

Thursday 12th June 2025

British Allied Trades Federation, Giftware Association and The National Association of Jewellers AGM

Form of Proxy

I(BLOCK CAPITALS)

of

being a member in the above-named company, hereby appoint the **Chair of the meeting** as my proxy to vote for me on my behalf.

ORDINARY RESOLUTIONS NAJ Members only		
1. Receiving notice of and appointment by the National Committee of Mehdi Saadian as Vice Chair of the NAJ for the period of 2025/26		
2. Receiving notice of the re-election of Chris Oliver to the National Committee for the period of 2025 to 2027.		
3. Receiving notice of the election of Gary Williams, Neil Ventura and Kerry Saunders to the National Committee for the period of 2025 to 2027		
4. Receiving notice of appointment by the National Committee of Gary Williams as President 2025/26		
5. Receiving notice of Gary Wroe being co-opted to the National Committee.		

ORDINARY RESOLUTIONS All Members	FOR	AGAINST
6. To approve the Annual Report and Accounts ending 31 st December 2024		
7. To re-appoint Crowe Clark Whitehill LLP as the Auditors		
8. Receiving notice of the appointment by the Board of Mr John Henn as Vice President for period of 2025/26.		
9. Receiving notice of the appointment by the Board of Miss Louise Welsby as a Directors for the period of 2025/26		
10. Receiving notice John Taylor being re-appointed as a Director of the Federation representing the SEA for the period 2025/27.		
11. Receiving notice of Harriet Kelsall being re-appointed as a Director of the Federation representing the NAJ for the period 2025/27.		
12. Receiving notice of Heather Callaway being re-appointed as a Director of the Federation representing the NAJ for the period 2024/27.		

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 2025 Signature.....

If you are a BATF member and cannot attend the AGM please submit your proxy voting form by 11th 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 chair 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.

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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 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.