, and your proxy appointment will automatically be terminated.
- 3 A proxy does not need to be a member of British Skydiving but must attend the meeting to represent you. To appoint as your proxy a person other than the Chair of the meeting, insert their full name in the appropriate box on the form. If you sign and return this proxy form with no name inserted in the box, you will be deemed to have appointed the Chair of the meeting as your proxy. Where you appoint as your proxy someone other than the Chair, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make comments on your behalf, you will need to appoint someone other than the Chair and give them your instructions directly.
- 4 To direct your proxy on how to vote on the resolutions, mark the appropriate box on the form with an 'X'. If no voting indication is given, your proxy will vote or abstain from voting at their discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter that is put before the meeting.
- 5 To appoint a proxy using this form, this form must be:
 - completed and signed.
 - sent, e-mailed, faxed or delivered to arrive at the registered office (overleaf) of British Skydiving by no later than 48 hours before the meeting (excluding weekends and bank holidays).
- 6 Any power of attorney or other authority under which this proxy form is signed (or a duly certified copy of such power of attorney) must be submitted with this proxy form.
- 7 If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies shall take precedence.
- 8 Should you wish to change your proxy instructions before the latest time for the receipt of proxies, you must complete and return a new proxy form. Should you wish to revoke a proxy already lodged, such revocation must be made in writing and received before the latest time for the receipt of proxies.