

BRITISH ALLIED TRADES FEDERATION
Form of Proxy – AGM at Federation House, 10 Vyse Street, Hockley, Birmingham, B18
6LT - Thursday 11th June 2020



I/We(BLOCK CAPITALS)

of

being a member in the above-named company, hereby appoint the **Chairman of the meeting**

or

of

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on Thursday 11th June 2020 at 2.30pm and at any adjournment of it.

| ORDINARY RESOLUTIONS | FOR | AGAINST |
|---|------------|----------------|
| 2. To approve the Annual Report and Accounts ending 2019 | | |
| 3. To re-appoint Crowe Clark Whitehill LLP as the Auditors | | |
| 6. To re-elect Michael Sweeney as a Director of the Federation 2020/21 | | |
| SPECIAL RESOLUTIONS | | |
| 9. A special resolution to amend the Articles by adding the following clause: 'An Annual General Meeting may be held either in person or by suitable electronic means agreed by the Directors in which all participants may communicate with all other participants' | | |

Please indicate with an X in the space below how you wish your proxy to vote on the voting resolutions set out in the notice of the meeting (see Note 5) as follows:

Dated 2020 Signature.....

If you are a BATF member and cannot attend the AGM please submit your proxy voting form by 10th June to Natalie Edmead-Mckie email: natalie.edmead@batf.uk.com, post: 10 Vyse Street, Birmingham, B18 6LT.

NOTES

1. A member may appoint a proxy of his own choice who need not be a member of the Company. If such an appointment is made, delete the words **'the chairman of the meeting'**, and insert the name of the person appointed by proxy in the space provided. Please initial any such alteration. Appointment of a proxy will not preclude a member from attending and voting in person should he so decide.

2. If the appointor is a corporation, this proxy must be executed under its seal or under the hand of an officer, attorney or other person authorised to sign the same on its behalf. If the appointor is not a corporation, this proxy card must be executed under the hand of the appointor or of his attorney duly authorised in that behalf.

3. If this form of proxy is returned without any indication as to how the person appointed proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting.

4. To be effective this form of proxy must be lodged at Federation House, 10 Vyse Street, Birmingham B18 6LT **not less than 24 hours** before the start of the meeting or adjourned meeting and must be accompanied by any power of attorney or other authority under which it is signed or by a notarially certified copy of such power or authority.

5. Those items of Ordinary Business and Special Business which require Member voting are listed above.